

UK SANCTIONS LIST PUBLICATION - HUMAN-READABLE

Last Updated: 18/05/2023

THE AFGHANISTAN (SANCTIONS) (EU EXIT) REGULATIONS 2020

INDIVIDUAL

1.

Primary Name: 1: Mullah MOHAMMAD HASSAN AKHUND **Position:** First Deputy, Council of Ministers under the Taliban regime, Governor of Kandahar under the Taliban regime, Foreign Minister under the Taliban regime, Political Advisor of Mullah Mohammed Omar **D.O.B:** dd/mm/1945, dd/mm/1946, dd/mm/1947, dd/mm/1948, dd/mm/1949, dd/mm/1950, dd/mm/1955, dd/mm/1956, dd/mm/1957, dd/mm/1958 **Place of Birth:** 1: Pashmul village, Panjwai District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد حسن آخوند **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 26/01/2022 **Unique Id:** AFG0006 **OFSI Group ID:** 7172 **UN Reference ID:** TAI.002

2.

Primary Name: 1: Maulavi Abdul Kabir MOHAMMAD JAN **Alias - Good Quality:** 1: A Kabir **Position:** Governor of Nangarhar Province under the Taliban regime, Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime, Head of Eastern Zone under the Taliban regime **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Pul-e-Khumri, Afghanistan 2: Baghlan Jadid District, Baghlan Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبد الكبير محمد جان **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0007 **OFSI Group ID:** 6909 **UN Reference ID:** TAI.003

3.

Primary Name: 1: Mullah Mohammed Omar GHULAM NABI **Position:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan, Director of Administrative Affairs under the Taliban regime **D.O.B:** dd/mm/1966, dd/mm/1960, dd/mm/1953 **Place of Birth:** 1: Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan 2: Maiwand District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد عمر غلام نبی **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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

work/Notices/View-UN-NoticesIndividuals click here **Designation Source:** UN **Date Designated:** 12/04/2000 **Last Updated:** 07/02/2022 **Unique Id:** AFG0008 **OFSI Group ID:** 7387 **UN Reference ID:** TAI.004

4.

Primary Name: 1: Mullah Muhammad Taher Anwari **Alias - Good Quality:** 1: Anwari Mohammad Taher 2: Anwari Muhammad Tahir 3: Anwari Mohammad Tahre **Alias - Low Quality:** 1: Haji Mudir **Position:** Director of Administrative Affairs under the Taliban regime, Minister of Finance under the Taliban regime **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Zurmat District, Paktia Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد طاهر أنوري **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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-UNNotices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0009 **OFSI Group ID:** 7022 **UN Reference ID:** TAI.005

5.

Primary Name: 1: Mullah SAYYED MOHAMMED HAQQANI **Alias - Good Quality:** 1: HAQQANI Sayyed Mohammad **Position:** Director of Administrative Affairs under the Taliban regime, Head of Information and Culture in Kandahar Province under the Taliban regime **D.O.B:** dd/mm/1965 **Place of Birth:** 1: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: سيد محمد حقانی **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 at 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 **Designation Source:** UN **Date Designated:** 31/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0010 **OFSI Group ID:** 7167 **UN Reference ID:** TAI.006

6.

Primary Name: 1: Maulavi ABDUL LATIF MANSUR **Alias - Good Quality:** 1: MANSOOR Abdul Latif 2: MOHAMMAD Wali **Position:** Minister of Agriculture under the Taliban regime **D.O.B:** dd/mm/1968 **Place of Birth:** 1: Zurmat District, Paktia Province, Afghanistan 2: Garda Saray District, Paktia Province, Afghanistan 3: Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبد اللطيف منصور **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 31/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0011 **OFSI Group ID:** 7270 **UN Reference ID:** TAI.007

7.

Primary Name: 1: Mullah Shams Ur-Rahman ABDUL ZAHIR **Alias - Good Quality:** 1: Shamsurrahman 2: Shams-u-Rahman 3: Abdurahman Shamsurrahman **Alias - Low Quality:** 1: Alam Shams ur-Rahman Sher **Position:** Deputy Minister of Agriculture under the Taliban regime **D.O.B:** dd/mm/1969 **Place of Birth:** 1: Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan **Nationality(/ies):** Afghanistan **National Identifier Number:** 2132370,812673 **National Identifier Additional Information:** Afghan

national identification card (tazkira) number, Afghan national identification card (tazkira) number **Non Latin Names:** 1: شمس الرحمن عبد الظاهر **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0012 **OFSI Group ID:** 7532 **UN Reference ID:** TAI.008

8.

Primary Name: 1: Maulavi ATTIQULLAH AKHUND **Position:** Deputy Minister of Agriculture under the Taliban regime **D.O.B:** dd/mm/1953 **Place of Birth:** 1: Shah Wali Kot District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عتيق الله آخوند **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0013 **OFSI Group ID:** 6952 **UN Reference ID:** TAI.009

9.

Primary Name: 1: Maulavi AKHTAR MOHAMMAD MANSOUR SHAH MOHAMMED **Alias - Good Quality:** 1: Muhammad Akhtar Mohammad Mansour Khan 2: Mansoor Akhtar Muhammad 3: Mansoor Akhtar Muhammad **Alias - Low Quality:** 1: Imam Naib **Position:** Minister of Civil Aviation and Transportation under the Taliban regime **D.O.B:** dd/mm/1960, dd/mm/1966 **Place of Birth:** 1: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** SE-011697 **Passport Additional Information:** Afghan. Issued on 25 Jan 1988 in Kabul. Expiry date 23 Feb 2000. **Non Latin Names:** 1: اختر محمد منصور شاه محمد **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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-NoticesIndividuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0014 **OFSI Group ID:** 7269 **UN Reference ID:** TAI.011

10.

Primary Name: 1: Mullah MOHAMMAD NAIM BARICH KHUDAIDAD **Alias - Good Quality:** 1: Mullah Barech Naeem 2: Mullah Baraich Naeem 3: Mullah Naimullah 4: Mullah Bareh Naim 5: Naim Mohammad 6: Mullah Barich Naim Naim 7: Mullah Barech Naim 8: Mullah Akhund Naim Barech 9: Mullah Baric Naeem 10: Berich Naim 11: Haji Barich Gul Mohammed Naim 12: Mohammad Gul 13: Haji Mohammad Ghul 14: Mawlawi Mohammad Gul 15: Kamran Gul Mohammad **Alias - Low Quality:** 1: Zrae Spen **Position:** Deputy Minister of Civil Aviation under the Taliban **D.O.B:** dd/mm/1975 **Place of Birth:** 1: Lakhi village, Hazarjuft area, Garmsir District, Helmand Province, Afghanistan 2: Laki village, Garmsir District, Helmand Province, Afghanistan 3: De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan 4: Lakari village, Garmsir District, Helmand Province, Afghanistan 5: Darvishan, Garmsir District, Helmand Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1:

محمد نعیم بریخ خدایداد **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0015 **OFSI Group ID:** 7354 **UN Reference ID:** TAI.013

11.

Primary Name: 1: HIDAYATULLAH **Alias - Good Quality:** 1: TURAB ABU **Position:** Deputy Minister of Civil Aviation and Tourism under the Taliban regime **D.O.B:** dd/mm/1968 **Place of Birth:** 1: Arghandab District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: هدایت الله **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 08/03/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0016 **OFSI Group ID:** 6936 **UN Reference ID:** TAI.014

12.

Primary Name: 1: Mullah YAR MOHAMMAD RAHIMI **Position:** Minister of Communication of the Taliban regime **D.O.B:** dd/mm/1953 **Place of Birth:** 1: Talugan village, Panjwai District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: یار محمد رحیمی **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0017 **OFSI Group ID:** 7409 **UN Reference ID:** TAI.015

13.

Primary Name: 1: Mullah ALLAH DAD TAYEB WALI MUHAMMAD **Alias - Good Quality:** 1: Tayyab Allah Dad 2: Tabeeb Allah Dad **Position:** Deputy Minister of Communication under the Taliban regime **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Ghorak District, Kandahar Province, Afghanistan 2: Nesh District, Uruzgan Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: الله داد طیب ولی محمد **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0018 **OFSI Group ID:** 7483 **UN Reference ID:** TAI.016

14.

Primary Name: 1: Maulavi NIK MOHAMMAD DOST MOHAMMAD **Alias - Good Quality:** 1: Mohammad Nik **Position:** Deputy Minister of Commerce under the Taliban regime **D.O.B:** dd/mm/1957 **Place of Birth:** 1: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: نیک محمد دوست محمد **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 31/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0019 **OFSI Group ID:** 7299 **UN Reference ID:** TAI.019

15.

Primary Name: 1: Mullah MATIULLAH **Position:** Director, Kabul Custom House under the Taliban regime **D.O.B:** dd/mm/1973 **Place of Birth:** 1: Daman District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: مطيع الله | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0020 **OFSI Group ID:** 7278 **UN Reference ID:** TAI.020

16.

Primary Name: 1: Mullah ALLAH DAD MATIN **Alias - Good Quality:** 1: ALLAHDAD 2: SHAHIDWROR **Alias - Low Quality:** 1: AKHUND **Position:** Minister of Urban Development under the Taliban regime, President of Central Bank (Da Afghanistan Bank) under the Taliban regime, Head of Ariana Afghan Airlines under the Taliban regime **D.O.B:** dd/mm/1953, dd/mm/1960 **Place of Birth:** 1: Kadani village, Spin Boldak District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: الله داد متين | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 31/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0021 **OFSI Group ID:** 6953 **UN Reference ID:** TAI.021

17.

Primary Name: 1: Mullah Ubaidullah Akhund YAR MOHAMMAD AKHUND **Alias - Good Quality:** 1: Akhund Obaidullah 2: Akhund Obaid Ullah **Position:** Minister of Defence under the Taliban regime **D.O.B:** dd/mm/1968, dd/mm/1969 **Place of Birth:** 1: Sangisar village, Panjwai District, Kandahar Province, Afghanistan 2: Arghandab District, Kandahar Province, Afghanistan 3: Zheray District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبدالله آخوند يار | Arabic محمد آخوند **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** He was one of the deputies of Mullah Mohammed Omar (TAI.004) 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 (TAI.149). 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0022 **OFSI Group ID:** 6956 **UN Reference ID:** TAI.022

18.

Primary Name: 1: Mullah FAZL MOHAMMAD MAZLOOM **Alias - Good Quality:** 1: Fazl Molah 2: Mazloom Fazel Mohammad **Position:** Deputy Chief of Army Staff of the Taliban regime **Address:** Qatar **D.O.B:** dd/mm/1963, dd/mm/1964, dd/mm/1965, dd/mm/1966, dd/mm/1967, dd/mm/1968 **Place of Birth:** 1: Uruzgan, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: فضل محمد مظلوم | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0023 **OFSI Group ID:** 7281 **UN Reference ID:** TAI.023

19.

Primary Name: 1: Mullah ABDUL GHANI BARADAR ABDUL AHMAD TURK **Alias - Good Quality:** 1: AKHUND Baradar 2: Baradar Abdul Ghani **Position:** Deputy Minister of Defence under the Taliban regime **D.O.B:** dd/mm/1968 **Place of Birth:** 1: Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبدالغنى برادر عبد الاحمد ترك **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0024 **OFSI Group ID:** 7060 **UN Reference ID:** TAI.024

20.

Primary Name: 1: Mullah ABDUL RAUF KHADEM **Alias - Good Quality:** 1: Mullah ALIZA Abdul Rauf **Position:** Commander of Central Corp under the Taliban regime **D.O.B:** dd/mm/1958,dd/mm/1959,dd/mm/1960,dd/mm/1961,dd/mm/1962,dd/mm/1963,dd/mm/1970 **Place of Birth:** 1: Azan village, Kajaki District, Helmand Province, Afghanistan 2: Spin Boldak District, Kandahar Province, **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبدالروف خادم |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0025 **OFSI Group ID:** 6912 **UN Reference ID:** TAI.025

21.

Primary Name: 1: Mullah AMIR KHAN MOTAQI **Alias - Good Quality:** 1: MUTTAQI Amir Khan **Position:** Minister of Education under the Taliban regime, Taliban representative in UN-led talks under the Taliban regime **D.O.B:** dd/mm/1968 **Place of Birth:** 1: Zurmat District, Paktia Province, Afghanistan 2: Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: امير خان متقى |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel 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-UNNotices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0026 **OFSI Group ID:** 7307 **UN Reference ID:** TAI.026

22.

Primary Name: 1: Mullah ABDUL SALAM HANAFI ALI MARDAN QUL **Alias - Good Quality:** 1: HANIFI Abdussalam 2: SAHEB Hanafi **Position:** Deputy Minister of Education under the Taliban regime **D.O.B:** dd/mm/1968 **Place of Birth:** 1: Darzab District, Faryab Province, Afghanistan 2: Qush Tapa District, Jawzjan Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبدالسلام حنفي على |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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
Designation Source: UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0027 **OFSI Group ID:** 7162 **UN Reference ID:** Tai.027

23.

Primary Name: 1: Maulavi SAID AHMED SHAHIDKHEL **Position:** Deputy Minister of Education under the Taliban regime **D.O.B:** dd/mm/1975 **Place of Birth:** 1: Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: سيد أحمد شهيد خيل |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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-NoticesIndividuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0028 **OFSI Group ID:** 7445 **UN Reference ID:** Tai.028

24.

Primary Name: 1: Maulavi AREFULLAH AREF GHAZI MOHAMMAD **Alias - Good Quality:** 1: Aref Arefullah **Position:** Deputy Minister of Finance under the Taliban regime, Governor of Ghazni Province under the Taliban regime, Governor of Paktia Province under the Taliban regime **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عارف الله عارف غازی محمد |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 31/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0029 **OFSI Group ID:** 7025 **UN Reference ID:** Tai.030

25.

Primary Name: 1: Mullah MOHAMMAD AHMADI **Position:** President of Central Bank (Da Afghanistan Bank) under the Taliban regime, Minister of Finance under the Taliban regime **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Daman District Kandahar Province, Afghanistan 2: Pashmul Village, Panjwai District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد احمدی |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0030 **OFSI Group ID:** 6947 **UN Reference ID:** Tai.031

26.

Primary Name: 1: Mullah ABDUL RAHMAN ZAHED **Alias - Good Quality:** 1: ZAHID Abdul Rehman **Position:** Deputy Minister of Foreign Affairs under the Taliban regime **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Kharwar District, Logar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin**

Names: 1: عبدالرحمان زاهد |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0031 **OFSI Group ID:** 7557 **UN Reference ID:** TAI.033

27.

Primary Name: 1: Maulavi Abdul Jalil Haqqani WALI MOHAMMAD **Alias - Good Quality:** 1: Akhund Abdul Jalil 2: Mohmad Akhter 3: Gul Haji Gulab 4: Haqqani Abdul Jalil **Alias - Low Quality:** 1: Jan Nazar **Position:** Deputy Minister of Foreign Affairs under the Taliban regime **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan 2: Kandahar City, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** OR 1961825,TR024417 **Passport Additional Information:** (Afghanistan). Issued in name of Akhtar Mohmad, son of Noor Mohmad, born in 1965 in Kandahar. Issued 4 Feb 2003 by Afghan Consulate in Quetta, Pakistan. Expired 2 Feb 2006, 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. **Non Latin Names:** 1: عبد الجليل حقاني ولي محمد |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0032 **OFSI Group ID:** 6908 **UN Reference ID:** TAI.034

28.

Primary Name: 1: Maulavi FAIZ **Position:** Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime **D.O.B:** dd/mm/1969 **Place of Birth:** 1: Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: فيض |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0033 **OFSI Group ID:** 7134 **UN Reference ID:** TAI.036

29.

Primary Name: 1: Maulavi ABDUL BAQI BASIR AWAL SHAH **Alias - Good Quality:** 1: Baqi Abdul **Position:** Governor of Khost and Paktika provinces under the Taliban regime, Vice-Minister of Information and Culture under the Taliban regime, Consular Department, Ministry of Foreign Affairs under the Taliban regime **D.O.B:** dd/mm/1960, dd/mm/1961, dd/mm/1962 **Place of Birth:** 1: Jalalabad City, Nangarhar Province, Afghanistan 2: Shinwar District, Nangarhar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبد الباقي بصير أول شاه **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:**

23/02/2001 Last Updated: 18/12/2021 Unique Id: AFG0034 OFSI Group ID: 6904 UN Reference ID: TAI.038

30.

Primary Name: 1: MOHAMMAD JAWAD WAZIRI **Position:** UN Department, Ministry of Foreign Affairs under the Taliban regime **D.O.B:** dd/mm/1960 **Place of Birth:** 1: Jaghatu District, Maidan Wardak Province, Afghanistan 2: Sharana District, Paktia Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد جواد وزیري |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0035 **OFSI Group ID:** 7540 **UN Reference ID:** TAI.039

31.

Primary Name: 1: Maulavi JALALUDDIN HAQQANI **Alias - Good Quality:** 1: HAQQANI Jalaluddin 2: HAQQANI Jallalouddine 3: HAQQANI Jallalouddin **Position:** Minister of Frontier Affairs under the Taliban regime **D.O.B:** dd/mm/1942,dd/mm/1948 **Place of Birth:** 1: Garda Saray area, Waza Zadran District,Paktika Province, Afghanistan 2: Neka District, Paktia Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: جلال الدين حقاني |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 Zadran 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 **Designation Source:** UN **Date Designated:** 31/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0036 **OFSI Group ID:** 7165 **UN Reference ID:** TAI.040

32.

Primary Name: 1: Alhaj MOHAMMAD IBRAHIM OMARI **Alias - Good Quality:** 1: HAQQANI Ibrahim **Position:** Deputy Minister of Frontier Affairs under the Taliban regime **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Garda Saray, Waza Zadran District, Paktia Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد ابراهيم عمری |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0037 **OFSI Group ID:** 7388 **UN Reference ID:** TAI.042

33.

Primary Name: 1: Qari DIN MOHAMMAD HANIF **Position:** Minister of Planning under the Taliban regime,Minister of Higher Education under the Taliban regime **D.O.B:** 01/01/1969,dd/mm/1955 **Place of Birth:** 1: Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** OA 454044 **Passport Additional Information:** issued in Afghanistan **Non Latin Names:** 1: دين محمد حنيف |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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
Designation Source: UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0038 **OFSI Group ID:** 7164 **UN Reference ID:** TAI.043

34.

Primary Name: 1: Maulavi HAMDULLAH NOMANI **Position:** Minister of Higher Education under the Taliban regime, Mayor of Kabul City under the Taliban regime **D.O.B:** dd/mm/1968 **Place of Birth:** 1: Sipayaw village, Andar District, Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: حمد الله نعماني | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0039 **OFSI Group ID:** 7374 **UN Reference ID:** TAI.044

35.

Primary Name: 1: Maulavi QUDRATULLAH JAMAL **Alias - Good Quality:** 1: Haji SAHIB **Position:** Minister of Information under the Taliban regime **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Gardez, Paktia Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: قدرت الله جمال | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0040 **OFSI Group ID:** 7209 **UN Reference ID:** TAI.047

36.

Primary Name: 1: Maulavi ABDUL RAHMAN AHMAD HOTTAK **Alias - Good Quality:** 1: SAHIB Hottak **Position:** Deputy (Cultural) Minister of Information and Culture under the Taliban regime, Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime **D.O.B:** dd/mm/1957 **Place of Birth:** 1: Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبدالرحمان احمد هوتک | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0041 **OFSI Group ID:** 7187 **UN Reference ID:** TAI.049

37.

Primary Name: 1: Maulavi ABDULHAI MOTMAEN **Alias - Good Quality:** 1: HAQ Abdul **Position:** Director of the Information and Culture Department in Kandahar Province under the Taliban regime, Spokesperson of the Taliban regime **D.O.B:** dd/mm/1973 **Place of Birth:** 1: Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan 2: Zabul Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** OA462456 **Passport Additional Information:** (Afghan). Issued under the name Abdul Haq on 31 Jan 2012 (11-11-1390) **Non Latin Names:** 1: عبدالحی مطمئن **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0042 **OFSI Group ID:** 7309 **UN Reference ID:** TAI.051

38.

Primary Name: 1: Maulavi MOHAMMAD YAQOUB **Position:** Head of Bakhtar Information Agency (BIA) under the Taliban regime **D.O.B:** dd/mm/1966 **Place of Birth:** 1: Shahjoi District, Zabul Province, Afghanistan 2: Janda District, Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد يعقوب |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0043 **OFSI Group ID:** 7550 **UN Reference ID:** TAI.052

39.

Primary Name: 1: Mullah ABDUL RAZAQ AKHUND LALA AKHUND **Position:** Minister of Interior under the Taliban regime, Chief of Kabul Police under the Taliban regime **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Spin Boldak District, Kandahar Province (area bordering Chaman District, Quetta, Pakistan), Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبد الرزاق آخوند لا لا آخوند **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 25/01/2022 **Unique Id:** AFG0044 **OFSI Group ID:** 6914 **UN Reference ID:** TAI.053

40.

Primary Name: 1: Maulavi SAYED MOHAMMAD AZIM AGHA **Position:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime **D.O.B:** dd/mm/1966, dd/mm/1969 **Place of Birth:** 1: Panjwai District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: سيد محمد عظيم آغا |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0045 **OFSI Group ID:** 6942 **UN Reference ID:** TAI.057

41.

Primary Name: 1: Mullah NOORUDDIN TURABI MUHAMMAD QASIM **Alias - Good Quality:** 1: TURABI Noor ud Din **Alias - Low Quality:** 1: Haji KARIM **Position:** Minister of Justice under the Taliban regime **D.O.B:** dd/mm/1963, dd/mm/1956, dd/mm/1955 **Place of Birth:** 1: Spin Boldak District, Kandahar Province, Afghanistan 2: Chora District, Uruzgan Province, Afghanistan 3: Dehrawood District, Uruzgan Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: نورالدين ترابي محمد قاسم

|Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0046 **OFSI Group ID:** 7527 **UN Reference ID:** TAi.058

42.

Primary Name: 1: Mullah MOHAMMAD ESSA AKHUND **Position:** Minister of Water, Sanitation and Electricity under the Taliban regime **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Mial area, Spin Boldak District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد عيسى آخوند |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0047 **OFSI Group ID:** 6955 **UN Reference ID:** TAi.060

43.

Primary Name: 1: Maulavi MOHAMMAD AZAM ELMI **Alias - Good Quality:** 1: AZAMI Muhammad **Position:** Deputy Minister of Mines and Industries under the Taliban regime **D.O.B:** dd/mm/1968 **Place of Birth:** 1: Sayd Karam District, Paktia Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد اعظم علمي |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0048 **OFSI Group ID:** 7127 **UN Reference ID:** TAi.063

44.

Primary Name: 1: Maulavi Ezatullah Haqqani KHAN SAYYID **Alias - Good Quality:** 1: Haqqani Ezatullah **Position:** Deputy Minister of Planning under the Taliban regime **D.O.B:** dd/mm/1957 **Place of Birth:** 1: Alingar District, Laghman Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عزت الله حقاني خان سيد |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0049 **OFSI Group ID:** 7132 **UN Reference ID:** TAi.064

45.

Primary Name: 1: Mullah MOHAMMAD ABBAS AKHUND **Position:** Minister of Public Health under the Taliban regime, Mayor of Kandahar under the Taliban regime **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Khas Uruzgan District, Uruzgan Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد عباس آخوند |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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

Designation Source: UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0050 **OFSI Group ID:** 6954 **UN Reference ID:** Tai.066

46.

Primary Name: 1: Maulavi SHER MOHAMMAD ABBAS STANEKZAI PADSHAH KHAN **Position:** Deputy Minister of Public Health under the Taliban regime, Deputy Minister of Foreign Affairs under the Taliban regime **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: شیر محمد عباس خان استانکزی پادشاه خان **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0051 **OFSI Group ID:** 7468 **UN Reference ID:** Tai.067

47.

Primary Name: 1: Maulavi MOHAMMADULLAH MATI **Alias - Good Quality:** 1: Mawlawi NANAI **Position:** Minister of Public Works under the Taliban regime **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Arghandab District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد الله مطيع | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0052 **OFSI Group ID:** 7277 **UN Reference ID:** Tai.068

48.

Primary Name: 1: Maulavi RUSTUM HANAFI HABIBULLAH **Alias - Good Quality:** 1: NURISTANI Rostam **Alias - Low Quality:** 1: SAHIB Hanafi **Position:** Deputy Minister of Public Works under the Taliban regime **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: رستم حنفی حبیب الله | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0053 **OFSI Group ID:** 7379 **UN Reference ID:** Tai.069

49.

Primary Name: 1: Haji Atiqullah WALI MOHAMMAD **Alias - Good Quality:** 1: ATIQULLAH **Position:** Director of Foreign Relations, Kandahar Province under the Taliban regime, Director of Public Works, Kandahar Province under the Taliban regime, Deputy Minister of Public Works under the Taliban regime, First Deputy Minister of Agriculture under the Taliban regime **D.O.B:** dd/mm/1962 **Place of Birth:** 1: Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan 2: Tirin Kot District, Uruzgan Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عتیق الله ولی محمد | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 31/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0054 **OFSI Group ID:** 7036 **UN Reference ID:** TAI.070

50.

Primary Name: 1: Maulavi NAJIBULLAH HAQQANI HIDAYATULLAH **Alias - Good Quality:** 1: HAQQANI Najibullah **Position:** Deputy Minister of Finance under the Taliban regime **D.O.B:** dd/mm/1971 **Place of Birth:** 1: Moni village, Shigal District, Kunar Province, Afghanistan **Nationality(/ies):** Afghanistan **National Identifier Number:** 545167 **National Identifier Additional Information:** Afghan national ID card (tazkira). Issued in 1974 **Non Latin Names:** 1: نجيب الله حقاني هدايت الله | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0055 **OFSI Group ID:** 7170 **UN Reference ID:** TAI.071

51.

Primary Name: 1: Maulavi SAYYED GHIASSOUDDINE AGHA **Alias - Good Quality:** 1: GHAS SAYED 2: GHOSUDDIN Sayed Ghiasuddin SAYED 3: GHAYASUDIN SAYYED **Position:** Minister of Haj and Religious Affairs under the Taliban regime, Education Minister under the Taliban regime **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Kohistan District, Faryab Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: سيد غياث الدين آغا **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 31/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0056 **OFSI Group ID:** 6943 **UN Reference ID:** TAI.072

52.

Primary Name: 1: Maulavi MOHAMMAD MOSLIM HAQQANI MUHAMMADI GUL **Alias - Good Quality:** 1: Haqqani Moslim **Position:** Deputy Minister of Haj and Religious Affairs under the Taliban regime, Deputy Minister of Higher Education under the Taliban regime **D.O.B:** dd/mm/1965 **Place of Birth:** 1: Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan **Nationality(/ies):** Afghanistan **National Identifier Number:** 1136 **National Identifier Additional Information:** Afghan national identification card (tazkira) **Non Latin Names:** 1: محمد مسلم حقاني محمدی گل **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0057 **OFSI Group ID:** 7169 **UN Reference ID:** TAI.073

53.

Primary Name: 1: Maulavi ABDUL RAQIB TAKHARI **Position:** Minister of Repatriation under the Taliban regime **D.O.B:** dd/mm/1968,dd/mm/1969,dd/mm/1970,dd/mm/1971,dd/mm/1972,dd/mm/1973 **Place of Birth:** 1: Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبدالرقيب تخارى |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 Takhar Province, Afghanistan. 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0058 **OFSI Group ID:** 7480 **UN Reference ID:** TAI.075

54.

Primary Name: 1: Maulavi Mohammad Wali MOHAMMAD EWAZ **Alias - Good Quality:** 1: MOHAMMAD WALI **Position:** Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime **D.O.B:** dd/mm/1965 **Place of Birth:** 1: Jelawur village, Arghandab District, Kandahar Province, Afghanistan 2: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد ولي محمد عوض |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. Belonged 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 **Designation Source:** UN **Date Designated:** 31/01/2001 **Last Updated:** 24/01/2022 **Unique Id:** AFG0059 **OFSI Group ID:** 7537 **UN Reference ID:** TAI.078

55.

Primary Name: 1: Maulavi MOHAMMAD SALIM HAQQANI **Position:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime **D.O.B:** dd/mm/1967,dd/mm/1966 **Place of Birth:** 1: Alingar District, Laghman Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد سليم حقانى |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 31/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0060 **OFSI Group ID:** 7168 **UN Reference ID:** TAI.079

56.

Primary Name: 1: Maulavi SAYED ESMATULLAH ASEM ABDUL QUDDUS **Alias - Good Quality:** 1: Asem Esmatullah 2: Asem Asmatullah 3: Asem Sayed Esmatullah **Position:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime, Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime **D.O.B:** dd/mm/1967 **Place of Birth:** 1: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: سيد عصمت الله عاصم عبد القدوس **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 Administrated 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0061 **OFSI Group ID:** 7033 **UN Reference ID:** TAI.080

57.

Primary Name: 1: Maulavi ABDUL-HAQ WASSIQ **Alias - Good Quality:** 1: WASIQ Abdul Haq 2: WASSEQ Abdul-Haq **Position:** Deputy Minister of Security (Intelligence) under the Taliban regime **Address:** Qatar **D.O.B:** dd/mm/1975,dd/mm/1971 **Place of Birth:** 1: Gharib village, Khogyani District, Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبد الحق وثيق | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 31/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0062 **OFSI Group ID:** 7539 **UN Reference ID:** TAI.082

58.

Primary Name: 1: Maulavi EHSANULLAH SARFIDA HESAMUDDIN AKHUNDZADA **Alias - Good Quality:** 1: SARFADI Ehsanullah 2: SARFIDA Ehsanullah **Position:** Deputy Minister of Security (Intelligence) under the Taliban regime **D.O.B:** dd/mm/1963,dd/mm/1962 **Place of Birth:** 1: Khatak village, Gelan District, Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: احسان الله | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0063 **OFSI Group ID:** 7123 **UN Reference ID:** TAI.083

59.

Primary Name: 1: Mullah HABIBULLAH RESHAD **Position:** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime **D.O.B:** dd/mm/1968,dd/mm/1969,dd/mm/1970,dd/mm/1971,dd/mm/1972,dd/mm/1973 **Place of Birth:** 1: Waghaz District, Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: حبيب الله رشاد | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0064 **OFSI Group ID:** 7417 **UN Reference ID:** TAI.084

60.

Primary Name: 1: Maulavi AHMED JAN AKHUNDZADA WAZIR **Alias - Good Quality:** 1: AKHUND Ahmed Jan 2: JAN Haji Ahmed **Position:** Minister of Water and Electricity under the Taliban regime **D.O.B:** dd/mm/1953,dd/mm/1954,dd/mm/1955,dd/mm/1956,dd/mm/1957,dd/mm/1958 **Place of Birth:** 1: Kandahar Province, Afghanistan 2: Tirin Kot District, Uruzgan Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: احمد جان آخوندزاده وزير | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation**

Source: UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0065 **OFSI Group ID:** 6951 **UN Reference ID:** Tai.085

61.

Primary Name: 1: Maulavi SADUDDIN SAYYED **Alias - Good Quality:** 1: Sayed Sadudin 2: Sadruddin **Position:** Vice-Minister of Work and Social Affairs under the Taliban regime, Mayor of Kabul City under the Taliban regime **D.O.B:** dd/mm/1968 **Place of Birth:** 1: Chaman District, Pakistan 2: Spin Boldak District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: سعد الدين سيد | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0066 **OFSI Group ID:** 7435 **UN Reference ID:** Tai.087

62.

Primary Name: 1: Mullah ABDUL JABBAR OMARI **Alias - Low Quality:** 1: JABBAR Mauwin 2: Mullah JABBAR **Position:** Governor of Baghlan Province under the Taliban regime **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Zabul Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبدالجبار عمرى | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Belongs to Hottak 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0067 **OFSI Group ID:** 6907 **UN Reference ID:** Tai.088

63.

Primary Name: 1: Maulavi NURULLAH NURI **Alias - Good Quality:** 1: Noori Norullah **Position:** Governor of Balkh Province under the Taliban Regime, Head of Northern Zone under the Taliban regime **Address:** Qatar **D.O.B:** dd/mm/1958, 01/01/1967 **Place of Birth:** 1: Shahjoe District, Zabul Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: نور الله نوری | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 04/03/2022 **Unique Id:** AFG0068 **OFSI Group ID:** 7378 **UN Reference ID:** Tai.089

64.

Primary Name: 1: Mullah JANAN AGHA **Alias - Good Quality:** 1: AGHA Abdullah Jan **Position:** Governor of Faryab Province under the Taliban regime **D.O.B:** dd/mm/1958, dd/mm/1953 **Place of Birth:** 1: Tirin Kot City, Uruzgan Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: جانان آغا | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0069 **OFSI Group ID:** 7213 **UN Reference ID:** Tai.091

65.

Primary Name: 1: Mullah DOST MOHAMMAD **Alias - Good Quality:** 1: Doost Mohammad **Position:** Governor of Ghazni Province under the Taliban regime **D.O.B:** dd/mm/1968,dd/mm/1969,dd/mm/1970,dd/mm/1971,dd/mm/1972,dd/mm/1973 **Place of Birth:** 1: Nawi Deh village, Daman District, Kandahar Province, Afghanistan 2: Marghankecha village, Daman District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: دوست محمد |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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-UNNotices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 26/01/2022 **Unique Id:** AFG0070 **OFSI Group ID:** 7297 **UN Reference ID:** TAI.092

66.

Primary Name: 1: Mullah KHAIRULLAH KHAIRKHWAH **Alias - Good Quality:** 1: KHAIRKHWAH Khirullah Said Wali 2: Mullah Khairkhwah Khairullah **Position:** Governor of Herat Province under the Taliban regime,Spokesperson of the Taliban regime,Governor of Kabul province under the Taliban regime,Minister of Internal Affairs under the Taliban regime **Address:** Qatar **D.O.B:** dd/mm/1963,01/01/1967 **Place of Birth:** 1: Poti village, Arghistan district, Kandahar province, Afghanistan 2: Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: خيرالله خيرخواه |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0071 **OFSI Group ID:** 7223 **UN Reference ID:** TAI.093

67.

Primary Name: 1: Maulavi ABDUL BARI AKHUND **Alias - Good Quality:** 1: SAHIB Haji Mullah **Alias - Low Quality:** 1: ZAKIR **Position:** Governor of Helmand Province under the Taliban regime **D.O.B:** dd/mm/1953 **Place of Birth:** 1: Baghran District, Helmand Province, Afghanistan 2: Now Zad District, Helmand Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبد الباری آخوند **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0072 **OFSI Group ID:** 6905 **UN Reference ID:** TAI.094

68.

Primary Name: 1: Maulavi WALIJAN **Position:** Governor of Jawzjan Province under the Taliban regime **D.O.B:** dd/mm/1968 **Place of Birth:** 1: Quetta, Pakistan 2: Nimroz Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: ولی جان **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0073 **OFSI Group ID:** 7538 **UN Reference ID:** TAI.095

69.

Primary Name: 1: Mullah MOHAMMAD HASAN RAHMANI **Alias - A.k.a:** 1: Hassan Gud Mullah Mohammad **Position:** Governor of Kandahar Province under the Taliban regime **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Deh Rawud District, Uruzgan Province, Afghanistan 2: Chora District, Uruzgan Province, Afghanistan 3: Charchino District, Uruzgan Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد حسن رحمانی **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0074 **OFSI Group ID:** 7411 **UN Reference ID:** TAI.096

70.

Primary Name: 1: Mullah ABDUL MANAN NYAZI **Alias - Good Quality:** 1: Nayazi Abdul Manan 2: Niazi Abdul Manan **Alias - Low Quality:** 1: Baryaly 2: Baryalai **Position:** Governor of Kabul Province under the Taliban regime, Governor of Balk Province under the Taliban regime **D.O.B:** dd/mm/1968 **Place of Birth:** 1: Pashtoon Zarghoon District, Herat Province, Afghanistan 2: Sardar village, Kohsan District, Herat Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبدالمنان نيازی **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0075 **OFSI Group ID:** 7380 **UN Reference ID:** TAI.097

71.

Primary Name: 1: Maulavi ABDUL WAHED SHAFIQ **Position:** Deputy Governor of Kabul Province under the Taliban regime **D.O.B:** dd/mm/1968 **Place of Birth:** 1: Nangarhar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبد الواحد شفيق | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0076 **OFSI Group ID:** 7442 **UN Reference ID:** TAI.098

72.

Primary Name: 1: Maulavi MOHAMMAD SHAFIQ MOHAMMADI **Position:** Governor of Khost Province under the Taliban regime, Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime **D.O.B:** dd/mm/1948 **Place of Birth:** 1: Tirin Kot District, Uruzgan Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد شفيق محمدی | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0077 **OFSI Group ID:** 7303 **UN Reference ID:** TAI.099

73.

Primary Name: 1: Maulavi NAZIR MOHAMMAD ABDUL BASIR **Alias - Good Quality:** 1: MOHAMMAD Nazar **Position:** Mayor of Kunduz City, Acting, Governor of Kunduz Province under the Taliban regime **D.O.B:** dd/mm/1954 **Place of Birth:** 1: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: نظر محمد عبد البصير |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0078 **OFSI Group ID:** 7298 **UN Reference ID:** Tai.100

74.

Primary Name: 1: Maulavi MOHAMMAD ESHAQ AKHUNZADA **Alias - Good Quality:** 1: AKHUND Mohammad Ishaq **Position:** Governor of Laghman Province under the Taliban regime **D.O.B:** dd/mm/1963, dd/mm/1964, dd/mm/1965, dd/mm/1966, dd/mm/1967, dd/mm/1968 **Place of Birth:** 1: Andar District, Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد زاده اسحاق آخوند زاده |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0079 **OFSI Group ID:** 7130 **UN Reference ID:** Tai.101

75.

Primary Name: 1: Maulavi ZIA-UR-RAHMAN MADANI **Alias - Good Quality:** 1: MADANI Diya' al-Rahman 2: MADANI Zaia u Rahman 3: MADANI Ziaurrahman 4: SAHEB Madani **Position:** Governor of Logar Province under the Taliban regime **D.O.B:** dd/mm/1960 **Place of Birth:** 1: Paliran village, Namakab District, Takhar Province, Afghanistan 2: Taluqan City, Takhar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: ضيا الرحمان مدني |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0080 **OFSI Group ID:** 7258 **UN Reference ID:** Tai.102

76.

Primary Name: 1: Maulavi SHAMSUDDIN **Alias - Good Quality:** 1: Shamsuddin Pahlawan **Position:** Governor of Wardak (Maidan) Province under the Taliban regime **D.O.B:** dd/mm/1968 **Place of Birth:** 1: Keshim District, Badakhshan Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: شمس الدين |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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

Designation Source: UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0081 **OFSI Group ID:** 7160 **UN Reference ID:** TAI.103

77.

Primary Name: 1: Maulavi MOHAMMAD RASUL AYYUB **Alias - Good Quality:** 1: GURG **Position:** Governor of Nimroz Province under the Taliban regime **D.O.B:** dd/mm/1958,dd/mm/1959,dd/mm/1960,dd/mm/1961,dd/mm/1962,dd/mm/1963 **Place of Birth:** 1: Robat village, Spin Boldak District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد رسول ايوب |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0082 **OFSI Group ID:** 7412 **UN Reference ID:** TAI.104

78.

Primary Name: 1: Maulavi Ahmad Taha Khalid ABDUL QADIR **Position:** Governor of Paktia Province under the Taliban regime **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Nangarhar Province, Afghanistan 2: Khost Province, Afghanistan 3: Siddiq Khel village, Naka District, Paktia Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: احمد طه خالد عبد القادر |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 Jallaloudine 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0083 **OFSI Group ID:** 7481 **UN Reference ID:** TAI.105

79.

Primary Name: 1: Mullah MOHAMMAD SHAFIQULLAH AHMADI FATIH KHAN **Alias - Good Quality:** 1: AHMADI Mohammad Shafiq 2: Mullah SHAFIQULLAH **Position:** Governor of Samangan Province under the Taliban regime **D.O.B:** dd/mm/1956,dd/mm/1957 **Place of Birth:** 1: Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan 2: Marghi village, Nawa District, Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد شفيق الله احمدى فاتح خان |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0084 **OFSI Group ID:** 7443 **UN Reference ID:** TAI.106

80.

Primary Name: 1: Maulavi AMINULLAH AMIN QUDDUS **Alias - Good Quality:** 1: AMIN Aminullah 2: YUSUF Muhammad **Position:** Governor of Saripul Province under the Taliban regime **D.O.B:** dd/mm/1973 **Place of Birth:** 1: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: امين الله امين قدوس |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0085 **OFSI Group ID:** 7017 **UN Reference ID:** TAI.107

81.

Primary Name: 1: Maulavi ABDULHAI SALEK **Position:** Governor of Uruzgan Province under the Taliban regime **D.O.B:** dd/mm/1965 **Place of Birth:** 1: Awlyatak village, Gardan Masjid area, Chaki Wardak District, Maidan Wardak Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبدالحي سالک |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0086 **OFSI Group ID:** 7427 **UN Reference ID:** TAI.108

82.

Primary Name: 1: Mullah AHMAD JAN AKHUNDZADA SHUKOOR AKHUNDZADA **Alias - Good Quality:** 1: AKHUNDZADA Ahmad Jan 2: ZADA Ahmad Jan Akhund **Position:** Governor of Zabol and Uruzgan Provinces under the Taliban regime **D.O.B:** dd/mm/1966,dd/mm/1967 **Place of Birth:** 1: Lablan village, Dehrawood District, Uruzgan Province, Afghanistan 2: Zurmat District, Paktia Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: احمد جان آخوند زاده شکور آخوند زاده |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0087 **OFSI Group ID:** 6946 **UN Reference ID:** TAI.109

83.

Primary Name: 1: NOOR MOHAMMAD SAQIB **Position:** Chief Justice of Supreme Court under the Taliban regime **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Bagrami District, Kabul Province, Afghanistan 2: Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: نور محمد ثاقب |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0088 **OFSI Group ID:** 7431 **UN Reference ID:** TAI.110

84.

Primary Name: 1: Maulavi HAMDULLAH SUNANI **Alias - Good Quality:** 1: SANANI **Position:** Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime **D.O.B:** dd/mm/1923 **Place of Birth:** 1: Dai Chopan District, Zabul Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: حمد الله سناني |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Reportedly deceased in 2001. Belonged to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0089 **OFSI Group ID:** 7429 **UN Reference ID:** TAI.111

85.

Primary Name: 1: Maulavi SHAHABUDDIN DELAWAR **Position:** Deputy of High Court under the Taliban regime **D.O.B:** dd/mm/1957,dd/mm/1953 **Place of Birth:** 1: Logar Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** OA296623 **Passport Additional Information:** (Afghan) **Non Latin Names:** 1: شهاب الدين دلاور | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0090 **OFSI Group ID:** 7119 **UN Reference ID:** TAI.113

86.

Primary Name: 1: Maulavi ABDUL RAHMAN AGHA **Position:** Chief Justice of Military Court under the Taliban regime **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Arghandab District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan,Pakistan **Non Latin Names:** 1: عبدالرحمان آغا | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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-NoticesIndividuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 27/01/2022 **Unique Id:** AFG0091 **OFSI Group ID:** 6941 **UN Reference ID:** TAI.114

87.

Primary Name: 1: Mullah HAMIDULLAH AKHUND SHER MOHAMMAD **Alias - Good Quality:** 1: Gul Janat 2: Akhund Hamidullah **Position:** Head of Ariana Afghan Airlines under the Taliban regime **Address:** Afghanistan **D.O.B:** dd/mm/1972,dd/mm/1973 **Place of Birth:** 1: Sarpolad village, Washer District, Helmand Province, Afghanistan 2: Arghandab District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: حميد الله آخوند شیر محمد | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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-NoticesIndividuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0092 **OFSI Group ID:** 7159 **UN Reference ID:** TAI.118

88.

Primary Name: 1: Maulavi JAN MOHAMMAD MADANI IKRAM **Position:** Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates **D.O.B:** dd/mm/1954,dd/mm/1955 **Place of Birth:** 1: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: جان محمد مدنی اکرام | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0093 **OFSI Group ID:** 7257 **UN Reference ID:** TAI.119

89.

Primary Name: 1: Mr Azizirahman ABDUL AHAD **Position:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates **D.O.B:** dd/mm/1972 **Place of Birth:** 1: Shega District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **National Identifier Number:** 44323 **National Identifier**

Additional Information: Afghan national identification card (tazkira) **Non Latin Names:** 1: عزيز الرحمان |عبد الاحد |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0094 **OFSI Group ID:** 7055 **UN Reference ID:** TAI.121

90.

Primary Name: 1: Maulavi Abdul Manan MOHAMMAD ISHAK **Position:** First Secretary, Taliban Embassy, Riyadh, Saudi Arabia, Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates **D.O.B:** dd/mm/1940, dd/mm/1941 **Place of Birth:** 1: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبدالمنان محمد اسحاق |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0095 **OFSI Group ID:** 6910 **UN Reference ID:** TAI.122

91.

Primary Name: 1: MOHAMMAD SARWAR Siddiqmal MOHAMMAD MASOOD **Alias - Good Quality:** 1: Siddiqmal Mohammad Sarwar **Position:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Jani Khel District, Paktia Province, Afghanistan **Nationality(/ies):** Afghanistan **National Identifier Number:** 19657 **National Identifier Additional Information:** Afghan national identification card (tazkira) **Non Latin Names:** 1: محمد سرور صديق مل محمد مسعود **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0096 **OFSI Group ID:** 7455 **UN Reference ID:** TAI.126

92.

Primary Name: 1: Mullah MOHAMMAD ZAHID **Position:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **D.O.B:** dd/mm/1971 **Place of Birth:** 1: Logar Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** D 001206 **Passport Additional Information:** Afghan. Issued on 17 July 2000. **Non Latin Names:** 1: محمد زاهد **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0097 **OFSI Group ID:** 7558 **UN Reference ID:** TAI.127

93.

Primary Name: 1: General ABDUL QADEER BASIR ABDUL BASEER **Alias - Good Quality:** 1: Qadir Abdul 2: Haji Ahmad 3: Haqqani Abdul Qadir 4: Basir Abdul Qadir **Position:** Military Attache, Taliban Embassy, Islamabad, Pakistan, Head of Taliban Peshawar Financial Commission **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Surkh Rod District, Nangarhar Province, Afghanistan 2: Hisarak District, Nangarhar Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** D 000974 **Passport Additional Information:** Afghanistan **Non Latin Names:** 1: عبدالقدير بصير عبد البصير **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0098 **OFSI Group ID:** 6911 **UN Reference ID:** TAI.128

94.

Primary Name: 1: Maulavi NAZIRULLAH HANAFI WALIULLAH **Alias - Good Quality:** 1: WALIULLAH Nazirullah Aanafi **Position:** Commercial Attache, Taliban Embassy, Islamabad, Pakistan **D.O.B:** dd/mm/1962 **Place of Birth:** 1: Spin Boldak District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** D 000912 **Passport Additional Information:** (Afghan) issued on 30 June 1998 **Non Latin Names:** 1: نذير الله حنفي ولي الله **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0099 **OFSI Group ID:** 7019 **UN Reference ID:** TAI.129

95.

Primary Name: 1: Maulavi ABDUL GHAFAR QURISHI ABDUL GHANI **Alias - Good Quality:** 1: QURESHI Abdul Ghaffar **Position:** Repatriation Attache, Taliban Embassy, Islamabad, Pakistan **Address:** Khaikhana Section Number 3 Kabul Afghanistan **D.O.B:** dd/mm/1970, dd/mm/1967 **Place of Birth:** 1: Turshut village, Wursaj District, Takhar Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** D 000933 **Passport Additional Information:** (Afghan) Issued in Kabul on 13 Sep 1998 **National Identifier Number:** 55130 **National Identifier Additional Information:** (Afghan) (tazkira) **Non Latin Names:** 1: عبدالغفار قریشی عبد الغنی **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0100 **OFSI Group ID:** 7405 **UN Reference ID:** TAI.130

96.

Primary Name: 1: Maulavi NAJIBULLAH MUHAMMAD JUMA **Alias - Low Quality:** 1: Ullah Najib **Position:** Consul General, Taliban Consulate General, Peshawar, Pakistan **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Zere Kohi area, Shindand District, Farah Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** 000737 **Passport Additional Information:** (Afghan). Issued 20 Oct 1996 **Non Latin Names:** 1: نجیب الله محمد جمعه **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0101 **OFSI Group ID:** 7356 **UN Reference ID:** TAI.132

97.

Primary Name: 1: Qari ABDUL WALI SEDDIQI **Position:** Third Secretary, Taliban Consulate General, Peshawar, Pakistan **D.O.B:** dd/mm/1974 **Place of Birth:** 1: Zilzilay village, Andar District, Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** D 000769 **Passport Additional Information:** (Afghan). Issued on 2 Feb 1997 **Non Latin Names:** 1: عبدالولی صدیقی **Sanctions Imposed:**

Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0102 **OFSI Group ID:** 6916 **UN Reference ID:** TAI.133

98.

Primary Name: 1: Maulavi ABDUL QUDDUS MAZHARI **Alias - Good Quality:** 1: MAZ-HARI Akhtar Mohammad **Position:** Education Attache, Taliban Consulate General, Peshawar, Pakistan **Address:** Kushal Khan Mena District Number 5 Kabul Afghanistan **D.O.B:** dd/mm/1970 **Place of Birth:** 1: Kunduz Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** SE-012820 **Passport Additional Information:** Afghan. Issued on 4 Nov 2000. **Non Latin Names:** 1: عبد القدوس مظہری **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 04/03/2022 **Unique Id:** AFG0103 **OFSI Group ID:** 7296 **UN Reference ID:** TAI.135

99.

Primary Name: 1: Alhaj Mohammad Sadiq AMIR MOHAMMAD **Position:** Head of Afghan Trade Agency, Peshawar, Pakistan **D.O.B:** dd/mm/1934 **Place of Birth:** 1: Ghazni Province, Afghanistan 2: Logar Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** SE 011252 **Passport Additional Information:** (Afghan) **Non Latin Names:** 1: محمد صادق امير محمد **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0104 **OFSI Group ID:** 7421 **UN Reference ID:** TAI.136

100.

Primary Name: 1: Maulavi RAHMATULLAH KAKAZADA **Alias - Good Quality:** 1: KAKAZADA 2: REHMATULLAH **Alias - Low Quality:** 1: Mullah NASIR **Position:** Consul General, Taliban Consulate General, Karachi, Pakistan **D.O.B:** dd/mm/1968 **Place of Birth:** 1: Zurmat District, Paktia Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** D 000952 **Passport Additional Information:** (Afghan). Issued on 7 Jan 1999 **Non Latin Names:** 1: رحمت الله کاکا زاده **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0105 **OFSI Group ID:** 7219 **UN Reference ID:** TAI.137

101.

Primary Name: 1: Mufti MOHAMMAD ALEEM NOORANI **Position:** First Secretary, Taliban Consulate General, Karachi, Pakistan **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد علیم نورانی **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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

Designation Source: UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0106 **OFSI Group ID:** 7375 **UN Reference ID:** TAI.138

102.

Primary Name: 1: Haji ABDUL GHAFAR SHINWARI **Position:** Third Secretary, Taliban Consulate General, Karachi, Pakistan **D.O.B:** 29/03/1965 **Place of Birth:** 1: Nangarhar Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** D 000763 **Passport Additional Information:** (Afghan). Issued on 9 Jan 1997 **Non Latin Names:** 1: عبدالغفار شینواری **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0107 **OFSI Group ID:** 7449 **UN Reference ID:** TAI.139

103.

Primary Name: 1: Maulavi GUL AHMAD HAKIMI **Position:** Commercial Attache, Taliban Consulate General, Karachi, Pakistan **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Logar Province, Afghanistan 2: Kabul Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: گل احمد حکیمی **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0108 **OFSI Group ID:** 7153 **UN Reference ID:** TAI.140

104.

Primary Name: 1: Maulavi ABDULLAH HAMAD MOHAMMAD KARIM **Alias - Good Quality:** 1: al-Hammad **Position:** Consul General, Taliban Consulate General, Quetta, Pakistan **D.O.B:** dd/mm/1972 **Place of Birth:** 1: Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** D000857 **Passport Additional Information:** (Afghan). Issued on 20 Nov 1997 **National Identifier Number:** 300786 **National Identifier Additional Information:** (Afghan) (tazkira) **Non Latin Names:** 1: عبد الله حماد محمد کریم **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0109 **OFSI Group ID:** 7329 **UN Reference ID:** TAI.141

105.

Primary Name: 1: Maulavi Abdul Hai Hazem ABDUL QADER **Alias - Good Quality:** 1: HAZEM Abdul Hai **Position:** First Secretary, Taliban Consulate General, Quetta, Pakistan **Address:** Puli Charkhi Area District Number 9 Kabul City Kabul Province Afghanistan **D.O.B:** dd/mm/1971 **Place of Birth:** 1: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** D 0001203 **Passport Additional Information:** (Afghan) **Non Latin Names:** 1: عبد الحی عظیم عبد القادر **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0110 **OFSI Group ID:** 6895 **UN Reference ID:** TAI.142

106.

Primary Name: 1: Maulavi Hamdullah ALLAH NOOR **Position:** Repatriation Attache, Taliban Consulate General, Quetta, Pakistan **D.O.B:** dd/mm/1973 **Place of Birth:** 1: District Number 6, Kandahar City, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **National Identifier Number:** 4414 **National Identifier Additional Information:** (Afghan) (tazkira) **Non Latin Names:** 1: حمد الله الله نور **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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-UNNotices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0111 **OFSI Group ID:** 7157 **UN Reference ID:** TAI.143

107.

Primary Name: 1: SIRAJUDDIN JALLALUDINE HAQQANI **Alias - Good Quality:** 1: Haqqani Siraj 2: Haqani Serajuddin 3: Haqani Siraj 4: Haqani Saraj **Alias - Low Quality:** 1: Khalifa **Position:** Na'ib Amir (Deputy Commander) **Address:** Kela neighborhood/Danda neighborhood Miramshah North Waziristan Pakistan, Manba'ul uloom Madrasa Miramshah North Waziristan Pakistan, Dergey Manday Madrasa Miramshah North Waziristan Pakistan **D.O.B:** dd/mm/1977,dd/mm/1978 **Place of Birth:** 1: Danda, Miramshah, North Waziristan, Pakistan 2: Neka district, Paktika province, Afghanistan 3: Srana village, Garda Saray district, Paktia province, Afghanistan 4: Khost province, Afghanistan 5: Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: سراج الدين جلال الدين حقاني **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin Haqqani (TAI.040). Belongs to Sultan Khel section, Zadran 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 **Designation Source:** UN **Date Designated:** 13/09/2007 **Last Updated:** 19/04/2022 **Unique Id:** AFG0112 **OFSI Group ID:** 9158 **UN Reference ID:** TAI.144

108.

Primary Name: 1: AMIR ABDULLAH **Alias - Low Quality:** 1: SAHIB Amir Abdullah **Position:** Former Kandahar Province Deputy Taliban Governor **Address:** Karachi Pakistan **D.O.B:** dd/mm/1972 **Place of Birth:** 1: Paktika Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: امير عبد الله **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to 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 **Designation Source:** UN **Date Designated:** 20/07/2010 **Last Updated:** 18/12/2021 **Unique Id:** AFG0113 **OFSI Group ID:** 11205 **UN Reference ID:** TAI.145

109.

Primary Name: 1: NASIRUDDIN HAQQANI **Alias - Good Quality:** 1: Doctor GHAIR Alim 2: Doctor HAQQANI Maseer 3: HAQQANI Nashir 4: HAQQANI Nassir **Alias - Low Quality:** 1: NASERUDDIN **Address:** Pakistan **D.O.B:** dd/mm/1970,dd/mm/1971,dd/mm/1972,dd/mm/1973 **Place of Birth:** 1: Neka District, Paktika Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: نصير الدين حقاني **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 20/07/2010 **Last Updated:** 18/12/2021 **Unique Id:** AFG0114 **OFSI Group ID:** 11206 **UN Reference ID:** TAI.146

110.

Primary Name: 1: GUL AGHA ISHAKZAI **Alias - Good Quality:** 1: Mullah AGHA Gul 2: Mullah AKHUND Gul Agha **Alias - Low Quality:** 1: HAYADATULLAH 2: HIDAYATULLAH 3: Haji HIDAYATULLAH **Address:** Pakistan **D.O.B:** dd/mm/1972 **Place of Birth:** 1: Band-e-Temur, Maiwand District, Kandahar Province, Afghanistan **Non Latin Names:** 1: گل آغا اسحاقزی **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 20/07/2010 **Last Updated:** 18/12/2021 **Unique Id:** AFG0115 **OFSI Group ID:** 11207 **UN Reference ID:** TAI.147

111.

Primary Name: 1: Haji ABDUL HABIB ALIZAI **Alias - Good Quality:** 1: Haji Alizai Agha Jan 2: Hajji Jan Agha 3: Alazai Agha Jan 4: Haji Lala Loi 5: Agha Loi 6: Habib Abdul 7: Alizai Agha Jan **D.O.B:** 15/10/1963,14/02/1973,dd/mm/1967,dd/mm/1957 **Place of Birth:** 1: Yatimchai village, Musa Qala District, Helmand Province, Afghanistan 2: Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: اغا جان عالیزی 2: عبد الحبيب عالیزی **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 04/11/2010 **Last Updated:** 18/12/2021 **Unique Id:** AFG0116 **OFSI Group ID:** 11274 **UN Reference ID:** TAI.148

112.

Primary Name: 1: SALEH MOHAMMAD KAKAR AKHTAR MUHAMMAD **Alias - Good Quality:** 1: MOHAMMAD Saleh **Address:** Daman District Kandahar Province Afghanistan **D.O.B:** dd/mm/1962,dd/mm/1961 **Place of Birth:** 1: Nalghan village, Panjwai District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: صالح محمد کاکر اختر محمد **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 Mirwais 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 **Designation Source:** UN **Date Designated:** 04/11/2010 **Last Updated:** 18/12/2021 **Unique Id:** AFG0117 **OFSI Group ID:** 11275 **UN Reference ID:** TAI.149

113.

Primary Name: 1: Haji KHALIL AHMED HAQQANI **Alias - Good Quality:** 1: Haqqani Khalil Al-Rahman 2: Haqqani Khalil ur Rahman 3: Haqqani Khaleel **Address:** Peshawar Pakistan, Near Dergey Manday Madrasa Dergey Manday Village near Miram Shah North Waziristan Agency (NWA) Federally Administered Tribal Areas (FATA) Pakistan, Kayla Village near Miram Shah North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA) Pakistan, Sarana Zadran Village Paktia Province

Afghanistan

D.O.B:

01/01/1966,dd/mm/1958,dd/mm/1959,dd/mm/1960,dd/mm/1961,dd/mm/1962,dd/mm/1963,dd/mm/1964 **Place of Birth:** 1: Sarana village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: خليل احمد حقاني **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 Jallaloudine 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 **Designation Source:** UN **Date Designated:** 09/02/2011 **Last Updated:** 18/12/2021 **Unique Id:** AFG0118 **OFSI Group ID:** 11633 **UN Reference ID:** TAi.150

114.

Primary Name: 1: Haji FAIZULLAH KHAN NOORZAI **Primary Name Variations:** 1: Haji Faizullah Noori 2: Faizullah Noorzai Akhtar Mohammed Mira Khan 3: Haji Faizullah Noor 4: Haji Faizuulah Khan Norezai 5: Haji Faizullah Khan 6: Haji Fiazullah 7: Mullah Faizullah 8: Haji Pazullah Noorzai **Address:** Boghra Road Miralzei Village Chaman Baluchistan Province Pakistan, Kalay Rangin Spin Boldak District Kandahar Province Afghanistan **D.O.B:** dd/mm/1966,dd/mm/1961,dd/mm/1968,dd/mm/1969,dd/mm/1970,dd/mm/1962 **Place of Birth:** 1: Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan 2: Kadanay, Spin Boldak District, Kandahar Province, Afghanistan 3: Chaman, Baluchistan Province, Pakistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: حاجی فیض الله خان نورزی 2: حاجی فیض الله خان نورزی **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 Malik 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 **Designation Source:** UN **Date Designated:** 04/10/2011 **Last Updated:** 18/12/2021 **Unique Id:** AFG0119 **OFSI Group ID:** 12154 **UN Reference ID:** TAi.153

115.

Primary Name: 1: Haji MALIK NOORZAI **Alias - Good Quality:** 1: Hajji Noorzai Malik 2: Hajji Noorzai Malak 3: Haji Noorzai Malek 4: Muhammad Allah **Alias - Low Quality:** 1: Haji Maluk 2: Haji Aminullah **Address:** Boghra Road Miralzei Village Chaman Baluchistan Province Pakistan, Kalay Rangin Spin Boldak District Kandahar province Afghanistan **D.O.B:** dd/mm/1957,dd/mm/1960,01/01/1963 **Place of Birth:** 1: Chaman border town, Pakistan 2: Pishin, Baluchistan Province, Pakistan **Nationality(/ies):** Afghanistan **Passport number:** FA0157612 **Passport Additional Information:** Pakistani. Issued: 23/01/2009. Expired: 22/07/2014. Issued under name Allah Muhammad. Officially cancelled as of 2013. **National Identifier Number:** 54201-247561-5 **National Identifier Additional Information:** Pakistani. Officially cancelled as of 2013. **Non Latin Names:** 1: حاجی مالک نورزی 2: حاجی مالک نورزی **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 04/10/2011 **Last Updated:** 18/12/2021 **Unique Id:** AFG0120 **OFSI Group ID:** 12155 **UN Reference ID:** TAi.154

116.

Primary Name: 1: ABDUL AZIZ ABBASIN **Alias - Good Quality:** 1: Mahsud Abdul Aziz **D.O.B:** dd/mm/1969 **Place of Birth:** 1: Sheykhani Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan **Non Latin Names:** 1: عبد العزيز عباسين **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144). Taliban Shadow Governor for Orgun 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 **Designation Source:** UN **Date Designated:** 04/10/2011 **Last Updated:** 18/12/2021 **Unique Id:** AFG0121 **OFSI Group ID:** 12156 **UN Reference ID:** TAi.155

117.

Primary Name: 1: Haji AHMAD ZIA AGHA **Alias - Good Quality:** 1: AGHA Zia 2: AHMAD Noor 3: AHMED Noor **Alias - Low Quality:** 1: SAYEED Agha Sia **D.O.B:** dd/mm/1974 **Place of Birth:** 1: Maiwand District, Kandahar Province, Afghanistan **Non Latin Names:** 1: احمد ضيا آغا **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 06/01/2012 **Last Updated:** 18/12/2021 **Unique Id:** AFG0122 **OFSI Group ID:** 12454 **UN Reference ID:** TAi.156

118.

Primary Name: 1: FAZL RABI **Alias - Good Quality:** 1: RABBI Faisal 2: RABBI Fazl 3: RABI Fazal **Position:** Senior official in Konar Province during the Taliban regime **D.O.B:** dd/mm/1972, dd/mm/1975 **Place of Birth:** 1: Kohe Safi District, Parwan Province, Afghanistan 2: Kapisa Province, Afghanistan 3: Nangarhar Province, Afghanistan 4: Kabul Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: فضل ربیع **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 Jallaloudine 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 **Designation Source:** UN **Date Designated:** 06/01/2012 **Last Updated:** 18/12/2021 **Unique Id:** AFG0123 **OFSI Group ID:** 12455 **UN Reference ID:** TAi.157

119.

Primary Name: 1: MOHAMMAD AMAN AKHUND **Alias - Good Quality:** 1: AMAN Mohammed 2: Mullah NOORZAI Mohammad Aman Ustad 3: Mullah OMAN Mohammed **Alias - Low Quality:** 1: Mullah NOORZAI Mad Aman Ustad 2: SANAULLAH **D.O.B:** dd/mm/1970 **Place of Birth:** 1: Bande Tumor Village, Maiwand District, Kandahar Province, Afghanistan **Non Latin Names:** 1: محمد امان آخوند **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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

Designation Source: UN **Date Designated:** 06/01/2012 **Last Updated:** 18/12/2021 **Unique Id:** AFG0124 **OFSI Group ID:** 12456 **UN Reference ID:** TAI.158

120.

Primary Name: 1: AHMED JAN WAZIR AKHTAR MOHAMMAD **Alias - Good Quality:** 1: Kuchi Ahmed Jan 2: Zadrán Ahmed Jan **Position:** Official of the Ministry of Finance during the Taliban regime **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan **Non Latin Names:** 1: احمد جان وزير اختر محمد **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 Jallaloudine 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-UNNotices-Individuals> click here **Designation Source:** UN **Date Designated:** 06/01/2012 **Last Updated:** 18/12/2021 **Unique Id:** AFG0125 **OFSI Group ID:** 12457 **UN Reference ID:** TAI.159

121.

Primary Name: 1: ABDUL SAMAD ACHEKZAI **Alias - Good Quality:** 1: SAMAN Abdul **D.O.B:** dd/mm/1970 **Place of Birth:** 1: Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبد الصمد اچکزى **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here **Designation Source:** UN **Date Designated:** 02/03/2012 **Last Updated:** 18/12/2021 **Unique Id:** AFG0126 **OFSI Group ID:** 12556 **UN Reference ID:** TAI.160

122.

Primary Name: 1: BAKHT GUL **Alias - Good Quality:** 1: BAHAR Bakht Gul 2: GUL Bakhta 3: SHUQIB **Address:** Miram Shah North Waziristan Federally Administered Tribal Areas Pakistan **D.O.B:** dd/mm/1980 **Place of Birth:** 1: Aki Village, Zadrán District, Pakiya Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: بخت گل **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadrán tribe. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 27/06/2012 **Last Updated:** 18/12/2021 **Unique Id:** AFG0127 **OFSI Group ID:** 12700 **UN Reference ID:** TAI.161

123.

Primary Name: 1: Haji ABDUL SATAR ABDUL MANAN **Alias - Good Quality:** 1: Barakzai Abdul Sattar 2: Satar Abdul 3: Barakzai Satar 4: Abdulasattar **Address:** Kachray Road Pashtunabad Quetta Baluchistan Province Pakistan, Nasrullah Khan Chowk Pashtunabad Area Baluchistan Province Pakistan, Chaman Baluchistan Province Pakistan, Abdul Satar Food Shop Ayno Mina 0093 Kandahar Province Afghanistan **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan 2: Qilla Abdullah, Baluchistan Province, Pakistan 3: Mirmadaw village, Gereshk District, Helmand Province, Afghanistan **Passport number:** AM5421691 **Passport Additional Information:** Pakistan. Expired 11 August 2013 **National Identifier Number:** 5420250161699,585629 **National Identifier Additional Information:** Pakistan,Afghan **Non Latin Names:** 1: عبد الستار عبد المنان **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 Hajji '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
Designation Source: UN **Date Designated:** 29/06/2012 **Last Updated:** 18/12/2021 **Unique Id:** AFG0128 **OFSI Group ID:** 12701 **UN Reference ID:** TAI.162

124.

Primary Name: 1: Haji KHAIRULLAH BARAKZAI KHUDAI NAZAR **Alias - Good Quality:** 1: Haji Khairullah 2: Haji Ullah Khair 3: Haji Kheirullah 4: Haji Karimullah 5: Haji Mohammad Khair **Address:** Abdul Manan Chowk Pashtunabad Quetta Baluchistan Province Pakistan **D.O.B:** dd/mm/1965 **Place of Birth:** 1: Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan 2: Mirmadaw village, Gereshk District, Helmand Province, Afghanistan 3: Qilla Abdullah, Baluchistan Province, Pakistan **Passport number:** BP4199631 **Passport Additional Information:** Pakistan. Expired 25 June 2014. Officially cancelled as of 2013. **National Identifier Number:** 5440005229635 **National Identifier Additional Information:** Issued in Pakistan. Officially cancelled as of 2013. **Non Latin Names:** 1: خيرالله باركزي خدای نظر **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar 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
Designation Source: UN **Date Designated:** 29/06/2012 **Last Updated:** 18/12/2021 **Unique Id:** AFG0129 **OFSI Group ID:** 12702 **UN Reference ID:** TAI.163

125.

Primary Name: 1: Qari ABDUL RAUF ZAKIR **Alias - Good Quality:** 1: Qari ZAKIR **D.O.B:** dd/mm/1969,dd/mm/1970,dd/mm/1971 **Place of Birth:** 1: Kabul Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبد الروف ذاکر **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) 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
Designation Source: UN **Date Designated:** 05/11/2012 **Last Updated:** 18/12/2021 **Unique Id:** AFG0130 **OFSI Group ID:** 12810 **UN Reference ID:** TAI.164

126.

Primary Name: 1: Haji MOHAMMED QASIM MIR WALI KHUDAI RAHIM **Alias - Good Quality:** 1: Qasim Muhammad 2: Salam Abdul **Address:** Wesh Spin Boldak District Kandahar Province Afghanistan, Safaar Bazaar Garmser District Helmand Province Afghanistan, Room number 33 5th Floor Sarafi Market Kandahar City Kandahar Province Afghanistan **D.O.B:** dd/mm/1975,dd/mm/1976 **Place of Birth:** 1: Minar village, Garmser District, Helmand Province, Afghanistan 2: Darweshan Village, Garmser District, Helmand Province, Afghanistan **Nationality(/ies):** Afghanistan **National Identifier Number:** 57388,665 **National Identifier Additional Information:** Afghan tazkira. Issued in Lashkar Gah District, Helmand Province, Afghanistan, Residential card number, Ayno Maina, Kandahar Province, Afghanistan **Non Latin Names:** 1: محمد قاسم میر ولی خدایرحیم **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Owner of Rahat Ltd. (TAe.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. (TAe.013). INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here
Designation Source: UN **Date Designated:** 21/11/2012 **Last Updated:** 18/12/2021 **Unique Id:** AFG0131 **OFSI Group ID:** 12813 **UN Reference ID:** TAI.165

127.

Primary Name: 1: Mullah AHMED SHAH NOORZAI OBAIDULLAH **Alias - Good Quality:** 1: Mullah NOORZAI Ahmed Shah 2: Haji SHAH Ahmad 3: Haji Ahmad Shah Mullah 4: Maulawi AHMED SHAH 5: Mullah SHAH Mohammed **Address:** Quetta Pakistan **D.O.B:** 01/01/1985,dd/mm/1981 **Place of Birth:** 1: Quetta, Pakistan **Nationality(/ies):** Pakistan **Passport number:** NC5140251 **Passport Additional Information:** Pakistan number . Issued on 23 October 2009. Expires on 22 October 2014. Officially cancelled as of 2013. **National Identifier Number:** 54401-2288025-9 **National Identifier Additional Information:** Issued in Pakistan (officially cancelled as of 2013) **Non Latin Names:** 1: احمد شاه نورزی عبیدالله **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 26/02/2013 **Last Updated:** 18/12/2021 **Unique Id:** AFG0132 **OFSI Group ID:** 12863 **UN Reference ID:** TAi.166

128.

Primary Name: 1: Maulavi ADAM KHAN ACHEKZAI **Alias - Good Quality:** 1: Maulavi Khan Adam 2: Maulavi Adam **Address:** Chaman Baluchistan Province Pakistan **D.O.B:** dd/mm/1970,dd/mm/1971,dd/mm/1972,dd/mm/1973,dd/mm/1974,dd/mm/1975 **Place of Birth:** 1: Kandahar Province, Afghanistan **Nationality(/ies):** Pakistan **Non Latin Names:** 1: آدم خان اچکزى **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 Achekzai (TAi.160). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/Howwe-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 16/04/2013 **Last Updated:** 18/12/2021 **Unique Id:** AFG0133 **OFSI Group ID:** 12867 **UN Reference ID:** TAi.167

129.

Primary Name: 1: Qari QARI SAIFULLAH TOKHI **Alias - Good Quality:** 1: AL TOKHI Qari Saifullah 2: SAIFULLAH Qari 3: TOKHI Saifullah **Alias - Low Quality:** 1: SAHAB Qari **Address:** Chalo Bawari area Quetta City Baluchistan Province Pakistan **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: قاري سيف الله توكخي **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzai, باکورزی (sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father's name: Agha Mohammad. Brother's name: Humdullah. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/Howwe-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 19/03/2014 **Last Updated:** 18/12/2021 **Unique Id:** AFG0134 **OFSI Group ID:** 13142 **UN Reference ID:** TAi.168

130.

Primary Name: 1: YAHYA HAQQANI **Alias - Good Quality:** 1: Yaya **Alias - Low Quality:** 1: SAHAB Qari
Address: A Haqqani Madrassa in the Afghanistan/Pakistan border area. **D.O.B:** dd/mm/1982,dd/mm/1978 **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: يحيى حقاني **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group's military, financial, and propaganda activities. Injured leg. Father's name is Hajji 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 **Designation Source:** UN **Date Designated:** 31/07/2014 **Last Updated:** 18/12/2021 **Unique Id:** AFG0135 **OFSI Group ID:** 13144 **UN Reference ID:** TAI.169

131.

Primary Name: 1: SAIDULLAH JAN **Alias - Good Quality:** 1: KHAN Abid **D.O.B:** dd/mm/1982 **Place of Birth:** 1: Giyan District, Paktika Province, Afghanistan **Non Latin Names:** 1: سعيدالله جان **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 31/07/2014 **Last Updated:** 18/12/2021 **Unique Id:** AFG0136 **OFSI Group ID:** 13145 **UN Reference ID:** TAI.170

132.

Primary Name: 1: Maulavi MUHAMMAD OMAR ZADRAN **Alias - Good Quality:** 1: JADRAN Mohammad-Omar **Address:** Afghanistan **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Sultan Kheyl Village, Spera District, Khost Province, Afghanistan **Non Latin Names:** 1: محمد عمر خدران **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 31/07/2014 **Last Updated:** 18/12/2021 **Unique Id:** AFG0137 **OFSI Group ID:** 13146 **UN Reference ID:** TAI.171

133.

Primary Name: 1: Alhaj Rahmatullah SHAH NAWAZ **Alias - Good Quality:** 1: Rahmat Kari 2: Rahmat Qari **Address:** Kamkai Village Achin District Nangarhar Province Afghanistan, Kamkai Village Achin District Nangarhar Province Afghanistan, Surkhel village Achin District Nangarhar Province Afghanistan, Batan village Achin District Nangarhar Province Afghanistan **D.O.B:** dd/mm/1981,dd/mm/1982 **Place of Birth:** 1: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: رحمت الله شاه نواز **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 21/08/2014 **Last Updated:** 18/12/2021 **Unique Id:** AFG0138 **OFSI Group ID:** 13090 **UN Reference ID:** TAI.172

134.

Primary Name: 1: Haji ABDUL BASIR NOORZAI **Alias - Good Quality:** 1: Haji Basir Abdul 2: Haji Al-Basir 'Abd 3: Haji Noorzai Basir 4: Baseer Abdul 5: Basir Abdul **Address:** Chaman Baluchistan Province Pakistan **D.O.B:** dd/mm/1965,dd/mm/1960,dd/mm/1963 **Place of Birth:** 1: Baluchistan Province, Pakistan **Nationality(/ies):** Afghanistan **Passport number:** AA3829182 **Passport Additional Information:** Pakistani **National Identifier Number:** 5420124679187 **National Identifier Additional Information:** Pakistani **Non Latin Names:** 1: عبد البصير نورزی **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Owner of Haji Basir and Zarjmil 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 **Designation Source:** UN **Date Designated:** 27/03/2015 **Last Updated:** 18/12/2021 **Unique Id:** AFG0139 **OFSI Group ID:** 13268 **UN Reference ID:** TAI.173

135.

Primary Name: 1: Haji TOREK AGHA **Alias - Good Quality:** 1: Hashan Sayed Mohammed **Alias - Low Quality:** 1: Agha Torak 2: Agha Toriq 3: Sayed Toriq Agha **Address:** Pashtunabad Quetta Baluchistan Province Pakistan **D.O.B:** dd/mm/1960,dd/mm/1962,dd/mm/1965 **Place of Birth:** 1: Kandahar Province, Afghanistan 2: Pishin, Baluchistan Province, Pakistan **National Identifier Number:** 5430312277059 **National Identifier Additional Information:** Pakistani. Fraudulently obtained and since cancelled by the Government of Pakistan **Non Latin Names:** 1: تورک آغا **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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-wework/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 02/11/2015 **Last Updated:** 18/12/2021 **Unique Id:** AFG0140 **OFSI Group ID:** 13306 **UN Reference ID:** TAI.174

ENTITY

1.

Primary Name: 1: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE **Alias - A.k.a:** 1: Haji Khair Ullah Money Service 2: Haji Hakim Hawala 3: Haji Khairullah-Haji Sattar Sarafi 4: Haji Khairullah and Abdul Sattar and Company 5: Haji Khairullah Money Exchange 6: Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah 7: Haji Alim Hawala 8: Haji Salam Hawala **Address:** Chohar Mir Road Kandahari Bazaar Quetta City Baluchistan Province Pakistan, Room number 1 Abdul Sattar Plaza Hafiz Saleem Street Munsafi Road Quetta Baluchistan Province Pakistan, Shop number 3 Dr. Bano Road Quetta Baluchistan Province Pakistan, Office number 3 Near Fatima Jinnah Road Dr. Bano Road Quetta Baluchistan Province Pakistan, Kachara Road Nasrullah Khan Chowk Quetta Baluchistan Province Pakistan, Wazir Mohammad Road Quetta Baluchistan Province Pakistan, Branch Office 2 Peshawar Khyber Paktunkhwa Province Pakistan, Branch Office 3 Moishah Chowk Road Lahore Punjab Province Pakistan, Branch Office 4 Karachi Sindh Province Pakistan, Branch Office 5 Larran Road number 2 Chaman Baluchistan Province Pakistan, Chaman Central Bazaar Chaman Shah Zada Market (also known as Sarai Shahzada) Baluchistan Province Pakistan, Branch Office 6 Shop number 237 Shah Zada Market (also known as Sarai Shahzada) Puli Khishti area Police District 1 Kabul Afghanistan, Branch Office 7 Shop numbers 21 and 22, 2nd Floor Kandahar City Sarafi Market Kandahar City Kandahar Province Afghanistan, New Sarafi Market, 2nd Floor Kandahar City Kandahar Province Afghanistan, Safi Market Kandahar City Kandahar Province Afghanistan, Branch Office 8 Gereshk City Nahr-e Saraj District Helmand Province Afghanistan, Branch Office 9 Lashkar Gah Bazaar Lashkar Gah Lashkar Gah District Helmand Province Afghanistan, Haji Ghulam Nabi Market, 2nd Floor Lashkar Gah District Helmand Province Afghanistan, Branch Office 10 Suite numbers 196-197, 3rd Floor Khorasan Market Herat City Herat Province Afghanistan, Khorasan Market Shahre Naw District 5 Herat City Herat Province Afghanistan, Branch Office 11 Sarafi Market Zaranj District Nimroz Province Afghanistan, Ansari Market, 2nd Floor Nimroz Province Afghanistan, Branch Office 12 Sarafi Market Wesh Spin Boldak District Afghanistan, Branch Office 13 Sarafi Market Farah Afghanistan, Branch Office 14 Dubai United Arab Emirates, Branch Office 15 Zahedan Iran, Branch Office 16 Zabul Iran **Phone Number:** -103495, -101823, 0202-104748, -59763, -222831 **Email address:** helmand_exchange_msp@yahoo.com **Sanctions Imposed:** Asset freeze **Other Information:** 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 (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesEntities> click here **Designation Source:** UN **Date Designated:** 29/06/2012 **Last Updated:** 12/01/2022 **Unique Id:** AFG0001 **OFSI Group ID:** 12703 **UN Reference ID:** TAe.010

2.

Primary Name: 1: ROSHAN MONEY EXCHANGE **Alias - A.k.a:** 1: Roshan Sarafi 2: Roshan Trading Company 3: Rushaan Trading Company 4: Roshan Shirkat 5: Maulawi Ahmed Shah Hawala 6: Mullah Ahmed Shah Hawala 7: Haji Ahmad Shah Hawala **Address:** Shop number 1584 Furqan (Fahr Khan) Centre Chalhori Mal Road Quetta Baluchistan Province Pakistan, Flat number 4 Furqan Centre Jamaluddin Afghani Road Quetta Baluchistan Province Pakistan, Office number 4, 2nd Floor Muslim Plaza Building Doctor Banu Road Quetta Baluchistan Province Pakistan, Cholmon Road Quetta Baluchistan Province Pakistan, Munsafi Road Quetta Baluchistan Province Pakistan, Shop number 1, 1st Floor Kadari Place Abdul Samad Khan Street (next to Fatima Jena Road) Quetta Baluchistan Province Pakistan, Safar Bazaar Garmser District Helmand Province Afghanistan, Main Bazaar Safar Helmand Province Afghanistan, Haji Ghulam Nabi Market Lashkar Gar Helmand Province

Afghanistan, Money Exchange Market Lashkar Gar Helmand Province Afghanistan, Lashkar Gar Bazaar Helmand Province Afghanistan, Hazar Joft Garmser District Helmand Province Afghanistan, Ismat Bazaar Marjah District Helmand Province Afghanistan, Zaranj Nimruz Province Afghanistan, Suite number 8, 4th Floor Sarafi Market District number 1 Kandahar City Kandahar Province Afghanistan, Shop number 25, 5th Floor Sarafi Market Kandahar City Kandahar District Kandahar Province Afghanistan, Lakri City Helmand Province Afghanistan, Gerd-e-Jangal Chaghi District Baluchistan Province Pakistan, Chaghi Chaghi District Baluchistan Province Pakistan **Sanctions Imposed:** Asset freeze **Other Information:** 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 **Designation Source:** UN **Date Designated:** 29/06/2012 **Last Updated:** 12/01/2022 **Unique Id:** AFG0002 **OFSI Group ID:** 12704 **UN Reference ID:** TAe.011

3.

Primary Name: 1: HAQQANI NETWORK (HQN) **Sanctions Imposed:** Asset freeze **Other Information:** Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadransher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). 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 **Designation Source:** UN **Date Designated:** 05/11/2012 **Last Updated:** 12/01/2022 **Unique Id:** AFG0003 **OFSI Group ID:** 12811 **UN Reference ID:** TAe.012

4.

Primary Name: 1: RAHAT LTD. **Alias - A.k.a:** 1: Rahat Trading Company 2: Haji Muhammad Qasim Sarafi 3: New Chagai Trading 4: Musa Kalim Hawala **Address:** Room number 33 5th Floor Sarafi Market Kandahar city Kandahar Province Afghanistan, Shop number 4 Azizi Bank Haji Muhammad Isa Market Wesh Spin Boldak Kandahar Province Afghanistan, Safaar Bazaar Garmser District Helmand Province Afghanistan, Lashkar Gah Helmand Province Afghanistan, Gereshk District Helmand Province Afghanistan, Zaranj District Nimroz Province Afghanistan, Dr Barno Road Quetta Pakistan, Haji Mohammed Plaza Tol Aram Road near Jamaluddin Afghani Road Quetta Pakistan, Kandahari Bazaar Quetta Pakistan, Chaman Baluchistan Province Pakistan, Chaghi Bazaar Chaghi Baluchistan Province Pakistan, Zahedan Zabol Province Iran **Sanctions Imposed:** Asset freeze **Other Information:** 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 Khudaidad (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 **Designation Source:** UN **Date Designated:** 21/11/2012 **Last Updated:** 12/01/2022 **Unique Id:** AFG0004 **OFSI Group ID:** 12814 **UN Reference ID:** TAe.013

5.

Primary Name: 1: HAJI BASIR AND ZARJMIL COMPANY HAWALA **Alias - A.k.a:** 1: Haji Zar Jamil, Haji Abdul Baseer Money Changer 2: Haji Basir and Zarjamil Currency Exchange 3: Haji Bashir and Zarjamil Hawala Company 4: Haji Abdul Basir and Zar Jameel Hawala 5: Haji Basir Hawala 6: Haji Baseer Hawala 7: Haji Abdul Basir Exchange Shop **Address:** Branch Office 1: Sanatan (variant Sanatin) Bazaar Sanatan Bazaar Street near Trench (variant Tranch) Road Chaman, Baluchistan Province Pakistan, Branch

Office 2 Quetta Pakistan, Branch Office 11 Iran, Branch Office 3 Lahore Pakistan, Branch Office 4 Peshawar Pakistan, Branch Office 5 Karachi Pakistan, Branch Office 6 Islamabad Pakistan, Branch Office 7 Kandahar Province Afghanistan, Branch Office 8 Herat Province Afghanistan, Branch Office 9 Helmand Province Afghanistan, Branch Office 10 Dubai United Arab Emirates

Sanctions Imposed: Asset freeze **Other Information:** Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here **Designation Source:** UN **Date Designated:** 27/03/2015 **Last Updated:** 12/01/2022 **Unique Id:** AFG0005 **OFSI Group ID:** 13269 **UN Reference ID:** TAe.014

ISIL (DA'ESH) AND AL-QAEDA (UNITED NATIONS SANCTIONS) (EU EXIT) REGULATIONS
2019

INDIVIDUAL

1.

Primary Name: 1: ABD AL-RAHMAN BIN UMAYR AL-NU'AYMI **Alias - Good Quality:** 1: al-Na'imi Abd al-Rahman bin 'Amir 2: al-Nu'a'imi 'Abd al-Rahman 3: al-Nu'imi 'Abd al-Rahman bin 'Amir 4: al-Nu'aymi 'Abd al-Rahman bin 'Amir 5: al-Nu'aymi 'Abdallah Muhammad 6: al-Nua'ymi 'Abd al-Rahman 7: al-Naimi A. Rahman 8: al Naimeh Abdelrahman Imer al Jaber 9: Alnaimi A. Rahman Omair J 10: al Neaimi Abdulrahman Omair **Address:** Al-Waab Qatar **D.O.B:** dd/mm/1954 **Place of Birth:** 1: Doha, Qatar **Nationality(/ies):** Qatar **Passport number:** 01461558,00868774 **Passport Additional Information:** Qatar expiring 20 Jan. 2024, Qatari passport number expired on 27 Apr. 2014 **National Identifier Number:** 25463400086,25463401784 **National Identifier Additional Information:** Qatar identification number, Qatar identification number number expires on 6 Dec. 2019 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 18/12/2021 **Unique Id:** AQD0001 **OFSI Group ID:** 13131 **UN Reference ID:** QDi.334

2.

Primary Name: 1: ABD AL-RAHMAN KHALAF UBAYD JUDAY' AL-'ANIZI **Alias - Good Quality:** 1: al-Anizi 'Abd al-Rahman Khalaf 2: al-'Anzi 'Abd al-Rahman Khalaf **Alias - Low Quality:** 1: Abu Usamah al-Rahman 2: Abu Shaima' Kuwaiti 3: Abu Usamah al-Kuwaiti 4: Yusuf **Address:** Syria **D.O.B:** 06/03/1973 **Nationality(/ies):** Kuwait **National Identifier Number:** Kuwait, number 273030601222 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 07/02/2023 **Unique Id:** AQD0085 **OFSI Group ID:** 13132 **UN Reference ID:** QDi.335

3.

Primary Name: 1: ABD AL-RAHMAN MUHAMMAD MUSTAFA AL-QADULI AL-QADULI **Alias - Good Quality:** 1: 'Abd al-Rahman Muhammad Mustafa Shaykhilari 2: Umar Muhammad Khalil Mustafa 3: Abdul Rahman Muhammad al-Bayati 4: Aliazra Ra'ad Ahmad 5: Tahir Muhammad Khalil Mustafa al-Bayati **Alias - Low Quality:** 1: Abu Hasan 2: Abu Muhammad 3: Abu Zayna 4: Abu-Shuayb 5: Hajji Iman 6: Abu Iman 7: Abu Ala **D.O.B:** dd/mm/1959, dd/mm/1957 **Place of Birth:** 1: Mosul, Ninawa Province, Iraq **Nationality(/ies):** Iraq **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. 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>. **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 18/12/2021 **Unique Id:** AQD0086 **OFSI Group ID:** 13136 **UN Reference ID:** QDi.339

4.

Primary Name: 1: AAMIR ALI CHAUDHRY **Alias - Good Quality:** 1: Chaudary Aamir Ali 2: Choudry Aamir Ali 3: Chaudry Amir Ali **Alias - Low Quality:** 1: Huzaifa **D.O.B:** 03/08/1986 **Nationality(/ies):** Pakistan **Passport number:** BN 4196361 **Passport Additional Information:** Pakistani **National Identifier Number:** 33202-7126636-9 **National Identifier Additional Information:** Pakistani national identity card **Non Latin Names:** 1: عبد العالی ابو ذر **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 18/10/2012 **Last Updated:** 07/02/2023 **Unique Id:** AQD0087 **OFSI Group ID:** 12809 **UN Reference ID:** QDi.312

5.

Primary Name: 1: ABD AL-AZIZ ADAY ZIMIN AL-FADHIL **Alias - Good Quality:** 1: al-Fadhli Abd al-Aziz Udai Samin 2: al Fahdl Abd al-Aziz Udai Samin 3: al-Fadhli Abd al-Aziz Adhay Zimin 4: al-Fadhali Abdalaziz Ad'ai Samin Fadhli **D.O.B:** 27/08/1981 **Place of Birth:** 1: Kuwait **National Identifier Number:** 281082701081 **Non Latin Names:** 1: عبدالعزيز عدي زمين الفضيل **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). 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/5896797> **Designation Source:** UN **Date Designated:** 21/09/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0088 **OFSI Group ID:** 13277 **UN Reference ID:** QDi.379

6.

Primary Name: 1: ABD AL-BASET AZZOUZ **Alias - Good Quality:** 1: Azouz Abdelbassed 2: Azouz Abdul Baset **Alias - Low Quality:** 1: AA **Address:** Libya **D.O.B:** 07/02/1966 **Place of Birth:** 1: Doma, Libya **Nationality(/ies):** Libya **Passport number:** 223611,C00146605 **Passport Additional Information:** Libya passport number,British passport number **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 29/02/2016 **Last Updated:** 18/12/2021 **Unique Id:** AQD0089 **OFSI Group ID:** 13312 **UN Reference ID:** QDi.371

7.

Primary Name: 1: ABD ALLAH MOHAMED RAGAB ABDEL RAHMAN **Alias - Good Quality:** 1: Abu Al-Khayr 2: Ahmad Hasan 3: Abu Jihad **Address:** Pakistan, Afghanistan **D.O.B:** 03/11/1957 **Place of Birth:** 1: Kafr Al-Shaykh, Egypt **Nationality(/ies):** Egypt **Non Latin Names:** 1: عبد الله محمد رجب عبد الرحمن **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4493165> **Designation Source:** UN **Date Designated:** 29/09/2005 **Last Updated:** 23/06/2022 **Unique Id:** AQD0090 **OFSI Group ID:** 8717 **UN Reference ID:** QDi.192

8.

Primary Name: 1: ABD AL-LATIF BIN ABDALLAH SALIH MUHAMMAD AL-KAWARI **Alias - Good Quality:** 1: al-Kawari Abd-al-Latif Abdallah Salih 2: al-Kuwari Abd-al-Latif Abdallah Salih 3: al-Kawwari Abd-al-Latif Abdallah 4: al-Kawari Abd-al-Latif Abdallah 5: al-Kawari Abu Ali **Address:** Al Kharaitiyat Qatar **D.O.B:** 28/09/1973 **Nationality(/ies):** Qatar **Passport number:** 01020802,00754833,00490327,01538029 **Passport Additional Information:** Qatari,Qatari. Issued on 20 May 2007.,Qatari. Issued on 28 July 2001.,Qatar. Expires 14 March 2025. **National Identifier Number:** 27363400684 **National Identifier Additional Information:** Qatar **Non Latin Names:** 1: عبداللطيف بن عبدالله صالح محمد الكواري **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 21/09/2015 **Last Updated:** 24/01/2022 **Unique Id:** AQD0091 **OFSI Group ID:** 13278 **UN Reference ID:** QDi.380

9.

Primary Name: 1: ABD AL-RAHMAN OULD MUHAMMAD AL-HUSAYN OULD MUHAMMAD SALIM **Alias - Good Quality:** 1: ould Mohamed Salem Abdarrahmane ould Mohamed el Houcein 2: AL-MAURITANI Sheikh Yunis 3: al-Mauritani Yunis 4: al-Mauritani Younis 5: the Mauritanian Shaykh Yunis **Alias - Low Quality:** 1: the Mauritanian Salih 2: Salem Mohamed 3: Jelil Youssef Ould Abdel 4: Ghader El Hadj Ould Abdel 5: Khader Abdel 6: Souleimane Abou 7: Chingheity **D.O.B:** dd/mm/1981 **Place of Birth:** 1: Saudi Arabia **Nationality(/ies):** Mauritania **Non Latin Names:** 1: عبد الرحمن ولد محمد الحسين ولد محمد سليم 2: **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4555823> **Designation Source:** UN **Date Designated:** 15/09/2011 **Last Updated:** 18/12/2021 **Unique Id:** AQD0093 **OFSI Group ID:** 12148 **UN Reference ID:** QDi.298

10.

Primary Name: 1: ABD EL KADER MAHMOUD MOHAMED EL SAYED **Alias - Good Quality:** 1: Es Sayed Kader 2: el Sayed Abdel Khader Mahmoud Mohamed **D.O.B:** 26/12/1962 **Place of Birth:** 1: Egypt **Nationality(/ies):** Egypt **National Identifier Number:** SSYBLK62T26Z336L **National Identifier Additional Information:** Italian Fiscal Code **Non Latin Names:** 1: عبد القادر محمود محمد السيد **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Italian Fiscal Code: SSYBLK62T26Z336L. 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1418867> **Designation Source:** UN **Date Designated:** 24/04/2002 **Last Updated:** 23/06/2022 **Unique Id:** AQD0094 **OFSI Group ID:** 7128 **UN Reference ID:** QDi.065

11.

Primary Name: 1: ABD-AL-HAMID AL-MASLI **Alias - Good Quality:** 1: Al-Masli Abd-al-Hamid Muhammad Abd-al-Hamid 2: Musalli Abd-al-Hamid 3: Masli Hamid **Alias - Low Quality:** 1: al-Darnavi Hamza 2: Darnawi Abdullah 3: al-Darnawi Abu-Hamzah 4: al-Darnawi Hamza 5: Darnawi Hamzah 6: al-

Darnawi Hamzah 7: Darnawi Hamza 8: Darnawi Hamza 9: Dirnawi Hamzah **Address:** Waziristan Federally Administered Tribal Areas Pakistan **D.O.B:** dd/mm/1976 **Place of Birth:** 1: Darnah, Libya 2: Danar, Libya **Nationality(/ies):** Libya **Non Latin Names:** 1: عبد الحميد المصلي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Address:** Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan **Designation Source:** UN **Date Designated:** 26/11/2013 **Last Updated:** 18/12/2021 **Unique Id:** AQD0095 **OFSI Group ID:** 12890 **UN Reference ID:** QDi.320

12.

Primary Name: 1: Sheikh ABD-AL-MAJID AZIZ AL-ZINDANI **Alias - Good Quality:** 1: Al-Zindani Abdelmajid 2: Al-Zindani Shaykh 'Abd Al-Majid 3: Al-Meguid Al-Zandani Sheikh Abd **Address:** P.O. Box 8096 Sana'a Yemen **D.O.B:** dd/mm/1950 **Place of Birth:** 1: Yemen **Nationality(/ies):** Yemen **Passport number:** A005487 **Passport Additional Information:** (Yemen). Issued on 13 August 1995 **Non Latin Names:** 1: عبد الحميد المصلي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 27/02/2004 **Last Updated:** 18/12/2021 **Unique Id:** AQD0096 **OFSI Group ID:** 8008 **UN Reference ID:** QDi.156

13.

Primary Name: 1: ABDELHALIM HAFED ABDELFATTAH REMADNA **Alias - Good Quality:** 1: Remadna Abdelhalim 2: Jalloul **Address:** Algeria **D.O.B:** 02/04/1966 **Place of Birth:** 1: Biskra, Algeria **Nationality(/ies):** Algeria **Non Latin Names:** 1: حافظ عبد الفتاح رمادنا **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 03/09/2002 **Last Updated:** 18/12/2021 **Unique Id:** AQD0097 **OFSI Group ID:** 7416 **UN Reference ID:** QDi.075

14.

Primary Name: 1: ABDELKADER LAAGOUB **Alias - Low Quality:** 1: Rachid **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona Italy **D.O.B:** 23/04/1966 **Place of Birth:** 1: Casablanca, Morocco **Nationality(/ies):** Morocco **Passport number:** D-379312 **Passport Additional Information:** Morocco number **National Identifier Number:** DE-473900,LGBBLK66D23Z330U **National Identifier Additional Information:** Moroccan national identity card,Italian Fiscal Code **Non Latin Names:** 1: عبد القادر لاغوب **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Italian Fiscal code: LGBBLK66D23Z330U. Father's name is Mamoune Mohamed. Mother's name is Fatna 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>. **Designation Source:** UN **Date Designated:** 29/07/2005 **Last Updated:** 18/12/2021 **Unique Id:** AQD0098 **OFSI Group ID:** 8685 **UN Reference ID:** QDi.190

15.

Primary Name: 1: ABDELMALEK DROUKDEL **Alias - Good Quality:** 1: Abdelouadoud Abou Mossaab
Address: Algeria **D.O.B:** 20/04/1970 **Place of Birth:** 1: Meftah, Wilaya of Blida, Algeria
Nationality(/ies): Algeria **Non Latin Names:** 1: عبد المالك دروكدال **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 Z'hour 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/How-we-work/Notices/View-UN-Notices-Individuals>
Designation Source: UN **Date Designated:** 27/08/2007 **Last Updated:** 07/02/2023 **Unique Id:** AQD0099 **OFSI Group ID:** 9157 **UN Reference ID:** QDi.232

16.

Primary Name: 1: ABDELRAHMAN MOUHAMAD ZAFIR AL DABIDI AL JAHANI **Alias - Good Quality:** 1: Al-Juhni Abd Al-Rahman Muhammad Zafir Al-Dubaysi 2: AL-WAFA Abu 3: al-Jahni Abd al-Rahman Muhammad Thafir 4: al-Juhani Abd al-Rahman Muhammad 5: Juhan Abdelrahman Mouhamad Zafir al Dabissi 6: Juhani Abdelrahman Mouhamad Zafir al Dabissi 7: al-Jahni Abd Al-Rahman Muhammad Zafir al-Dubaysi 8: al-Jahani Abd Al-Rahman Muhammad Zafir al-Dubaysi 9: al-Juhani Abd Al-Rahman Muhammad Zafir al-Dubaysi 10: ALJAHANI Abdulrhman Mohammed D. 11: AL-WAFA' Abu 12: ANAS Abu 13: al-Jahani Abd al-Rahman Muhammad Zafir al-Dabisi 14: AL-SAUDI Abu Wafa **Alias - Low Quality:** 1: AL-SAUDI Abou Wafa **D.O.B:** 04/12/1971,dd/mm/1977 **Place of Birth:** 1: Kharj, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** F508591 **National Identifier Number:** 1027508157 **National Identifier Additional Information:** Saudi Arabian **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah 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>. **Designation Source:** UN **Date Designated:** 15/08/2014 **Last Updated:** 18/12/2021 **Unique Id:** AQD0100 **OFSI Group ID:** 13084 **UN Reference ID:** QDi.327

17.

Primary Name: 1: ABDERRAHMANE OULD EL AMAR **Alias - Good Quality:** 1: el Tilemsi Ahmed 2: Ould el Amar Ould Sidahmed Loukbeiti Abderrahmane 3: Ould Amar Ahmad **Address:** Gao Mali, Tabankort Mali, In Khalil Mali, Al Moustarat Mali **D.O.B:** dd/mm/1977,dd/mm/1978,dd/mm/1979,dd/mm/1980,dd/mm/1981,dd/mm/1982 **Place of Birth:** 1: Tabankort, Mali **Nationality(/ies):** Mali **Non Latin Names:** 1: عبد الرحمن ولد العامر **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 22/02/2013 **Last Updated:** 07/02/2023 **Unique Id:** AQD0101 **OFSI Group ID:** 12860 **UN Reference ID:** QDi.314

18.

Primary Name: 1: ABDUL HAKIM MURAD **Alias - Good Quality:** 1: Murad Abdul Hakim Hasim 2: Murad Abdul Hakim Ali Hashim 3: Murad Abdul Hakim al Hashim 4: Akman Saeed 5: Murad Abdul Hakim Ali

al-Hashem **D.O.B:** 11/04/1968 **Place of Birth:** 1: Kuwait **Nationality(/ies):** Pakistan **Passport number:** 665334,917739 **Passport Additional Information:** Pakistan passport number: 665334, issued in Kuwait, Pakistan passport number: 917739. Issued in Pakistan on 8 August 1991. Expired on 7 August 1996 **Non Latin Names:** 1: عبد الحكيم مراد **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 09/09/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0102 **OFSI Group ID:** 7843 **UN Reference ID:** QDi.120

19.

Primary Name: 1: ABDUL HAQ **Alias - Good Quality:** 1: Maimaiti Maimaitiming 2: Heq Abdul 3: Khaliq Muhammad Ahmed 4: Hake Abudu 5: Jundullah Abdul Heq 6: Al-Haq 'Abd 7: Memeti Memetiming 8: Aximu Memetiming 9: Qekeman Memetiming 10: Maimaiti Maiumaitimin 11: Saimaiti Abdul **Alias - Low Quality:** 1: Iman Maimaiti 2: Muhelisi 3: Qerman 4: Saifuding 5: IMAN Maimaiti 6: MUHELISI 7: QERMAN 8: SAIFUDING **Address:** Afghanistan **D.O.B:** 10/10/1971 **Place of Birth:** 1: Hetian Area, Xinjiang Uighur Autonomous Region, China, China **Nationality(/ies):** China **National Identifier Number:** 653225197110100533 **National Identifier Additional Information:** Chinese **Non Latin Names:** 1: 阿不都·哈克 **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 15/04/2009 **Last Updated:** 18/12/2021 **Unique Id:** AQD0103 **OFSI Group ID:** 10834 **UN Reference ID:** QDi.268

20.

Primary Name: 1: Haji ABDUL MANAN AGHA **Alias - Good Quality:** 1: Manan Abdul **Alias - Low Quality:** 1: Saiyid Abdul Man'am 2: al-Man Saiyid Abd **Non Latin Names:** 1: عبد المنان آغا **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 17/10/2001 **Last Updated:** 13/01/2022 **Unique Id:** AQD0104 **OFSI Group ID:** 6897 **UN Reference ID:** QDi.018

21.

Primary Name: 1: ABDUL MOHSEN ABDALLAH IBRAHIM AL CHAREKH **Alias - Good Quality:** 1: Al-Sharikh Abdul Mohsen Abdullah Ibrahim 2: al Nasr Sanafi **D.O.B:** 13/07/1985 **Place of Birth:** 1: Saqra, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809944> **Designation Source:** UN **Date Designated:** 15/08/2014 **Last Updated:** 23/06/2022 **Unique Id:** AQD0105 **OFSI Group ID:** 13085 **UN Reference ID:** QDi.324

22.

Primary Name: 1: ABDUL RAHIM BA'AYSIR **Alias - Good Quality:** 1: Bashir Abdul Rahim 2: Ba'asyir Abd Al-Rahim 3: Bashir Abdurochim 4: Ba'asyir Abdurrochim 5: Bashir Abdurrochim 6: Ba'asyir

Abdurrahman 7: Bashir Abdurrahman 8: Bashir Abd Al-Rahim 9: Ba'asyir Abdurrahim 10: Bashir Abdurrahim 11: Ba'asyir Abdul Rachim 12: Bashir Abdul Rachim 13: Ba'asyir Abdul Rochim 14: Bashir Abdul Rochim 15: Ba'asyir Abdurochim **Address:** Indonesia **D.O.B:** 16/11/1977,16/11/1974 **Place of Birth:** 1: Solo, Indonesia 2: Sukoharjo, Central Java, Indonesia **Nationality(/ies):** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Senior Jemaah 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> **Designation Source:** UN **Date Designated:** 19/07/2011 **Last Updated:** 18/12/2021 **Unique Id:** AQD0106 **OFSI Group ID:** 12020 **UN Reference ID:** QDi.293

23.

Primary Name: 1: ABDUL RAHMAN YASIN **Alias - Good Quality:** 1: Taha Abdul Rahman S. 2: Taher Abdul Rahman S 3: Yasin Abdul Rahman Said 4: Yasin Aboud **D.O.B:** 10/04/1960 **Place of Birth:** 1: Bloomington, Indiana, United States **Nationality(/ies):** United States **Passport number:** 27082171,MO887925 **Passport Additional Information:** USA. Issued 21 June 1992 in Amman, Jordan.,Iraq **National Identifier Number:** 156-92-9858 **National Identifier Additional Information:** United States Social Security Number **Non Latin Names:** 1: عبد الرحمن ياسين **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 17/10/2001 **Last Updated:** 18/12/2021 **Unique Id:** AQD0107 **OFSI Group ID:** 7478 **UN Reference ID:** QDi.037

24.

Primary Name: 1: ABDUL ROSYID RIDHO BA'ASYIR **Alias - Good Quality:** 1: Bashir Abdul Rosyid Ridho 2: Ba'aysir Rashid Rida 3: Bashir Rashid Rida **Address:** Podok Pesantren Al Wayain Ngrandu Sumber Agung Magetan East Java Indonesia **D.O.B:** 31/01/1974 **Place of Birth:** 1: Sukoharjo, Indonesia **Nationality(/ies):** Indonesia **National Identifier Number:** 1127083101740003 **National Identifier Additional Information:** Indonesian. Under name Abdul Rosyid Ridho Ba'asyir. **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4682206> **Designation Source:** UN **Date Designated:** 12/03/2012 **Last Updated:** 23/06/2022 **Unique Id:** AQD0108 **OFSI Group ID:** 12628 **UN Reference ID:** QDi.305

25.

Primary Name: 1: ABDULLAH AHMED ABDULLAH EL ALFI **Alias - Low Quality:** 1: Abu Mariam 2: Al-Masri Abu Mohamed 3: Saleh **D.O.B:** 06/06/1963 **Place of Birth:** 1: Gharbia, Egypt **Nationality(/ies):** Egypt **Non Latin Names:** 1: عبد الله احمد عبدالله الالفي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 17/10/2001 **Last Updated:** 18/12/2021 **Unique Id:** AQD0109 **OFSI Group ID:** 6917 **UN Reference ID:** QDi.019

26.

Primary Name: 1: ABDULLAH ANSHORI **Alias - Good Quality:** 1: Fatih Abu 2: Thoyib Ibnu 3: Toyib Ibnu 4: Fathi Abu **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Pacitan, East Java, Indonesia **Nationality(/ies):** Indonesia **Passport number:** Indonesia, number T710219 (issued in Sukoharjo, Central Java, Indonesia) **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Senior leader of Jemaah 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> **Designation Source:** UN **Date Designated:** 21/04/2006 **Last Updated:** 07/02/2023 **Unique Id:** AQD0110 **OFSI Group ID:** 8834 **UN Reference ID:** QDi.216

27.

Primary Name: 1: ABDULPATTA ESCALON ABUBAKAR **Alias - Good Quality:** 1: Escalon Abdulpatta Abubakar 2: Abubakar Abdul Patta Escalon 3: Abu Bakar Abdul Patta **Address:** Jeddah Saudi Arabia, Daina Saudi Arabia, Philippines **D.O.B:** 03/03/1965,01/01/1965,11/01/1965 **Place of Birth:** 1: Tuburan, Basilan Province, Philippines **Nationality(/ies):** Philippines **Passport number:** EC6530802,EB2778599 **Passport Additional Information:** Philippines number, Expiry date: 19/01/2021,Philippines number **National Identifier Number:** 2135314355,202112421 **National Identifier Additional Information:** Saudi Arabia,Saudi Arabia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: male. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6229927> **Designation Source:** UN **Date Designated:** 18/06/2018 **Last Updated:** 21/01/2022 **Unique Id:** AQD0111 **OFSI Group ID:** 13678 **UN Reference ID:** QDi.414

28.

Primary Name: 1: ABDUR REHMAN **Alias - Good Quality:** 1: Rehman Abdul 2: Abd Ur-Rehman 3: Abdur Rahman 4: Sindhi Abdullah 5: AL-SINDHI Abdul Rehamn 6: AL-SINDHI Abdur Rahman 7: SINDHI Abdul Rehman 8: SINDHI Abdur Rehman 9: SINDHI Abdurahman **Alias - Low Quality:** 1: Yamin Abdur Rehman Muhammad **Address:** Karachi Pakistan **D.O.B:** 03/10/1965 **Place of Birth:** 1: Mirpur Khas, Pakistan **Nationality(/ies):** Pakistan **Passport number:** CV9157521 **Passport Additional Information:** Pakistan number, issued on 8 Sep. 2008 (expires on 7 Sep. 2013) **National Identifier Number:** 44103-5251752-5 **National Identifier Additional Information:** Pakistan national identity card number **Non Latin Names:** 1: عبد الرحمن 2: عبد الله السندي 3: عبد الرحمن السندي 4: عبد الرحمن السندي 5: عبد الرحمن السندي 7: عبد الرحمن السندي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 14/03/2012 **Last Updated:** 18/12/2021 **Unique Id:** AQD0112 **OFSI Group ID:** 12632 **UN Reference ID:** QDi.309

29.

Primary Name: 1: ABOU MOHAMED AL ADNANI **Alias - Good Quality:** 1: Alrawi Yaser Khalaf Nazzal 2: Falah Jaber Taha 3: al-Banshi Taha 4: al-Adnani Abu Mohamed 5: al-Shami Abu-Mohammad al-Adnani 6: Ibrahim Hajj 7: Khattab Abou 8: Alrawi Abou Sadeq 9: al Binchi Tah 10: al-Adnani Abu Mohammed 11: Falaha Taha Sobhi 12: al-Rawi Yasser Khalaf Hussein Nazal 13: al-Khatlab Abu Baker 14: al-Rawi Abu Sadek **D.O.B:** dd/mm/1977 **Place of Birth:** 1: Binnish, Syria **Nationality(/ies):** Iraq **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809950> **Designation Source:** UN **Date Designated:** 15/08/2014 **Last Updated:** 23/06/2022 **Unique Id:** AQD0113 **OFSI Group ID:** 13086 **UN Reference ID:** QDi.325

30.

Primary Name: 1: ABU BAKAR BA'ASYIR **Alias - Good Quality:** 1: Baasyir Abu Bakar 2: Bashir Abu Bakar 3: Samad Abdus 4: Somad Abdus **Address:** Indonesia **D.O.B:** 17/08/1938 **Place of Birth:** 1: Jombang, East Java, Indonesia **Nationality(/ies):** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 21/04/2006 **Last Updated:** 18/12/2021 **Unique Id:** AQD0114 **OFSI Group ID:** 8831 **UN Reference ID:** QDi.217

31.

Primary Name: 1: ABU MOHAMMED AL-JAWLANI **Alias - Good Quality:** 1: al-Jawlani Abu Mohamed 2: Aljawlani Abu Muhammad 3: al-Jawlani Muhammad 4: al-Naimi Amjad Muzaffar Hussein Ali 5: AL-GOLANI Abu Mohammed 6: AL-JULANI Abu Mohammed 7: al-Jawlani Abu Muhammad 8: al-Julani Abu Mohammed 9: al-Golani Abu Muhammad **Alias - Low Quality:** 1: Ashraf Abu 2: al-Fatih Shaykh 3: Al Fatih 4: Ashraf Abu **Address:** Syria **D.O.B:** dd/mm/1975,dd/mm/1976,dd/mm/1977,dd/mm/1978,dd/mm/1979,dd/mm/1980 **Place of Birth:** 1: Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: الفاتح ، الفاتح 3: شيخ الفاتح ، الفاتح 2: أبو محمد الجولاني 4: شيخ الفاتح ، الفاتح **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah 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) **Designation Source:** UN **Date Designated:** 24/07/2013 **Last Updated:** 18/12/2021 **Unique Id:** AQD0115 **OFSI Group ID:** 12883 **UN Reference ID:** QDi.317

32.

Primary Name: 1: ABU RUSDAN **Alias - Low Quality:** 1: Thoriq Abu 2: Rusdjan 3: Rusjan 4: Rusydan 5: Thoriquddin 6: Thoriquiddin 7: Thoriquidin 8: Toriquddin **D.O.B:** 16/08/1960 **Place of Birth:** 1: Kudus, Central Java, Indonesia **National Identifier Number:** Indonesia, number 1608600001 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 16/05/2005 **Last Updated:** 07/02/2023 **Unique Id:** AQD0116 **OFSI Group ID:** 8635 **UN Reference ID:** QDi.186

33.

Primary Name: 1: ABU UBAYDAH YUSUF AL-ANABI **Alias - Good Quality:** 1: Al-Annabi Abou Obeida Youssef 2: Al-Inabi Abu-Ubaydah Yusuf **Alias - Low Quality:** 1: Yazid Mebrak 2: Obeida Youcef Abu 3: Yazid Mibrak 4: Yazid Yousif Abu Obayda 5: Mebrak Yazid 6: Mabrak Yazid 7: Ubaydah Yusuf Abu 8: Youcef Abou **Address:** Algeria **D.O.B:** 07/02/1969 **Place of Birth:** 1: Annaba, Algeria **Nationality(/ies):** Algeria **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930738> **Designation Source:** UN **Date Designated:** 29/02/2016 **Last Updated:** 23/06/2022 **Unique Id:** AQD0117 **OFSI Group ID:** 13322 **UN Reference ID:** QDi.389

34.

Primary Name: 1: Abubakar MOHAMMED SHEKAU **Alias - Good Quality:** 1: Shekau Abubakar **Alias - Low Quality:** 1: Mohammed Abu Mohammed Abubakar bin 2: Mohammed Abu Muhammed Abubakar bi 3: Shehu 4: Shayku 5: Imam Tauhid Darul 6: Shekau 7: Imam Tawheed Darul **Address:** Nigeria **D.O.B:** dd/mm/1969 **Place of Birth:** 1: Shekau Village, Yobe State, Nigeria **Nationality(/ies):** Nigeria **Non Latin Names:** 1: أبو بكر محمد الشكوى **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 26/06/2014 **Last Updated:** 18/12/2021 **Unique Id:** AQD0118 **OFSI Group ID:** 13006 **UN Reference ID:** QDi.322

35.

Primary Name: 1: ADEL BEN AL-AZHAR BEN YOUSSEF HAMDY **Alias - Good Quality:** 1: ben Soltane Adel ben al- Azhar ben Youssef **Alias - Low Quality:** 1: Zakariya **Address:** Tunisia **D.O.B:** 14/07/1970 **Place of Birth:** 1: Tunis, Tunisia **Nationality(/ies):** Tunisia **Passport number:** M408665 **Passport Additional Information:** Tunisian. Issued on 4 October 2000. Expired on 3 October 2005 **National Identifier Number:** BNSDLA70L14Z352B,W334061 **National Identifier Additional Information:** Italian fiscal code,Tunisian National Identity number Issued on 9 March 2011 **Non Latin Names:** 1: عادل بن الأزهر بن يوسف حمدي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 Hamdy 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>. **Designation Source:** UN **Date Designated:** 03/09/2002 **Last Updated:** 18/12/2021 **Unique Id:** AQD0119 **OFSI Group ID:** 7092 **UN Reference ID:** QDi.068

36.

Primary Name: 1: ADEM YILMAZ **Alias - Low Quality:** 1: Talha **Address:** Germany, Südliche Ringstrasse 133 Langen 63225 Germany **D.O.B:** 04/11/1978 **Place of Birth:** 1: Bayburt, Turkey **Nationality(/ies):** Turkey **Passport number:** TR-P 614 166 **Passport Additional Information:** Turkish). Issued by the Turkish Consulate General in Frankfurt/M on 22 March 2006. Expired on 15 September 2009.

Sanctions Imposed: Asset freeze, Arms embargo, Travel Ban **Other Information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). 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>. In prison since Sep. 2007. **Designation Source:** UN **Date Designated:** 27/10/2008 **Last Updated:** 18/12/2021 **Unique Id:** AQD0120 **OFSI Group ID:** 10752 **UN Reference ID:** QDi.261

37.

Primary Name: 1: ADNAN ABOU WALID AL-SAHRAOUI **Alias - Good Quality:** 1: El Bachir Lahbib Idrissould Sidi Abdiould Saidould 2: al-Sahrawi Adnan Abu Walid 3: al Sahrawi Abu Walid 4: al-Sahraoui Adnan Abu Walid 5: al-Sahrawi Adnan Abu Waleed 6: Joumani Lehbib Ould Ali Ould Said Ould **Address:** Ménaka Gao Region Mali **D.O.B:** 16/02/1973 **Place of Birth:** 1: Laayoune, **Non Latin Names:** 1: عدنان أبو وليد الصحراوي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 09/08/2018 **Last Updated:** 07/02/2023 **Unique Id:** AQD0121 **OFSI Group ID:** 13706 **UN Reference ID:** QDi.415

38.

Primary Name: 1: AGUS DWIKARNA **Address:** Indonesia **D.O.B:** 11/08/1964 **Place of Birth:** 1: Makassar, South Sulawesi, Indonesia **Nationality(/ies):** Indonesia **Passport number:** XD253038 **Passport Additional Information:** Indonesia travel document number **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 09/09/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0122 **OFSI Group ID:** 7842 **UN Reference ID:** QDi.111

39.

Primary Name: 1: AHMED ABDULLAH SALEH AL-KHAZMARI AL-ZAHRANI **Alias - Good Quality:** 1: al-Zahrani Abu Maryam 2: al-Saudi Abu Maryam 3: al-Zahrani Ahmed Abdullah S 4: al-Zahrani Ahmad Abdullah Salih 5: al-Azadi Abu Maryam 6: al-Zahrani Ahmed bin Abdullah Saleh bin 7: al-Khozmi Ahmed Abdullah Saleh al-Zahrani **Address:** Syria **D.O.B:** 15/09/1978 **Place of Birth:** 1: Dammam, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** E126785 **Passport Additional Information:** Saudi Arabia number, issued on 27 May 2002. Expired on 3 Apr. 2007. **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Senior member of Al-Qaida (QDe.004). 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>. **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 18/12/2021 **Unique Id:** AQD0123 **OFSI Group ID:** 13126 **UN Reference ID:** QDi.329

40.

Primary Name: 1: AHMED DEGHEGH **Alias - Good Quality:** 1: El Illah Abd 2: dit Said Abdellillah dit Abdallah Ahmed **Address:** Algeria **D.O.B:** 17/01/1967 **Place of Birth:** 1: Anser, Wilaya (province) of Jijel, Algeria **Nationality(/ies):** Algeria **Non Latin Names:** 1: أحمد دغداغ **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1529228> **Designation Source:** UN **Date Designated:** 03/07/2008 **Last Updated:** 23/06/2022 **Unique Id:** AQD0124 **OFSI Group ID:** 10693 **UN Reference ID:** QDi.252

41.

Primary Name: 1: AHMED KHALFAN GHAILANI **Alias - Good Quality:** 1: Ahmad Abu Bakr 2: Ahmed Abubakar 3: Hussein Mahafudh Abubakar Ahmed Abdallah 4: Khalfan Ahmed 5: Mohammed Shariff Omar 6: al-Kini Haythem 7: Ahmed Abubakar K. 8: Ahmed Abubakar Khalfan 9: Ahmed Abubakary K. 10: Ahmed Ahmed Khalfan 11: Ali Ahmed Khalfan 12: Ghailani Abubakary Khalfan Ahmed 13: Ghailani Ahmed 14: Ghilani Ahmad Khalafan **Alias - Low Quality:** 1: Ahmed The Tanzanian 2: Foopie 3: Fupi 4: Al Tanzani Ahmad 5: Bakr Abu 6: Khabar Abu 7: A Ahmed **Address:** United States **D.O.B:** 14/03/1974,13/04/1974,14/04/1974,01/08/1970 **Place of Birth:** 1: Zanzibar, Tanzania **Nationality(/ies):** Tanzania **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 17/10/2001 **Last Updated:** 18/12/2021 **Unique Id:** AQD0125 **OFSI Group ID:** 6925 **UN Reference ID:** QDi.028

42.

Primary Name: 1: Doctor AIMAN MUHAMMED RABI AL-ZAWAHIRI **Alias - Good Quality:** 1: Al-Zawahari Ayman 2: Salim Ahmed Fuad 3: Mohammed Nur Al Deen Abu 4: Al Zawahari Ayman 5: Salim Ahmad Fuad 6: Muaz Al Zawahry Aiman Mohamed Rabi Abdel 7: Ayman Al Zawahiri 8: Al Doctor Abdul Qader Abdul Aziz Abdul Moez 9: Rabie Al Zawahry Aiman Mohamed 10: Robi Al Zawahry Aiman Mohamed 11: Ayman Dhawahri 12: Ayman Eddaouahiri 13: Rabi Al Zawahry Aiman Mohamed **Alias - Low Quality:** 1: Fatma Abu 2: Mohammed Abu **D.O.B:** 19/06/1951 **Place of Birth:** 1: Giza, Egypt **Nationality(/ies):** Egypt **Passport number:** 1084010,19820215 **Passport Additional Information:** Egypt **Non Latin Names:** 1: أيمن محمد ربيع الظواهري **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AQD0126 **OFSI Group ID:** 7016 **UN Reference ID:** QDi.006

43.

Primary Name: 1: AKHMED RAJAPOVICH CHATAEV **Alias - Good Quality:** 1: Shishani Akhmad 2: Mayer David 3: Sene Elmir **Alias - Low Quality:** 1: Odnorukiy **Address:** Syria, Iraq **D.O.B:** 04/07/1980 **Place of Birth:** 1: Vedeno Village, Vedenskiy District, Republic of Chechnya, Russia **Nationality(/ies):** Russia **Passport number:** 9600133195 **Non Latin Names:** 1: Ахмед Ражапович Чатаев 2: Ахмад Шишани 3:

Давид Майер 4: Эльмир Сене 5: Однорукий **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 02/10/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0127 **OFSI Group ID:** 13300 **UN Reference ID:** QDi.365

44.

Primary Name: 1: AKRAM TURKI HISHAN AL-MAZIDIH **Alias - Good Quality:** 1: Al-Hishan Akram Turki **Alias - Low Quality:** 1: Jarrah Abu 2: Akram Abu **Address:** Deir ez-Zor Governorate Syria, Iraq **D.O.B:** dd/mm/1974,dd/mm/1975,dd/mm/1979 **National Identifier Number:** 0075258 **National Identifier Additional Information:** Ration card no. **Non Latin Names:** 1: هاشم المزيدہ أكرم تركي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 11/03/2010 **Last Updated:** 18/12/2021 **Unique Id:** AQD0128 **OFSI Group ID:** 11050 **UN Reference ID:** QDi.276

45.

Primary Name: 1: AL-AZHAR BEN KHALIFA BEN AHMED ROUINE **Alias - Low Quality:** 1: Salmene 2: Lazhar **Address:** No.2 89th Street Zehrouni Tunis Tunisia **D.O.B:** 20/11/1975 **Place of Birth:** 1: Sfax, Tunisia **Nationality(/ies):** Tunisia **Passport number:** P182583 **Passport Additional Information:** Tunisian. Issued on 13 September 2003. Expired on 12 September 2007. **National Identifier Number:** 05258253 **Non Latin Names:** 1: الأزهر بن خليفة بن احمد روين **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 12/11/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0129 **OFSI Group ID:** 7875 **UN Reference ID:** QDi.150

46.

Primary Name: 1: ALEXANDA AMON KOTEY **Alias - Good Quality:** 1: Kotey Alexe 2: Kote Alexandra **Address:** United States **D.O.B:** 13/12/1983 **Place of Birth:** 1: London, United Kingdom **Nationality(/ies):** United Kingdom **Passport number:** 094477324 **Passport Additional Information:** United Kingdom. Issued on 5 March 2005. **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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/How-we-work/Notices/View-UN-Notices-Individuals> click here
Designation Source: UN **Date Designated:** 20/07/2017 **Last Updated:** 07/02/2023 **Unique Id:** AQD0130 **OFSI Group ID:** 13511 **UN Reference ID:** QDi.408

47.

Primary Name: 1: ALI BEN TAHER BEN FALEH OUNI HARZI **Alias - Low Quality:** 1: Zoubair Abou
Address: 18 Mediterranean Street Ariana Tunisia, Syria, Iraq **D.O.B:** 09/03/1986 **Place of Birth:** 1:
Ariana, Tunisia **Nationality(/ies):** Tunisia **Passport number:** W342058 **Passport Additional
Information:** Tunisian. Issued on 14.3.2011. Expires on 13.3.2016 **National Identifier Number:**
08705184 **National Identifier Additional Information:** Tunisian. Issued on 24.2.2011 **Non Latin
Names:** 1: علي بن الطاهر بن الفالح العوني الحرزي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel
Ban **Other Information:** 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 2268 (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) **Designation Source:** UN **Date Designated:**
10/04/2015 **Last Updated:** 23/06/2022 **Unique Id:** AQD0131 **OFSI Group ID:** 13247 **UN Reference ID:**
QDi.353

48.

Primary Name: 1: ALI MUSA AL-SHAWAKH **Alias - Good Quality:** 1: al-Shawagh Ali Musa 2: al-Shawakh
Ali al-Hamoud 3: al-Shawwakh Ibrahim 4: al-Shawakh Muhammad Ali **Alias - Low Quality:** 1: al-Hamud
Ali 2: al-Sahl Abu Luqman 3: al-Suri Abu Luqman 4: Ayyub Abu 5: Hammud Ali 6: al-Aujayd Abdullah
Shuwar 7: Awas Ali 8: Derwish Ali 9: Luqman Abu **Address:** Syria **D.O.B:** dd/mm/1973 **Place of Birth:**
1: Sahl Village, Raqqa Province, Syria **Nationality(/ies):** Syria **Sanctions Imposed:** Asset freeze, Arms
embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 29/02/2016 **Last Updated:**
18/12/2021 **Unique Id:** AQD0132 **OFSI Group ID:** 13317 **UN Reference ID:** QDi.384

49.

Primary Name: 1: ALI SAYYID MUHAMED MUSTAFA BAKRI **Alias - Good Quality:** 1: Salim Ali 2: al-Masri
Abd Al-Aziz **D.O.B:** 18/04/1966 **Place of Birth:** 1: Beni-Suef, Egypt **Nationality(/ies):** Egypt **Non Latin
Names:** 1: علي السيد محمد مصطفى بكري **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban
Other Information: 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>. **Designation Source:** UN **Date Designated:** 29/09/2005
Last Updated: 18/12/2021 **Unique Id:** AQD0133 **OFSI Group ID:** 8719 **UN Reference ID:** QDi.196

50.

Primary Name: 1: ALY SOLIMAN MASSOUD ABDUL SAYED **Alias - Good Quality:** 1: El Qaim Ibn 2: Osman Mohamed **Alias - Low Quality:** 1: Adam **Address:** Ghout El Shamal Tripoli Libya **D.O.B:** dd/mm/1969 **Place of Birth:** 1: Tripoli, Libya **Nationality(/ies):** Libya **Passport number:** 96/184442 **Passport Additional Information:** Libyan Passport No. **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 08/06/2007 **Last Updated:** 18/12/2021 **Unique Id:** AQD0135 **OFSI Group ID:** 8650 **UN Reference ID:** QDi.229

51.

Primary Name: 1: Amin Muhammad Ul Haq SAAM KHAN **Alias - Good Quality:** 1: Al-Haq Amin 2: Amin Muhammad **Alias - Low Quality:** 1: Doctor Amin 2: Doctor Ul-Haq Amin **D.O.B:** dd/mm/1960 **Place of Birth:** 1: Nangarhar Province, Afghanistan **Nationality(/ies):** Afghanistan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Security coordinator for Usama 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. **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 07/02/2023 **Unique Id:** AQD0136 **OFSI Group ID:** 6944 **UN Reference ID:** QDi.002

52.

Primary Name: 1: AMOR MOHAMED GHEDEIR **Alias - Good Quality:** 1: Zeid Abdelhamid Abou 2: Adel Youcef 3: Abdellah Abou 4: Hammadou Abid **D.O.B:** 12/12/1965, dd/mm/1958 **Place of Birth:** 1: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria **Nationality(/ies):** Algeria **Non Latin Names:** 1: عمر محمد قدير **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 Hammadou, 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1529259> **Designation Source:** UN **Date Designated:** 03/07/2008 **Last Updated:** 23/06/2022 **Unique Id:** AQD0137 **OFSI Group ID:** 10691 **UN Reference ID:** QDi.250

53.

Primary Name: 1: AMRU AL-ABSI **Alias - Good Quality:** 1: al Absi Amr 2: al Absi Abu al Athir Amr **Alias - Low Quality:** 1: al-Athir Abu 2: al-Asir Abu 3: Asir Abu 4: al Shami Abu Amr 5: al-Shami Abu al-Athir 6: al-Absi Abu-Umar **Address:** Homs Syria **D.O.B:** dd/mm/1979 **Place of Birth:** 1: Saudi Arabia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 29/09/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0138 **OFSI Group ID:** 13292 **UN Reference ID:** QDi.361

54.

Primary Name: 1: Amir ANAS HASAN KHATTAB **Alias - Good Quality:** 1: al-Khayat Samir Ahmed **Alias - Low Quality:** 1: Hani 2: Hamzah Abu 3: Hadud Abu-Ahmad **D.O.B:** 07/04/1986 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Passport number:** 00351762055 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Administrative amir of Al-Nusrah 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> **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 18/12/2021 **Unique Id:** AQD0139 **OFSI Group ID:** 13133 **UN Reference ID:** QDi.336

55.

Primary Name: 1: ANDERS CAMEROON OSTENSVIG DALE **Alias - Low Quality:** 1: Abdurrahman Muslim Abu 2: the Norwegian Abu Abdurrahman 3: the Moroccan Abu Abdurrahman **D.O.B:** 19/10/1978 **Place of Birth:** 1: Oslo, Norway **Nationality(/ies):** Norway **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 18/12/2021 **Unique Id:** AQD0140 **OFSI Group ID:** 13128 **UN Reference ID:** QDi.331

56.

Primary Name: 1: ANGELO RAMIREZ TRINIDAD **Alias - Good Quality:** 1: Trinidad Calib 2: Trinidad Kalib **Alias - Low Quality:** 1: Khalil Abdul 2: Abdukahllil 3: Khalil Abu 4: Anis **Address:** 3111 Ma. Bautista Punta Santa Ana Manila Philippines **D.O.B:** 20/03/1978 **Place of Birth:** 1: Gattaran, Cagayan Province, Philippines **Nationality(/ies):** Philippines **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 Jemaah 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>. **Designation Source:** UN **Date Designated:** 04/06/2008 **Last Updated:** 18/12/2021 **Unique Id:** AQD0141 **OFSI Group ID:** 10661 **UN Reference ID:** QDi.241

57.

Primary Name: 1: Secretary General ANGGA DIMAS PERSHADA **Alias - Good Quality:** 1: Persada Angga Dimas 2: Persadha Angga Dimas 3: Prasondha Angga Dimas **D.O.B:** 04/03/1985 **Place of Birth:** 1: Jakarta, Indonesia **Nationality(/ies):** Indonesia **Passport number:** W344982 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 13/03/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0142 **OFSI Group ID:** 13242 **UN Reference ID:** QDi.348

58.

Primary Name: 1: ANJEM CHOUDARY **Alias - Low Quality:** 1: Luqman Abu **Address:** London United Kingdom **D.O.B:** 18/01/1967 **Place of Birth:** 1: Welling, London, United Kingdom **Nationality(/ies):** United Kingdom **Passport number:** 516384722 **Passport Additional Information:** expire date: 06/06/2023, issue date : 06/05/2013 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 15/10/2018 **Last Updated:** 18/12/2021 **Unique Id:** AQD0143 **OFSI Group ID:** 13714 **UN Reference ID:** QDi.419

59.

Primary Name: 1: ANWAR NASSER ABDULLA AL-AULAQI **Alias - Good Quality:** 1: al-Aulaqi Anwar 2: al-Awlaki Anwar 3: al-Awlaqi Anwar 4: Aulaqi Anwar Nasser 5: Aulaqi Anwar Nasser Abdullah 6: Aulaqi Anwar Nasser Abdulla **D.O.B:** 21/04/1971,22/04/1971 **Place of Birth:** 1: Las Cruces, New Mexico, United States **Nationality(/ies):** United States,Yemen **Non Latin Names:** 1: انور ناصر عبدالله العولقي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1621291> **Designation Source:** UN **Date Designated:** 20/07/2010 **Last Updated:** 23/06/2022 **Unique Id:** AQD0144 **OFSI Group ID:** 11208 **UN Reference ID:** QDi.283

60.

Primary Name: 1: AQSA MAHMOOD **Alias - Low Quality:** 1: Layth Umm **Address:** Syria, United Kingdom **D.O.B:** 11/05/1994 **Place of Birth:** 1: Glasgow, Scotland, United Kingdom **Nationality(/ies):** United Kingdom **Passport number:** 720134834 **Passport Additional Information:** British. Issued 27.06.2012. Expires 27.06.2022. **Gender:** Female **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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-Khanssaa 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 **Designation Source:** UN **Date Designated:** 28/09/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0145 **OFSI Group ID:** 13285 **UN Reference ID:** QDi.356

61.

Primary Name: 1: ARIF QASMANI **Alias - Good Quality:** 1: Qasmani Muhammad Arif 2: Qasmani Muhammad 'Arif 3: Qasmani Mohammad Arif 4: Umer Arif 5: Baba Qasmani 6: Baba Memon 7: Ji Baba **Address:** House No 136 KDA Scheme No 1 Tipu Sultan Road Karachi Pakistan **D.O.B:** dd/mm/1944 **Place of Birth:** 1: Pakistan **Nationality(/ies):** Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 29/06/2009 **Last Updated:** 18/12/2021 **Unique Id:** AQD0146 **OFSI Group ID:** 10906 **UN Reference ID:** QDi.271

62.

Primary Name: 1: ARIS MUNANDAR **D.O.B:** 01/01/1971 **Place of Birth:** 1: Sambi, Boyolali, Java, Indonesia **Nationality(/ies):** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:**

09/09/2003 Last Updated: 07/02/2023 Unique Id: AQD0147 OFSI Group ID: 7840 UN Reference ID: QDi.119

63.

Primary Name: 1: ASEEL MUTHANA **Address:** Syria, United Kingdom **D.O.B:** 22/11/1996 **Place of Birth:** 1: Cardiff, United Kingdom **Nationality(/ies):** United Kingdom **Passport number:** 516088643 **Passport Additional Information:** British. Issued on 7.1.2014. Expires on 7.1.2024 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 30/09/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0148 **OFSI Group ID:** 13297 **UN Reference ID:** QDi.357

64.

Primary Name: 1: ASHRAF MUHAMMAD YUSUF 'UTHMAN 'ABD AL-SALAM **Alias - Good Quality:** 1: Uthman 'Abd-al-Salam Ashraf Muhammad Yusif 2: Abd-al-Salam Ashraf Muhammad Yusuf 3: Abd al-Salam Ashraf Muhamma Yusif **Alias - Low Quality:** 1: Khattab 2: al-Khattab Ibn **Address:** Syria **D.O.B:** dd/mm/1984 **Place of Birth:** 1: Iraq **Nationality(/ies):** Jordan **Passport number:** K048787,486298 **Passport Additional Information:** Issued in Jordan.,Issued in Jordan. **Non Latin Names:** 1: اشرف محمد يوسف عثمان عبد السلام **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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-Nusrah 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 **Designation Source:** UN **Date Designated:** 23/01/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0149 **OFSI Group ID:** 13194 **UN Reference ID:** QDi.343

65.

Primary Name: 1: ASLAN AVGAZAROVICH BYUTUKAEV **Alias - Low Quality:** 1: Khazmat Amir 2: Abubakar **Address:** Akharkho Street 11 Katyr-Yurt Achkhoy-Martanovskiy District Republic of Chechnya Russia **D.O.B:** 22/10/1974 **Place of Birth:** 1: Kitaevka, Novoselitskiy District, Stavropol Region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Аслан Авгазарович Бютукаев 2: Амир Хазмат 3: Абубакар **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5966084> **Designation Source:** UN **Date Designated:** 03/08/2016 **Last Updated:** 23/06/2022 **Unique Id:** AQD0150 **OFSI Group ID:** 13376 **UN Reference ID:** QDi.396

66.

Primary Name: 1: AYRAT NASIMOVICH VAKHITOV **Alias - Good Quality:** 1: Bulgarskiy Salman **D.O.B:** 27/03/1977 **Place of Birth:** 1: Naberezhnye Chelny, Republic of Tatarstan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Айрат Насимович Вахитов 2: Салман Булгарский **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5966088> **Designation Source:** UN **Date Designated:** 03/08/2016 **Last Updated:** 23/06/2022 **Unique Id:** AQD0151 **OFSI Group ID:** 13377 **UN Reference ID:** QDi.397

67.

Primary Name: 1: Qari AYYUB BASHIR **Alias - Good Quality:** 1: Alhaj Bashar Qari Ayub 2: Qari Ayub Muhammad **Address:** Mir Ali North Waziristan Agency Federal Administered Tribal Areas Pakistan **D.O.B:** dd/mm/1966,dd/mm/1964,dd/mm/1969,dd/mm/1971 **Nationality(/ies):** Uzbekistan,Afghanistan **Non Latin Names:** 1: ايوب بشير **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5741655> **Designation Source:** UN **Date Designated:** 18/10/2012 **Last Updated:** 23/06/2022 **Unique Id:** AQD0152 **OFSI Group ID:** 12808 **UN Reference ID:** QDi.311

68.

Primary Name: 1: AZZAM ABDULLAH ZUREIK AL-MAULID AL-SUBHI **Alias - Good Quality:** 1: al-Harbi Mansur 2: al-Subhi Azzam 3: al Mouled Alsbhua Azam Abdallah Razeeq 4: al-Maky Abu Muslem 5: al-Harbi Abu Suliman 6: al-Harbi Abu Abdalla 7: A.R. Alsbhua Azam **D.O.B:** 12/04/1976 **Place of Birth:** 1: Al Baraka, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** C389664 **National Identifier Number:** 1024026187 **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq 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>. **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 18/12/2021 **Unique Id:** AQD0153 **OFSI Group ID:** 13127 **UN Reference ID:** QDi.330

69.

Primary Name: 1: BAMBANG SUKIRNO **Alias - Low Quality:** 1: Zahra Pak 2: Zahra Abu **D.O.B:** 05/04/1975 **Place of Birth:** 1: Indonesia **Nationality(/ies):** Indonesia **Passport number:** A2062513 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** A senior leader of Jemaah 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> **Designation Source:** UN **Date Designated:** 13/03/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0154 **OFSI Group ID:** 13243 **UN Reference ID:** QDi.349

70.

Primary Name: 1: BASSAM AHMAD AL-HASRI **Alias - Good Quality:** 1: Husari Bassam Ahmad **Alias - Low Quality:** 1: Akhlaq Abu Ahmad 2: al-Shami Abu Ahmad **Address:** Syria **D.O.B:** 01/01/1969,dd/mm/1971 **Place of Birth:** 1: Qalamun, Damascus Province, Syria 2: Ghutah, Damascus Province, Syria 3: Tadamon, Rif Dimashq, Syria **Nationality(/ies):** Syria,Palestinian **Non Latin Names:**

1: بسام أحمد الحصري **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Leader of Al-Nusrah 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) **Designation Source:** UN **Date Designated:** 22/02/2017 **Last Updated:** 18/12/2021 **Unique Id:** AQD0155 **OFSI Group ID:** 13446 **UN Reference ID:** QDi.399

71.

Primary Name: 1: BILAL BIN MARWAN **D.O.B:** dd/mm/1947 **Non Latin Names:** 1: بلال بن مروان **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AQD0156 **OFSI Group ID:** 7099 **UN Reference ID:** QDi.009

72.

Primary Name: 1: BOUBAKER BEN HABIB BEN AL-HAKIM **Alias - Good Quality:** 1: el-Hakim Boubakeur 2: el Hakim Boubaker **Alias - Low Quality:** 1: al Moukatel Abou 2: Mouqatel Abou 3: al-Tunisi Abu-Muqatil 4: El Hakim Boubakeur **Address:** Syria **D.O.B:** 01/08/1983 **Place of Birth:** 1: Paris, France **Nationality(/ies):** France,Tunisia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897328> **Designation Source:** UN **Date Designated:** 29/09/2015 **Last Updated:** 23/06/2022 **Unique Id:** AQD0157 **OFSI Group ID:** 13289 **UN Reference ID:** QDi.375

73.

Primary Name: 1: BOUBEKEUR BOULGHITI **Alias - Good Quality:** 1: Boulghit Boubakeur **Alias - Low Quality:** 1: al-Jaziri Abu Bakr 2: Al Djazairi Abou Bakr 3: El Djazairi Abou Yasser 4: Al-Jazari Yasir 5: Al-Jaziri Abou Yasser **Address:** Algeria **D.O.B:** 13/02/1970 **Place of Birth:** 1: Rouiba, Algiers, Algeria **Nationality(/ies):** Algeria,Palestinian **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 Aribi. 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/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 11/01/2002 **Last Updated:** 07/02/2023 **Unique Id:** AQD0158 **OFSI Group ID:** 6998 **UN Reference ID:** QDi.058

74.

Primary Name: 1: Sheikh DAWOOD IBRAHIM KASKAR **Alias - Good Quality:** 1: Dawood Ebrahim 2: Sheikh Hassan Dawood 3: Hasan Kaskar Dawood 4: Shaikh Rehman Mohd Ismail Abdul 5: Ibrahim Dowood Hassan Shaikh 6: Bhai Dawood 7: Aziz Abdul Hamid Abdul 8: Ibrahim Anis 9: Dilip Aziz 10: Kaskar Daud Hasan Shaikh Ibrahim 11: Kaskar Daud Ibrahim Memon 12: Kaskar Dawood Hasan Ibrahim 13: Memon Dawood Ibrahim 14: Sabri Dawood **Alias - Low Quality:** 1: Anis Ibrahim Shaikh Mohd 2: Shaikh Abdul Ismail 3: Hizrat 4: Sheikh Farooqi 5: Seth Bada 6: Bhai Bada 7: Bhai Iqbal 8: Mucchad 9: Haji Sahab **Address:** White House Near Saudi Mosque, Clifton Karachi Pakistan, House Nu 37 30th Street- defence Housing Authority Karachi Pakistan, Noorabad Karachi Pakistan **D.O.B:** 26/12/1955

Place of Birth: 1: Kher, Ratnagiri, Maharashtra, India **Nationality(/ies):** India **Passport number:** A-333602,M110522,R841697,F823692,A501801,K560098,V57865,P537849,A717288,G866537,H-123259,G-869537,KC-285901,C-267185 **Passport Additional Information:** India number A-333602, issued on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoked by the Government of India),India number M110522, issued on 13 Nov. 1978, issued in Bombay, India,India number R841697, issued on 26 Nov. 1981, issued in Bombay,India number F823692 , issued on 2 Sep. 1989 ((JEDDAH) issued by CGI in Jeddah),India number A501801 , issued on 26 Jul. 1985, issued in BOMBAY,India number K560098, issued on 30 Jul. 1975, issued in BOMBAY,issued on 3 Oct. 1983, issued in BOMBAY,India number P537849 , issued on 30 Jul. 1979, issued in BOMBAY,A717288 , issued on 18 Aug. 1985, issued in Dubai (MISUSE),Issued on 12 Aug. 1991, issued in Rawalpindi (MISUSE),issued in Rawalpindi in Jul. 2001,issued in Rawalpindi,Issued in Karachi in Jul.1996 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen 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> **Designation Source:** UN **Date Designated:** 03/11/2003 **Last Updated:** 19/04/2022 **Unique Id:** AQD0159 **OFSI Group ID:** 7863 **UN Reference ID:** QDi.135

75.

Primary Name: 1: DINNO AMOR ROSALEJOS PAREJA **Alias - Good Quality:** 1: Pareja Johnny 2: Pareja Khalil **Alias - Low Quality:** 1: Mohammad 2: Akmad 3: Mighty 4: Rash **Address:** Atimonana Quezon Province Philippines **D.O.B:** 19/07/1981 **Place of Birth:** 1: Cebu City, Philippines **Nationality(/ies):** Philippines **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Member of the Rajah Solaiman 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>. **Designation Source:** UN **Date Designated:** 04/06/2008 **Last Updated:** 18/12/2021 **Unique Id:** AQD0161 **OFSI Group ID:** 10662 **UN Reference ID:** QDi.242

76.

Primary Name: 1: DJAMEL AKKACHA **Alias - Good Quality:** 1: ELHOUMMAM Yahia Abou 2: EL HAMMAM Yahia Abou **Address:** Mali **D.O.B:** 09/05/1978 **Place of Birth:** 1: Rouiba, Algiers, Algeria **Nationality(/ies):** Algeria **Non Latin Names:** 1: جمال عكاشة **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 05/02/2013 **Last Updated:** 07/02/2023 **Unique Id:** AQD0162 **OFSI Group ID:** 12842 **UN Reference ID:** QDi.313

77.

Primary Name: 1: DJAMEL LOUNICI **Alias - Good Quality:** 1: Lounici Jamal **Address:** Algeria **D.O.B:** 01/02/1962 **Place of Birth:** 1: Algiers, Algeria **Nationality(/ies):** Algeria **Non Latin Names:** 1: جمال لونيبي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 16/01/2004 **Last Updated:** 18/12/2021 **Unique Id:** AQD0163 **OFSI Group ID:** 7997 **UN Reference ID:** QDi.155

78.

Primary Name: 1: DJAMEL MOUSTFA **Alias - Good Quality:** 1: Belkasam Kalad 2: Djamel Mostafa 3: Mostafa Djamel 4: Moustfa Fjamel 5: Mustafa Djamel 6: Barkani Ali 7: Djamel Mostefa 8: Djamel Mustafa 9: Kalad Balkasam 10: Kalad Bekasam 11: Kalad Belkasam 12: Mostafa Damel 13: Mostafa Djamel **Alias - Low Quality:** 1: Mustafa **Address:** Algeria **D.O.B:** 28/09/1973,31/12/1979,31/12/1979,28/09/1973,31/12/1979,22/08/1973,26/09/1973,31/12/1979,26/08/1973,31/12/1979,31/12/1979,10/06/1982 **Place of Birth:** 1: Tiaret, Algeria 2: Algiers, Algeria 3: Mahdia, Algeria 4: Mascara, Algeria 5: Maskara, Algeria 6: Mehdia, Tiaret Province, Algeria 7: Morocco **Nationality(/ies):** Algeria **National Identifier Number:** 20645897 **National Identifier Additional Information:** Counterfeit Danish driving licence. Made out to Ali Barkani, DOB: 22/08/1973, Morocco.,Algerian birth certificate. Issued for Djamel Mostefa, born on 25 September 1973 in Mehdia, Tiaret province, Algeria. **Non Latin Names:** 1: جمال مصطفى **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Father's name is Djelalli Moustfa. 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> **Designation Source:** UN **Date Designated:** 23/09/2003 **Last Updated:** 18/02/2022 **Unique Id:** AQD0164 **OFSI Group ID:** 7860 **UN Reference ID:** QDi.129

79.

Primary Name: 1: DOKU KHAMATOVICH UMAROV **Alias - Good Quality:** 1: Butayev Lom-ali 2: BUTAEV Lom-ali 3: Umarov Dokka **D.O.B:** 13/04/1964,dd/mm/1955,12/05/1964,13/04/1964,13/04/1965 **Place of Birth:** 1: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russia **Nationality(/ies):** Russia **Passport number:** 96 03 464086 **Passport Additional Information:** Russian Federation number, issued on 1 Jun. 2003 **Non Latin Names:** 1: Умаров Доку Хаматович **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4065325> **Designation Source:** UN **Date Designated:** 10/03/2011 **Last Updated:** 23/06/2022 **Unique Id:** AQD0165 **OFSI Group ID:** 11688 **UN Reference ID:** QDi.290

80.

Primary Name: 1: ELSHAFEE EL SHEIKH **Alias - Good Quality:** 1: Elsheikh El Shafee 2: El-Sheikh Alshafee **Address:** United States **D.O.B:** 16/07/1988 **Place of Birth:** 1: London, United Kingdom **Nationality(/ies):** United Kingdom **Passport number:** 801121547 **Passport Additional Information:** United Kingdom of Great Britain and Northern Ireland number, expiry date: 16/06/2019, cancelled in Dec. 2014, issue date on 16/06/2009 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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/How-we-work/Notices/View-UN-Notices-Individuals> click here
Designation Source: UN **Date Designated:** 20/07/2017 **Last Updated:** 07/02/2023 **Unique Id:** AQD0166 **OFSI Group ID:** 13513 **UN Reference ID:** QDi.409

81.

Primary Name: 1: EMILIE EDWIGE KONIG **Alias - Low Quality:** 1: Konig Emilie Samra **Address:** Syria **D.O.B:** 09/12/1984 **Place of Birth:** 1: Ploemeur, France **Nationality(/ies):** France **Passport number:** 05AT521433 **Passport Additional Information:** Issued on 30/11/2005 by the sous-prefecture of police of Lorient, France **National Identifier Number:** 050456101445,0205561020089 **National Identifier Additional Information:** French national identity card. Issued on 19/05/2005 by the sous-prefecture of police of Lorient, France,,French identity card. Issued on 30 May 2002 under name Emilie Edwige Konig **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 2268 (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. **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 23/06/2022 **Unique Id:** AQD0167 **OFSI Group ID:** 13137 **UN Reference ID:** QDi.340

82.

Primary Name: 1: FARED SAAL **Alias - Low Quality:** 1: Al Almani Abu Luqmaan 2: Lugmaan Abu **D.O.B:** 18/02/1989 **Place of Birth:** 1: Bonn, Germany **Nationality(/ies):** Germany,Algeria **National Identifier Number:** 5802098444 **National Identifier Additional Information:** Germany national identity card number, issued in Bonn, Germany , expiry date: 14/04/016 , issue date: 15/04/2010 **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida 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> **Designation Source:** UN **Date Designated:** 16/06/2017 **Last Updated:** 18/12/2021 **Unique Id:** AQD0169 **OFSI Group ID:** 13490 **UN Reference ID:** QDi.403

83.

Primary Name: 1: FARHAD KANABI AHMAD **Alias - Good Quality:** 1: Achmed Kawa Omar 2: Hamawandi Kawa 3: Ahmed Kawa Omar **Address:** Arbil Qushtuba house no. SH 11 alley 5380 Iraq **D.O.B:** 01/07/1971 **Place of Birth:** 1: Arbil, Iraq **Nationality(/ies):** Iraq **Passport number:** A 0139243 **Passport Additional Information:** German travel document ("Reiseausweis") (revoked as at Sep.2012) **Non Latin Names:** 1: فرهاد كنبابي أحمد **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 06/12/2005 **Last Updated:** 18/12/2021 **Unique Id:** AQD0170 **OFSI Group ID:** 8781 **UN Reference ID:** QDi.203

84.

Primary Name: 1: FAYCAL BOUGHANEMI **Alias - Good Quality:** 1: Boughanmi Faical 2: al-Bughanimi Faysal **Address:** Number 5/B viale Cambonino Cremona Italy **D.O.B:** 28/10/1966 **Place of Birth:** 1: Tunis, Tunisia **Nationality(/ies):** Tunisia **Non Latin Names:** 1: فيصل بوغانمي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 29/07/2005 **Last Updated:** 18/12/2021 **Unique Id:** AQD0171 **OFSI Group ID:** 8683 **UN Reference ID:** QDi.188

85.

Primary Name: 1: FAYSAL AHMAD BIN ALI AL-ZAHRANI **Alias - Good Quality:** 1: Ali Alzahrani Faisal Ahmed **Alias - Low Quality:** 1: al-Saudi Abu Sarah 2: Zahrani Abu Sara **Address:** Syria **D.O.B:** 19/01/1986 **Nationality(/ies):** Saudi Arabia **Passport number:** K142736,G579315 **Non Latin Names:** 1: فيصل احمد بن علي الزهراني **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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/notice/search/un/5943051> **Designation Source:** UN **Date Designated:** 20/04/2016 **Last Updated:** 18/12/2021 **Unique Id:** AQD0172 **OFSI Group ID:** 13351 **UN Reference ID:** QDi.392

86.

Primary Name: 1: FAZAL RAHIM **Alias - Good Quality:** 1: Rahim Fazel 2: Rahim Fazil 3: Rahman Fazil **Address:** A2, City Computer Plaza Shar-e-Now Kabul Afghanistan, Pakistan, Microrayan 3rd Apt. 45 block 21 Kabul Afghanistan **D.O.B:** 05/01/1974,24/01/1973,dd/mm/1977,dd/mm/1975 **Place of Birth:** 1: Kabul, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** R512768 **Non Latin Names:** 1: فضل رحيم **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 Pakistan authorities. Father's name is Fazal Ahmad. Review pursuant to Security Council resolution 2268 (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) **Designation Source:** UN **Date Designated:** 06/03/2012 **Last Updated:** 23/06/2022 **Unique Id:** AQD0173 **OFSI Group ID:** 12555 **UN Reference ID:** QDi.303

87.

Primary Name: 1: FAZEEL-A-TUL SHAYKH ABU MOHAMMED AMEEN AL-PESHAWARI **Alias - Good Quality:** 1: Aminullah Shaykh 2: Aminullah Sheik 3: Aminullah Peshawari Abu Mohammad 4: Amin Bishawri Abu Mohammad 5: Aminullah Al-Bishauri Abu Mohammad Shaykh 6: Ameen al-Peshawari Shaykh Abu Mohammed 7: Aminullah Al-Peshawari Shaykh **Address:** Ganj District Peshawar Pakistan **D.O.B:** dd/mm/1967,dd/mm/1961,dd/mm/1973 **Place of Birth:** 1: Shunkrai village, Sarkani District, Konar Province, Afghanistan **Nationality(/ies):** Afghanistan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:**

29/06/2009 **Last Updated:** 18/12/2021 **Unique Id:** AQD0174 **OFSI Group ID:** 10908 **UN Reference ID:** QDi.273

88.

Primary Name: 1: Ustadz Feliciano Somborio DELOS REYES JR. **Alias - Good Quality:** 1: Abdilllah Abubakar 2: Abdilllah Abdul **Address:** Philippines **D.O.B:** 04/11/1963 **Place of Birth:** 1: Arco, Lamitan, Basilan, Philippines **Nationality(/ies):** Philippines **Non Latin Names:** 1: فلسيانو سمبوريو ديولوس ريبس الابن **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Somborio. 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>. **Designation Source:** UN **Date Designated:** 04/06/2008 **Last Updated:** 18/12/2021 **Unique Id:** AQD0175 **OFSI Group ID:** 10663 **UN Reference ID:** QDi.243

89.

Primary Name: 1: GHALIB ABDULLAH AL-ZAIDI **Alias - Good Quality:** 1: al-Zaydi Ghalib Abdallah 2: al-Zaydi Ghalib Abdallah Ali **Alias - Low Quality:** 1: al Zaydi Ghalib **D.O.B:** dd/mm/1975,dd/mm/1970 **Place of Birth:** 1: Raqqah Region, Marib Governorate, Yemen **Nationality(/ies):** Yemen **Non Latin Names:** 1: غالب عبدالله الزيدي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 22/02/2017 **Last Updated:** 18/12/2021 **Unique Id:** AQD0177 **OFSI Group ID:** 13448 **UN Reference ID:** QDi.401

90.

Primary Name: 1: GHAZY FEZZA HISHAN AL-MAZIDIH **Alias - Good Quality:** 1: Ghazy Fezzaa Hishan 2: Shlash Mushari Abd Aziz Saleh **Alias - Low Quality:** 1: Faysal Abu 2: Ghazzy Abu **Address:** Syria, Iraq **D.O.B:** dd/mm/1974,dd/mm/1975 **Non Latin Names:** 1: غازي فيزا هاشم المزيد **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 11/03/2010 **Last Updated:** 18/12/2021 **Unique Id:** AQD0178 **OFSI Group ID:** 11051 **UN Reference ID:** QDi.277

91.

Primary Name: 1: GULMUROD KHALIMOV **Address:** Syria **D.O.B:** 14/05/1975,dd/mm/1975 **Place of Birth:** 1: Dushanbe, Tajikistan 2: Varzob area, Tajikistan **Nationality(/ies):** Tajikistan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 29/02/2016 **Last Updated:** 18/12/2021 **Unique Id:** AQD0179 **OFSI Group ID:** 13313 **UN Reference ID:** QDi.372

92.

Primary Name: 1: GUN GUN RUSMAN GUNAWAN **Alias - Good Quality:** 1: Gunawan Rusman 2: Al-Hadi Abd 3: Hadi Abdul 4: Karim Abdul 5: Bukhori 6: Bukhory **D.O.B:** 06/07/1977 **Place of Birth:** 1: Cianjur, West Java, Indonesia **Nationality(/ies):** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 21/04/2006 **Last Updated:** 18/12/2021 **Unique Id:** AQD0180 **OFSI Group ID:** 8832 **UN Reference ID:** QDi.218

93.

Primary Name: 1: HABIB BEN AHMED AL-LOUBIRI **Alias - Good Quality:** 1: al-Lubiri Al-Habib ben Ahmad ben al-Tayib **Address:** Salam Marnaq Ben Arous district Sidi Mesoud Tunisia **D.O.B:** 17/11/1961 **Place of Birth:** 1: Manzal Tmim, Nabul, Tunisia **Nationality(/ies):** Tunisia **Passport number:** M788439 **Passport Additional Information:** Tunisian. Issued on 20 October 2001. Expired on 19 October 2006 **National Identifier Number:** 1817002,LBR HBB 61S17 Z352F **National Identifier Additional Information:** Italian fiscal code **Non Latin Names:** 1: حبيب بن احمد اللوييري **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** In detention in Tunisia as at Dec. 2009. 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>. **Designation Source:** UN **Date Designated:** 23/06/2004 **Last Updated:** 24/01/2022 **Unique Id:** AQD0181 **OFSI Group ID:** 8421 **UN Reference ID:** QDi.177

94.

Primary Name: 1: Maulavi HAFIZ ABDUL SALAM BHUTTAVI **Alias - Good Quality:** 1: Mullah Bhattvi Hafiz Abdul Salam 2: Budvi Hafiz Abdusalam 3: Bhutvi Hafiz Abdussalaam 4: Budvi Abdul Salam 5: Bhattwi Abdul Salam 6: Bhutvi Abdul Salam 7: Bhattvi Mullah Abdul Salaam 8: Bhattvi Molvi Abdursalam **D.O.B:** dd/mm/1940 **Place of Birth:** 1: Gujranwala, Punjab Province, Pakistan **Nationality(/ies):** Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4815206> **Designation Source:** UN **Date Designated:** 14/03/2012 **Last Updated:** 23/06/2022 **Unique Id:** AQD0182 **OFSI Group ID:** 12630 **UN Reference ID:** QDi.307

95.

Primary Name: 1: HAFIZ MUHAMMAD SAEED **Alias - Good Quality:** 1: Sahib Hafiz Mohammad 2: Sayid Hafiz Mohammad 3: Hafiz Muhammad 4: Saeed Hafiz 5: Saeed Hafez Mohammad 6: Sayeed Hafiz Mohammad 7: Syeed Tata Mohammad 8: Sayed Mohammad 9: Saeed Muhammad **Alias - Low Quality:** 1: Ji Hafiz **Address:** House No. 116E Mohalla Johar Lahore Tehsil Lahore City Lahore District Pakistan **D.O.B:** 05/06/1950 **Place of Birth:** 1: Sargodha, Punjab, Pakistan **Nationality(/ies):** Pakistan **National Identifier Number:** 3520025509842-7 **National Identifier Additional Information:** Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). 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 **Designation Source:** UN **Date Designated:** 10/12/2008 **Last Updated:** 18/12/2021 **Unique Id:** AQD0183 **OFSI Group ID:** 9215 **UN Reference ID:** QDi.263

96.

Primary Name: 1: HAJI MUHAMMAD ASHRAF **Alias - Good Quality:** 1: Ashraf Haji M. 2: Manshah Muhammad Ashraf 3: Munsha Muhammad Ashraf **D.O.B:** 01/03/1965,dd/mm/1955 **Place of Birth:** 1: Faisalabad, Pakistan **Nationality(/ies):** Pakistan **Passport number:** AT0712501,A-374184 **Passport Additional Information:** Pakistani number issued on 12 Mar. 2008 (expired 11 Mar 2013),Pakistani number **National Identifier Number:** 6110125312507,24492025390 **National Identifier Additional Information:** Pakistani **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 10/12/2008 **Last Updated:** 18/12/2021 **Unique Id:** AQD0184 **OFSI Group ID:** 9217 **UN Reference ID:** QDi.265

97.

Primary Name: 1: Hajjaj Bin Fahd AL AJMI **Alias - Good Quality:** 1: al-Ajmi Hijaj Fahid Hijaj Muhammad Sahib 2: al-Acmi Hicac Fehid Hicac Muhammed Sebib 3: al-Ajmi Hajjaj bin-Fahad 4: al-Ajami Sheikh Hajaj 5: Ajami Ajaj **D.O.B:** 10/08/1987 **Place of Birth:** 1: Kuwait **Nationality(/ies):** Kuwait **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah 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> **Designation Source:** UN **Date Designated:** 15/08/2014 **Last Updated:** 18/12/2021 **Unique Id:** AQD0185 **OFSI Group ID:** 13087 **UN Reference ID:** QDi.328

98.

Primary Name: 1: TAHA Ibrahim ABDALLAH BAKR AL KHUWAYT **Alias - Good Quality:** 1: Abdelnasser Hajji 2: 'Abd al-Nasir (formerly listed as) Hajji **Alias - Low Quality:** 1: al-Khuwayt Taha 2: Taha Mullah 3: Khuwayt Mullah **Address:** Prison in Iraq **D.O.B:** dd/mm/1965,dd/mm/1966,dd/mm/1967,dd/mm/1968,dd/mm/1969 **Place of Birth:** 1: Tall 'Afar, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: طه إبراهيم عبد الله بكر ال خوييت **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 19/11/2018 **Last Updated:** 14/06/2022 **Unique Id:** AQD0186 **OFSI Group ID:** 13720 **UN Reference ID:** QDi.420

99.

Primary Name: 1: HAMAD AWAD DAHI SARHAN AL-SHAMMARI **Alias - Low Quality:** 1: al-Kuwaiti Abu Uqlah **D.O.B:** 31/01/1984 **Nationality(/ies):** Kuwait **Passport number:** 155454275 **National Identifier Number:** 284013101406 **Non Latin Names:** 1: حمد عوض ضاحي سرحان الشمري **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah 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/5896809> **Designation Source:** UN **Date Designated:** 21/09/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0187 **OFSI Group ID:** 13279 **UN Reference ID:** QDi.381

100.

Primary Name: 1: Hamada OULD MOHAMED EL KHAIRY **Alias - Good Quality:** 1: Ould Mohamed el Khairy Hamada Ould Mohamed Lemine 2: Kheirou Ould 3: el Khairy Hamad **Alias - Low Quality:** 1: QumQum Abou **Address:** Gao Mali **D.O.B:** dd/mm/1970 **Place of Birth:** 1: Nouakchott, Mauritania **Nationality(/ies):** Mauritania,Mali **Passport number:** A1447120 **Passport Additional Information:** Mali number (expired on 19 Oct. 2011) **Non Latin Names:** 1: حماده ولد محمد الخيري **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 22/02/2013 **Last Updated:** 18/12/2021 **Unique Id:** AQD0188 **OFSI Group ID:** 12859 **UN Reference ID:** QDi.315

101.

Primary Name: 1: HAMADI BEN ABDUL AZIZ BEN ALI BOUYEHIA **Alias - Good Quality:** 1: Mohamed Gamel 2: Abd el Latif Bahaa Abd el Wanis Abd Gawwad 3: Hamid Mahmoud **Address:** Corso XXII Marzo Number 39 Milan Italy **D.O.B:** 29/05/1966,25/05/1966,09/05/1986 **Place of Birth:** 1: Tunis, Tunisia 2: Egypt 3: Morocco **Nationality(/ies):** Tunisia **Passport number:** L723315 **Passport Additional Information:** issue date: 05/05/1998, expiry date: 04/05/2003 **Non Latin Names:** 1: حمادي بن عبد العزيز بن علي بويحي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 12/11/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0189 **OFSI Group ID:** 7874 **UN Reference ID:** QDi.143

102.

Primary Name: 1: HAMID ABDALLAH AHMAD AL-ALI **Primary Name Variations:** 1: Doctor Hamed Abdullah Al-Ali 2: Hamed Al-'Ali 3: Hamed bin 'Abdallah Al-'Ali 4: Hamid 'Abdallah Al-'Ali 5: Hamid 'Abdallah Ahmad Al-'Ali 6: Hamid bin Abdallah Ahmed Al-Ali 7: Hamid Abdallah Ahmed Al-Ali **Alias - Low Quality:** 1: Salim Abu **Address:** Kuwait **D.O.B:** 20/01/1960 **Place of Birth:** 1: Kuwait **Nationality(/ies):** Kuwait **Passport number:** 1739010 **Passport Additional Information:** issue date: 26/05/2003, expiry date: 25/05/2008, issued in Kuwait **National Identifier Number:** Kuwait, number 260012001546 **Non Latin Names:** 1: حامد عبد الله أحمد العلي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 16/01/2008 **Last Updated:** 07/02/2023 **Unique Id:** AQD0190 **OFSI Group ID:** 9224 **UN Reference ID:** QDi.236

103.

Primary Name: 1: HAMID HAMAD HAMID AL-'ALI **D.O.B:** 17/11/1960 **Place of Birth:** 1: Kuwait **Nationality(/ies):** Kuwait **Passport number:** 001714467,101505554 **Passport Additional Information:** Kuwaiti,(Kuwaiti) **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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-Nusrah, listed as Al-Nusrah 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809955> **Designation Source:** UN **Date Designated:** 15/08/2014 **Last Updated:** 23/06/2022 **Unique Id:** AQD0191 **OFSI Group ID:** 13088 **UN Reference ID:** QDi.326

104.

Primary Name: 1: HANI AL-SAYYID AL-SEBAI YUSIF **Alias - Good Quality:** 1: Al-Sebai Hani Yousef 2: Hani Youssef 3: Akram Abu 4: Yusef Hani El Sayyed Elsebai 5: Karim Abu 6: Youssef Hany Elsayed 7: Youseff Hany 8: Yusef Hani 9: Al-Sabai Hani al-Sayyid 10: El Sebai Hani al-Sayyid 11: Al Siba'i Hani al-Sayyid 12: El Sabaay Hani al-Sayyid 13: El-Sababt 14: Tusnin Abu **Address:** London United Kingdom **D.O.B:** 01/03/1961,16/06/1960 **Place of Birth:** 1: Qaylubiyah, Egypt **Nationality(/ies):** Egypt **Non Latin Names:** 1: هاني السيد السباعي يوسف **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 29/09/2005 **Last Updated:** 18/12/2021 **Unique Id:** AQD0192 **OFSI Group ID:** 8720 **UN Reference ID:** QDi.198

105.

Primary Name: 1: HASAN AL-SALAHAYN SALIH AL-SHA'ARI **Alias - Good Quality:** 1: al-Sha'iri Husayn al-Salihin Salih **Alias - Low Quality:** 1: al-Libi Abu Habib 2: Habib Hasan Abu **Address:** Libya **D.O.B:** dd/mm/1975 **Place of Birth:** 1: Derna, Libya **Nationality(/ies):** Libya **Passport number:** 542858 **National Identifier Number:** 55252 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930734> **Designation Source:** UN **Date Designated:** 29/02/2016 **Last Updated:** 23/06/2022 **Unique Id:** AQD0193 **OFSI Group ID:** 13318 **UN Reference ID:** QDi.385

106.

Primary Name: 1: Sheikh HASSAN DAHIR AWEYS **Alias - Good Quality:** 1: Colonel Ali Sheikh Hassan Dahir Aweys 2: Awes Shaykh Hassan Dahir 3: Aweyes Hassen Dahir 4: Aweys Ahmed Dahir 5: Ibrahim Mohammed Hassan 6: Aweys Hassan Dahir 7: Oais Hassan Tahir 8: Uways Hassan Tahir 9: Awes Hassan Dahir **Alias - Low Quality:** 1: Aweys Sheikh 2: Hassan Sheikh 3: Aweys Sheikh Hassan Dahir **Address:** Somalia, Eritrea **D.O.B:** dd/mm/1935 **Place of Birth:** 1: Somalia **Nationality(/ies):** Somalia **Non Latin Names:** 1: حسن ظاهرعويس **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad 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>. Active in Southern Somalia as of Nov. 2012. **Designation Source:** UN **Date Designated:** 09/11/2001 **Last Updated:** 18/12/2021 **Unique Id:** AQD0194 **OFSI Group ID:** 6995 **UN Reference ID:** QDi.042

107.

Primary Name: 1: Amir HILARION DEL ROSARIO SANTOS **Alias - Good Quality:** 1: Santos Akmad 2: Islam Ahmed 3: Santos Ahmad Islam 4: Santos III (third) Hilarion 5: Santos III (third) Hilarion Del Rosario 6: Santos Abu Abdullah 7: Santos Faisal **Alias - Low Quality:** 1: Hamsa Abu 2: Lakay 3: Aki 4: Aqi
Address: 50, Purdue Street Cubao Quezon City Philippines **D.O.B:** 12/03/1966 **Place of Birth:** 1: Sangandaan, Caloocan City, Philippines **Nationality(/ies):** Philippines **Passport number:** AA780554
Sanctions Imposed: Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 04/06/2008 **Last Updated:** 18/12/2021 **Unique Id:** AQD0195 **OFSI Group ID:** 10664 **UN Reference ID:** QDi.244

108.

Primary Name: 1: HUSAYN JUAYTHINI **Alias - Good Quality:** 1: Aljeithni Hussein Mohammed Hussein 2: al-Juaythini Husayn Muhammad 3: al-Juaythini Husayn Muhammad Husayn 4: al-Juaythini Husayn Muhamad Husayn 5: Juaythini Husayn Muhammad Husayn **Alias - Low Quality:** 1: al-Juaitni Abu Muath
Address: Gaza Strip Occupied Palestinian Territories **D.O.B:** 03/05/1977 **Place of Birth:** 1: Nuseirat Refugee Camp, Gaza Strip, Occupied Palestinian Territories **Nationality(/ies):** Palestinian **Passport number:** 0363464 **Passport Additional Information:** Palestinian **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5943053> **Designation Source:** UN **Date Designated:** 20/04/2016 **Last Updated:** 23/06/2022 **Unique Id:** AQD0196 **OFSI Group ID:** 13353 **UN Reference ID:** QDi.394

109.

Primary Name: 1: IBRAHIM ALI ABU BAKR TANTOUSH **Alias - Good Quality:** 1: al-Muhsin Abd 2: Abu Bakr Ibrahim Ali Muhammad 3: Rahman Abdul 4: Anas Abu 5: Tantouche Ibrahim Abubaker 6: Tantoush Ibrahim Abubaker 7: al-Muhsi 'Abd 8: al-Rahman 'Abd 9: Sabri Abdel Ilah **Alias - Low Quality:** 1: Al-Libi **Address:** Tripoli Libya **D.O.B:** 02/02/1966 **Place of Birth:** 1: al Aziziyya, Libya **Nationality(/ies):** Libya **Passport number:** 203037,347834,434021161 **Passport Additional Information:** Libyan. Issued in Tripoli.,Libyan. Issued under name Ibrahim Ali Tantoush. Expired on 21 February 2014.,South African. Related to alias Abdel Ilah Sabri. Confiscated. **National Identifier Number:** 6910275240086 **National Identifier Additional Information:** South African. Related to alias Abdel Ilah Sabri. Confiscated. **Non Latin Names:** 1: ابراهيم علي أبو بكر تنتوش **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 11/01/2002 **Last Updated:** 18/12/2021 **Unique Id:** AQD0197 **OFSI Group ID:** 6927 **UN Reference ID:** QDi.057

110.

Primary Name: 1: Doctor Ibrahim Awwad Ibrahim ALI AL-BADRI AL-SAMARRAI **Primary Name Variations:** 1: Doctor Ibrahim Awwad Ibrahim al-Samarra'i **Alias - Good Quality:** 1: Doctor al-Samarrai'

Ibrahim 'Awwad Ibrahim 'Ali al-Badri 2: al-Samarrai Ibrahim 'Awad Ibrahim al-Badri **Alias - Low Quality:** 1: Doctor Ibrahim 2: al-Quraishi Abu Bakr al-Baghdadi al-Husayni 3: al-Baghdadi Abu Bakr 4: Abu Du'a 5: Abu Duaa **Alias - A.k.a:** 1: al-Samarrai' Ali al-Badri **Address:** Iraq, Syria **D.O.B:** dd/mm/1971 **Place of Birth:** 1: Samarra, Iraq **Nationality(/ies):** Iraq **National Identifier Number:** 0134852 **National Identifier Additional Information:** Ration card no. **Non Latin Names:** 1: إبراهيم عواد إبراهيم علي البدري 2: أبو بكر البغدادي الحسيني القرشي 3: أبو بكر البغدادي الحسيني القرشي 4: أبو دعاء 5: أبو دعاء **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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-Dulaimi. Wife's name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi security forces. Review pursuant to Security Council resolution 2268 (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> **Designation Source:** UN **Date Designated:** 05/10/2011 **Last Updated:** 23/06/2022 **Unique Id:** AQD0198 **OFSI Group ID:** 12157 **UN Reference ID:** QDi.299

111.

Primary Name: 1: IBRAHIM HASSAN TALI AL-ASIRI **Alias - Good Quality:** 1: Asiri Ibrahim Hassan Tali 2: Aseeri Ibrahim Hasan Talea 3: al-Asiri Ibrahim Hassan 4: Asiri Ibrahim Hasan Tali 5: Assiri Ibrahim Hassan Tali 6: 'Asiri Ibrahim Hasan Tali'A 7: al-'Asiri Ibrahim Hasan Tali 8: al-'Asiri Ibrahim 9: Al Asiri Ibrahim Hassan **Alias - Low Quality:** 1: Abosslah 2: Abu-Salaah 3: Saleh Abu **Address:** Yemen, Yemen **D.O.B:** 19/04/1982,18/04/1982 **Place of Birth:** 1: Riyadh, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** F654645 **Passport Additional Information:** Saudi Arabia number, issued on 30 Apr. 2005 expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431. **National Identifier Number:** 1028745097 **National Identifier Additional Information:** Saudi Arabia civil identification number **Non Latin Names:** 1: إبراهيم حسن طالع 2: إبراهيم حسن العسيري **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 Al-Aulaqi (QDi.283) (deceased). Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4471886> **Designation Source:** UN **Date Designated:** 24/03/2011 **Last Updated:** 07/02/2023 **Unique Id:** AQD0199 **OFSI Group ID:** 11743 **UN Reference ID:** QDi.291

112.

Primary Name: 1: IBRAHIM 'ISA HAJJI MUHAMMAD AL-BAKR **Alias - Good Quality:** 1: AL-BAKAR Ibrahim 'Issa Haji Muhammad 2: al-Bakr Ibrahim 'Isa Haji 3: ALBAKER Ibrahim Issa Hijji Mohd 4: AL-BAKER Ibrahim Issa Hijji Muhammad 5: AL-BAKAR Ibrahim 'Issa 6: al-Bakr Ibrahim **Alias - Low Quality:** 1: Abu-Khalil **Address:** Al Rayyan Qatar **D.O.B:** 12/07/1977 **Place of Birth:** 1: Qatar **Nationality(/ies):** Qatar **Passport number:** 01016646 **Passport Additional Information:** Issued in Qatar. Expired on 11 Jan. 2017. **National Identifier Number:** 27763401255 **National Identifier Additional Information:** Qatar identification number **Non Latin Names:** 1: ابراهيم عيسى حاجي محمد البكر **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 23/01/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0200 **OFSI Group ID:** 13195 **UN Reference ID:** QDi.344

113.

Primary Name: 1: IBRAHIM SULEIMAN HAMAD AL-HABLAIN **Alias - Good Quality:** 1: AL HBLian Barahim Suliman H. **Alias - Low Quality:** 1: Abu Jabal 2: Abu-Jabal **D.O.B:** 17/12/1984 **Place of Birth:** 1: Buraidah, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** F800691 **National Identifier Number:** 1047503170 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 18/12/2021 **Unique Id:** AQD0202 **OFSI Group ID:** 13129 **UN Reference ID:** QDi.332

114.

Primary Name: 1: IMED BEN MEKKI ZARKAOUI **Alias - Good Quality:** 1: Nadre Dour 2: Nadre Daour 3: Al-Zarkaoui Imad ben al-Mekki ben al-Akhdar **Alias - Low Quality:** 1: Zarga 2: Nadra **Address:** 41-45 Rue Estienne d'Orves Pré Saint Gervais France **D.O.B:** 15/01/1973,15/01/1974,31/03/1975 **Place of Birth:** 1: Tunis, Tunisia 2: Algeria 3: Morocco **Nationality(/ies):** Tunisia **Passport number:** M174950 **Passport Additional Information:** issue date: 27/04/1999, expiry date: 26/04/2004 **Non Latin Names:** 1: عماد بن مكي زرقاوي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Mother's name is Zina al-Zarkaoui. 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>. **Designation Source:** UN **Date Designated:** 12/11/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0204 **OFSI Group ID:** 7876 **UN Reference ID:** QDi.139

115.

Primary Name: 1: ISAM ALI MOHAMED ALOUCHE **Alias - Good Quality:** 1: Thaer Mansour **D.O.B:** 21/03/1974,dd/mm/1972 **Place of Birth:** 1: Baghdad, Iraq **Nationality(/ies):** Jordan **Non Latin Names:** 1: عصام علي محمد علوش **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 03/09/2002 **Last Updated:** 18/12/2021 **Unique Id:** AQD0205 **OFSI Group ID:** 7489 **UN Reference ID:** QDi.076

116.

Primary Name: 1: ISLAM SEIT-UMAROVICH ATABIEV **Alias - Low Quality:** 1: Jihad Abu **Address:** Moscovskiy Microrayon 6 App. 96 Ust- Dzheguta Republic of Karachayevo-Cherkessia Russia, Syria, Iraq **D.O.B:** 29/09/1983 **Place of Birth:** 1: Ust-Dzheguta, Republic of Karachayevo- Cherkessia, Russia **Nationality(/ies):** Russia **Passport number:** 620169661,9103314932 **Passport Additional Information:** Russian foreign travel passport number **Non Latin Names:** 1: Ислам Сеит-Умарович Атабиев 2: Абу Джихад **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 02/10/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0206 **OFSI Group ID:** 13299 **UN Reference ID:** QDi.364

117.

Primary Name: 1: ISNILON TOTONI HAPILON **Alias - Good Quality:** 1: Hapilun Isnilon 2: Hapilun Isnilon 3: Isnilon Tuan **Alias - Low Quality:** 1: Musab Abu 2: Salahudin **Address:** Basilan, previous location until 2016 Philippines, Lanao del Sur Philippines **D.O.B:** 18/03/1966,10/03/1967 **Place of Birth:** 1: Bulanza, Lantawan, Basilan, Philippines **Nationality(/ies):** Philippines **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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: slim; 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> click here **Designation Source:** UN **Date Designated:** 06/12/2005 **Last Updated:** 07/02/2023 **Unique Id:** AQD0207 **OFSI Group ID:** 8787 **UN Reference ID:** QDi.204

118.

Primary Name: 1: Iyad AG GHALI **Alias - Good Quality:** 1: Arhali Sidi Mohamed **Address:** Mali **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Abeibara, Kidal Region, Mali **Nationality(/ies):** Mali **Passport number:** A1037434 **Passport Additional Information:** Mali number, issued on 10 Aug. 2001 (expires on 31 Dec. 2014) **National Identifier Number:** 012546 **National Identifier Additional Information:** Malian birth certificate **Non Latin Names:** 1: ايداد اغ غالي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 Rhiachatou 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> **Designation Source:** UN **Date Designated:** 25/02/2013 **Last Updated:** 03/01/2023 **Unique Id:** AQD0208 **OFSI Group ID:** 12862 **UN Reference ID:** QDi.316

119.

Primary Name: 1: IYAD NAZMI SALIH KHALIL **Alias - Good Quality:** 1: Khalil Ayyad Nazmi Salih 2: Khalil Eyad Nazmi Saleh **Alias - Low Quality:** 1: al-Toubasi Iyad 2: al-Tubasi Iyad 3: al-Darda' Abu 4: al-Urduni Abu-Julaybib 5: Abu-Julaybib **Address:** Syria **D.O.B:** dd/mm/1974 **Place of Birth:** 1: Syria **Nationality(/ies):** Jordan **Passport number:** 654781,286062 **Passport Additional Information:** Jordan 654781 issue date: dd/mm/2009, Jordan 286062, expiry date: 04/04/2004 issue date: 05/04/1999 **Non Latin Names:** 1: إياد نظمي صالح خليل **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Leader of Al-Nusrah 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. **Designation Source:** UN **Date Designated:** 22/02/2017 **Last Updated:** 18/12/2021 **Unique Id:** AQD0209 **OFSI Group ID:** 13447 **UN Reference ID:** QDi.400

120.

Primary Name: 1: Jaber Abdallah Jaber AHMAD AL-JALAHMAH **Alias - Good Quality:** 1: Al-Jalamah Jaber 2: Al-Jalahmah Abu Muhammad 3: Ahmad Jalahmah Jabir Abdallah Jabir 4: Ahmad Al-Jalamah Jabir 'Abdallah Jabir 5: Al-Jalhami Jabir **Alias - Low Quality:** 1: Abdul-Ghani 2: Muhammad Abu **Address:** Kuwait **D.O.B:** 24/09/1959 **Place of Birth:** 1: Al-Khitan area, Kuwait **Nationality(/ies):** Kuwait **Passport number:** 101423404,2541451,002327881 **Passport Additional Information:** Kuwaiti. Expires on 16 February 2017.,Kuwaiti. **National Identifier Number:** 259092401188 **National Identifier Additional Information:** Kuwait **Non Latin Names:** 1: جابر عبد الله جابر أحمد الجلاهمة **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 03/01/2014 **Last Updated:** 18/12/2021 **Unique Id:** AQD0210 **OFSI Group ID:** 9225 **UN Reference ID:** QDi.237

121.

Primary Name: 1: KAMAL BEN MAOELDI BEN HASSAN AL-HAMRAOUI **Alias - Good Quality:** 1: Mouldi Hamroui Kamel ben 2: Kamel Hamraoui **Alias - Low Quality:** 1: Kimo 2: Kamel **Address:** Via Bertesi Number 27 Cremona Italy, Via Plebiscito Number 3 Cremona Italy **D.O.B:** 21/10/1977,21/11/1977 **Place of Birth:** 1: Beja, Tunisia 2: Morocco **Nationality(/ies):** Tunisia **Passport number:** P229856 **Passport Additional Information:** issue date: 01/11/2002, expiry date: 31/10/2007 **Non Latin Names:** 1: كمال بن المولدي بن حسن الحمراوي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Mother's name is Khamisah 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. Deported 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>. **Designation Source:** UN **Date Designated:** 12/11/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0211 **OFSI Group ID:** 7878 **UN Reference ID:** QDi.140

122.

Primary Name: 1: KAMEL DJERMANE **Alias - Good Quality:** 1: Bilal 2: Adel 3: Fodhil 4: Abdeljalil Abou **Address:** Algeria **D.O.B:** 12/10/1965 **Place of Birth:** 1: Oum el Bouaghi, Algeria **Nationality(/ies):** Algeria **Non Latin Names:** 1: كمال جرمان **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). 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>. **Designation Source:** UN **Date Designated:** 03/05/2004 **Last Updated:** 18/12/2021 **Unique Id:** AQD0212 **OFSI Group ID:** 8352 **UN Reference ID:** QDi.167

123.

Primary Name: 1: KEVIN JORDAN AXEL GUIAVARCH **Address:** France, Grenoble France, Syria, Turkey **D.O.B:** 12/03/1993 **Place of Birth:** 1: Paris, France **Nationality(/ies):** France **Passport number:** 12CP63882.3FRA **Passport Additional Information:** France, issued on 31 Jul. 2012 (valid until 30 Jul. 2022) **National Identifier Number:** 070275Q007873 **National Identifier Additional**

Information: France national identity card issued on 16 Feb. 2007 (valid until 15 Feb. 2017) **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** French terrorist fighter associated with Al-Nusrah 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 2268 (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). **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 23/06/2022 **Unique Id:** AQD0213 **OFSI Group ID:** 13138 **UN Reference ID:** QDi.341

124.

Primary Name: 1: KHALID ABD AL-RAHMAN HAMD AL-FAWAZ **Alias - Good Quality:** 1: Al-Fauwaz Khaled 2: Al-Fauwaz Khaled A. 3: Al-Fawwaz Khalid 4: Al Fawwaz Khalik 5: Al-Fawwaz Khaled 6: Al Fawwaz Khaled 7: Al Fawaz Khalid Abdulrahman H. **Address:** United States **D.O.B:** 24/08/1962 **Place of Birth:** 1: Kuwait **Nationality(/ies):** Saudi Arabia **Passport number:** 456682 **Passport Additional Information:** Saudi Arabia, issue date: 06/11/1990, expiry date: 13/09/1995 **Non Latin Names:** 1: خالد عبد الرحمن حمد الفواز **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 24/04/2002 **Last Updated:** 18/12/2021 **Unique Id:** AQD0214 **OFSI Group ID:** 6962 **UN Reference ID:** QDi.059

125.

Primary Name: 1: LIONEL DUMONT **Alias - Good Quality:** 1: Brougere Jacques 2: Hamza Abu 3: Antonio Di Karlo 4: Rene Merlin Oliver Christian 5: Hamza Arfauni Imad Ben Yousset 6: Arfaj Imam Ben Yussuf 7: Hamza Abou 8: Imad Arfauni **Alias - Low Quality:** 1: Koumkal 2: Kumkal 3: Merlin 4: Tinet 5: Brugere 6: Dimon 7: Bilal **Address:** France **D.O.B:** 29/01/1971 **Place of Birth:** 1: Roubaix, France **Nationality(/ies):** France **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 25/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0217 **OFSI Group ID:** 7797 **UN Reference ID:** QDi.095

126.

Primary Name: 1: MAGHOMED MAGHOMEDZAKIROVICH ABDURAKHMANOV **Alias - Low Quality:** 1: Banat Abu 2: al Banat Abu **Address:** Turkey, Syria **D.O.B:** 24/11/1974 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Passport number:** 515458008 **Passport Additional Information:** Russian foreign travel passport number **National Identifier Number:** 8200203535 **National Identifier Additional Information:** Russian Federation national passport **Non Latin Names:** 1: Абдурахманов Магомед Магомедзакирович 2: Абу Банат 3: Абу аль Банат **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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). **Designation Source:** UN **Date Designated:** 02/10/2015 **Last Updated:** 23/12/2021 **Unique Id:** AQD0218 **OFSI Group ID:** 13298 **UN Reference ID:** QDi.363

127.

Primary Name: 1: MAHFOUZ OULD AL-WALID **Alias - Good Quality:** 1: Abu Hafs the Mauritanian 2: Al-Shanqiti Khalid 3: Al-Walid Mafouz Walad **D.O.B:** 01/01/1975 **Place of Birth:** 1: Mauritania **Nationality(/ies):** Mauritania **Non Latin Names:** 1: محفوظ ولد الوليد **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 18/12/2021 **Unique Id:** AQD0219 **OFSI Group ID:** 6928 **UN Reference ID:** QDi.015

128.

Primary Name: 1: MAHMOOD SULTAN BASHIR-UD-DIN **Alias - Good Quality:** 1: Bashiruddin Mahmood Sultan 2: Uddin Mehmood Dr. Bashir 3: Baishiruddin Mekmud Sultan **Address:** Street 13 Wazir Akbar Khan Kabul Afghanistan **D.O.B:** dd/mm/1937,dd/mm/1938,dd/mm/1939,dd/mm/1940,dd/mm/1941,dd/mm/1942,dd/mm/1943,dd/mm/1944,dd/mm/1945 **Nationality(/ies):** Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 24/12/2001 **Last Updated:** 18/12/2021 **Unique Id:** AQD0220 **OFSI Group ID:** 7082 **UN Reference ID:** QDi.055

129.

Primary Name: 1: MAHMOUD MOHAMMAD AHMED BHAZIQ **Alias - Good Quality:** 1: Mahmoud Bahaziq 2: al-'Aziz Abu Abd 3: Aziz Abu Abdul 4: Sahib Shaykh **Address:** Saudi Arabia **D.O.B:** 17/08/1943,dd/mm/1944,dd/mm/1943 **Place of Birth:** 1: India **Nationality(/ies):** Saudi Arabia **National Identifier Number:** 4-6032-0048-1 **National Identifier Additional Information:** Saudi Arabia, number **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 10/12/2008 **Last Updated:** 07/02/2023 **Unique Id:** AQD0221 **OFSI Group ID:** 9218 **UN Reference ID:** QDi.266

130.

Primary Name: 1: Majeed ABDUL CHAUDHRY **Alias - Good Quality:** 1: Abdul Majeed 2: Abdul Majeed Chaudhry 3: Abdul Majid **D.O.B:** 15/04/1939,dd/mm/1938 **Nationality(/ies):** Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 24/12/2001 **Last Updated:** 07/02/2023 **Unique Id:** AQD0222 **OFSI Group ID:** 6901 **UN Reference ID:** QDi.054

131.

Primary Name: 1: Malik Ruslanovich Barkhanoev **Alias - Low Quality:** 1: Saifuddin 2: al-Ingushi Saifuddin 3: Ingushi Saifuddin **Address:** Mosul Iraq **D.O.B:** 14/03/1992 **Place of Birth:** 1: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russia **Nationality(/ies):** Russia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 20/07/2017 **Last Updated:** 18/12/2021 **Unique Id:** AQD0223 **OFSI Group ID:** 13516 **UN Reference ID:** QDi.405

132.

Primary Name: 1: Mati Ur-Rehman ALI MUHAMMAD **Alias - Good Quality:** 1: Rehman Mati-ur 2: Rehman Mati ur 3: Rahman Matiur 4: Rehman Matiur 5: al-Rehman Matti 6: Samad Abdul 7: Sial Samad 8: Sial Abdul Samad 9: Talha Ustad 10: Mushtaq Qari **Alias - Low Quality:** 1: Tariq 2: Hussain **D.O.B:** dd/mm/1977 **Place of Birth:** 1: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **Nationality(/ies):** Pakistan **Non Latin Names:** 1: مطيع الرحمن على محمد **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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. 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/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 22/08/2011 **Last Updated:** 07/02/2023 **Unique Id:** AQD0224 **OFSI Group ID:** 12038 **UN Reference ID:** QDi.296

133.

Primary Name: 1: Maulana MAULANA FAZLULLAH **Alias - Good Quality:** 1: Fazlullah Mullah 2: Hayat Fazal **Alias - Low Quality:** 1: Radio Mullah **Address:** Afghanistan, Afghanistan, Pakistan **D.O.B:** dd/mm/1974 **Place of Birth:** 1: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 07/04/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0225 **OFSI Group ID:** 13246 **UN Reference ID:** QDi.352

134.

Primary Name: 1: MAXAMED CABDULLAAH CIISE **Alias - Good Quality:** 1: Ciise Maxamed Cabdullaahi 2: Cabdullaahi Maxammed 3: Ciise Cabdullah Mayamed **Address:** Somalia **D.O.B:** 08/10/1974 **Place of Birth:** 1: Kismaayo, Somalia **Nationality(/ies):** Somalia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 12/11/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0226 **OFSI Group ID:** 7866 **UN Reference ID:** QDi.141

135.

Primary Name: 1: MAXIME HAUCHARD **Alias - Low Quality:** 1: al Faransi Abou Abdallah **Address:** Syria **D.O.B:** 17/03/1992 **Place of Birth:** 1: Saint Aubin les Elbeuf, Normandy, France **Nationality(/ies):** France **National Identifier Number:** 101127200129 **National Identifier Additional Information:** French National Identification. Issued by the Sous-Prefecture of Bernay, France. Expires 04/11/2020. **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 2268 (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 **Designation Source:** UN **Date Designated:** 29/09/2015 **Last Updated:** 23/06/2022 **Unique Id:** AQD0227 **OFSI Group ID:** 13291 **UN Reference ID:** QDi.378

136.

Primary Name: 1: Amir MAYSAR ALI MUSA ABDALLAH AL-JUBURI **Alias - Good Quality:** 1: al-Jiburi **Muyassir 2:** Harara **Muyassir 3:** al-Shammari **Muyassir 4:** Hassan Muhammad Khalid **Alias - Low Quality:** 1: Al-Shammari **2:** al-Qahtani **Mus'ab 3:** al-Qatani **Abu Maria D.O.B:** 01/06/1976 **Place of Birth:** 1: Al-Shura, Mosul, Iraq **2:** Harara, Ninawa, Iraq **Nationality(/ies):** Iraq **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Sharia amir of Al-Nusrah 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>. **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 12/02/2022 **Unique Id:** AQD0228 **OFSI Group ID:** 13134 **UN Reference ID:** QDi.337

137.

Primary Name: 1: MEHDI BEN MOHAMED BEN MOHAMED KAMMOUN **Alias - Low Quality:** 1: Salmane **Address:** Via Masina No 7 Milan Italy **D.O.B:** 03/04/1968 **Place of Birth:** 1: Tunis, Tunisia **Nationality(/ies):** Tunisia **Passport number:** M307707 **Passport Additional Information:** issue date: 12/04/2000, expiry date: 11/04/2005 **Non Latin Names:** 1: المهدي بن محمد بن محمد كمون **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Italian Fiscal Code: KMMMHD68D03Z352N. 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>. **Designation Source:** UN **Date Designated:** 03/09/2002 **Last Updated:** 18/12/2021 **Unique Id:** AQD0230 **OFSI Group ID:** 7220 **UN Reference ID:** QDi.072

138.

Primary Name: 1: MERAI ABDEFATTAH KHALIL ZOGHBI **Alias - Good Quality:** 1: Zoghbai Merai **2:** Lebachir Mohamed **3:** Zgbye Meri **Albdefattah 4:** Fattah Zoghbai **Merai Abdul 5:** Faraj Lazrag **6:** ILA Larzg **Ben 7:** EL BESIR Muhammed **Alias - Low Quality:** 1: di Singapore **F'raji 2:** IL LIBICO **F'raji 3:** Farag **4:** Fredj **D.O.B:** 14/01/1968,04/06/1960,13/11/1960,11/08/1960,04/04/1969,04/04/1960 **Place of Birth:** 1: Bengasi, Libya **2:** Morocco **3:** Bendasi, Libya **4:** Libya **Nationality(/ies):** Libya **Non Latin Names:** 1: مرعي زغبى **2:** مرعي عبدالفتاح خليل زغبى **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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). Son of

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> **Designation Source:** UN **Date Designated:** 02/08/2006 **Last Updated:** 18/12/2021 **Unique Id:** AQD0232 **OFSI Group ID:** 8920 **UN Reference ID:** QDi.223

139.

Primary Name: 1: MOCHAMMAD ACHWAN **Alias - Good Quality:** 1: Achwan Muhammad 2: Akhwan Muhammad 3: Achwan Mochtar 4: Akhwan Mochtar 5: Akwan Mochtar **Address:** Jalan Ir. H. Juanda 8/10 RT/RW 002/001 Jodipan Blimbing Malang 65127 Indonesia **D.O.B:** 04/05/1948,04/05/1946 **Place of Birth:** 1: Tulungagung, Indonesia **Nationality(/ies):** Indonesia **National Identifier Number:** 3573010405480001,353010405480001 **National Identifier Additional Information:** Indonesia National Identity Card,Indonesia National Identity Card **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4681453> **Designation Source:** UN **Date Designated:** 12/03/2012 **Last Updated:** 23/06/2022 **Unique Id:** AQD0234 **OFSI Group ID:** 12627 **UN Reference ID:** QDi.304

140.

Primary Name: 1: MOHAMAD IQBAL ABDURRAHMAN **Alias - Good Quality:** 1: Iqbal Rahman Mohamad 2: Iqbal A RAHMAN Mohamad 3: Abdurrahman Abu Jibril 4: Muqti Fikiruddin 5: Muqti Fihiruddin 6: Iqbal ABDUL RAHMAN Mohamad **Address:** Jalan Nakula Komplek Witana Harja III Blok C 106-107 Tangerang Indonesia **D.O.B:** 17/08/1957,17/08/1958 **Place of Birth:** 1: Korleko-Lombok Timur, Indonesia 2: Tirpas-Selong Village, East Lombok, Indonesia **Nationality(/ies):** Indonesia **National Identifier Number:** 3603251708570001 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 28/01/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0235 **OFSI Group ID:** 6894 **UN Reference ID:** QDi.086

141.

Primary Name: 1: Mohamad Rafi BIN UDIN **Alias - Low Quality:** 1: Bin Udin Mohd Radi 2: al Malizi Abu Awn 3: Ratin Muhammad 4: Rafiuddin Muhammad 5: al Malayzie Abu Una 6: Bin Udin Mhammad Rahim 7: Cit Abu Ayn Tok 8: Bin Nurdin Muhammad Ratin **Address:** B-3B-19 Glenview Villa Jalan 49 Off Jalan Kuari Taman Pinggir Cheras Kuala Lumpur Wilayah Persekutuan Kuala Lumpur Malaysia, 96-06-06 Flat Sri Kota Bandar Tun Razak Kuala Lumpur Wilayah Persekutuan Kuala Lumpur 56100 Malaysia, Syria, 90-00-04 Flat Sri Kota Bandar Tun Razak Kuala Lumpur Wilayah Persekutuan Kuala Lumpur 56100 Malaysia **D.O.B:** 03/06/1966 **Place of Birth:** 1: Negri Sembilan, Malaysia **Nationality(/ies):** Malaysia,Indonesia **Passport number:** A31142734 **Passport Additional Information:** Malaysia. Issued on 6 November 2013 by the Immigration Department of Malaysia. Expiration date 6 November 2015. **National Identifier Number:** 660603-05-5267 **National Identifier Additional Information:** Malaysia national identity card. Issued by National Registration Department of Malaysia to Mohd Rafi bin Udin. **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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: 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). **Designation Source:** UN **Date Designated:** 23/08/2018 **Last Updated:** 26/01/2022 **Unique Id:** AQD0236 **OFSI Group ID:** 13709 **UN Reference ID:** QDi.417

142.

Primary Name: 1: MOHAMED AMIN MOSTAFA **Address:** Via Della Martinella 132 Parma Italy **D.O.B:** 11/10/1975 **Place of Birth:** 1: Kirkuk, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: محمد أمين مصطفى **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Under administrative control measure in Italy scheduled to expire 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) **Designation Source:** UN **Date Designated:** 12/11/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0237 **OFSI Group ID:** 7868 **UN Reference ID:** QDi.147

143.

Primary Name: 1: MOHAMED BELKALEM **Alias - Low Quality:** 1: Dher Abdelali Abou 2: El Harrachi **Address:** Mali **D.O.B:** 19/12/1969 **Place of Birth:** 1: Hussein Dey, Algiers, Algeria **Nationality(/ies):** Algeria **Non Latin Names:** 1: محمد بلكلام |Arabic|Arabic 2: عبد العالي ابو ذر 3: الحراشي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 Saadoudi. 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. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 22/04/2010 **Last Updated:** 08/02/2023 **Unique Id:** AQD0238 **OFSI Group ID:** 11096 **UN Reference ID:** QDi.279

144.

Primary Name: 1: MOHAMED BEN BELGACEM BEN ABDALLAH AL-AOUADI **Alias - Good Quality:** 1: Aouadi Mohamed Ben Belkacem 2: Hannachi Fathi **Address:** 50th Street No 23 Zehrouni Tunis Tunisia **D.O.B:** 11/12/1974 **Place of Birth:** 1: Tunis, Tunisia **Nationality(/ies):** Tunisia **Passport number:** L 191609 **Passport Additional Information:** Tunisian. Issued on 28 February 1996. Expired on 27 February 2001. **National Identifier Number:** DAOMMD74T11Z352Z,04643632 **National Identifier Additional Information:** Italian Fiscal Code, Issued on 18 Jun. 1999 **Non Latin Names:** 1: محمد بن بلقاسم **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec. 2004. Arrested in Tunisia in Aug. 2013. Imprisoned in the civilian prison of Burj al-'Amiri 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>. **Designation Source:** UN **Date Designated:** 24/04/2002 **Last Updated:** 24/01/2022 **Unique Id:** AQD0239 **OFSI Group ID:** 7024 **UN Reference ID:** QDi.060

145.

Primary Name: 1: MOHAMED LAHBOUS **Alias - Good Quality:** 1: Ennouini Mohamed 2: Hassan 3: Hocine **Address:** Mali **D.O.B:** dd/mm/1978 **Place of Birth:** 1: Mali **Nationality(/ies):** Mali **Non Latin Names:** 1: محمد لخبوس **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 24/10/2013 **Last Updated:** 18/12/2021 **Unique Id:** AQD0240 **OFSI Group ID:** 12886 **UN Reference ID:** QDi.319

146.

Primary Name: 1: MOHAMED LAKHAL **Alias - Good Quality:** 1: Ben Heni Lased 2: Ben Hani Al-As'ad 3: Awani Mohamed Ben Belgacem 4: Aouani Mohamed **Alias - Low Quality:** 1: Abda Mohamed Abu 2: Obeida Abu **D.O.B:** 05/02/1969,05/02/1970 **Place of Birth:** 1: Tunisia, Tunisia 2: Tripoli, Libya **Nationality(/ies):** Tunisia **National Identifier Number:** W374031 **National Identifier Additional Information:** issue date: 11/04/2011 **Non Latin Names:** 1: محمد لكحل **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 24/04/2002 **Last Updated:** 18/12/2021 **Unique Id:** AQD0241 **OFSI Group ID:** 7087 **UN Reference ID:** QDi.062

147.

Primary Name: 1: Mohammad Hamdi Mohammad SADIQ AL-AHDAL **Alias - Good Quality:** 1: Al-Hamati Muhammad 2: Al-Ahdal Muhammad Muhammad Abdullah 3: Al-Ahdal Mohamed Mohamed Abdullah **Alias - Low Quality:** 1: Al-Makki Abu Asim 2: Ahmed **Address:** Jamal Street Al-Dahima alley Al-Hudaydah Yemen **D.O.B:** 19/11/1971 **Place of Birth:** 1: Medina, Saudi Arabia **Nationality(/ies):** Yemen **Passport number:** 541939 **Passport Additional Information:** issue date: 31/07/2000, issued in Al-Hudaydah Yemen, name of: Muhammad Muhammad Abdullah Al-Ahdal **National Identifier Number:** 216040 **National Identifier Additional Information:** Yemeni identity card number **Non Latin Names:** 1: محمد حمدي محمد صادق الأهدل **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 17/10/2001 **Last Updated:** 12/05/2022 **Unique Id:** AQD0242 **OFSI Group ID:** 6973 **UN Reference ID:** QDi.020

148.

Primary Name: 1: Imam MOHAMMAD TAHIR HAMMID HUSSEIN **Alias - Good Quality:** 1: AL KURDI Abdelhamid **Address:** Sulaymaniya Iraq **D.O.B:** 01/11/1975 **Place of Birth:** 1: Poshok, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: حسين محمد طاهر حامد **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Mother's name: Attia Mohiuddin Taha. 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> **Designation Source:** UN **Date Designated:** 12/11/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0243 **OFSI Group ID:** 7867 **UN Reference ID:** QDi.144

149.

Primary Name: 1: MOHAMMED ABDEL-HALIM HEMAIDA SALEH **Alias - Good Quality:** 1: Saleh Muhammad Hameida 2: Humaydah Muhammad Abd-al-Halim 3: Baluchistan Faris **Address:** Egypt **D.O.B:** 22/09/1988,22/09/1989 **Place of Birth:** 1: Alexandria, Egypt **Nationality(/ies):** Egypt **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Member of Al-Qaida (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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930736> **Designation Source:** UN **Date Designated:** 29/02/2016 **Last Updated:** 23/06/2022 **Unique Id:** AQD0244 **OFSI Group ID:** 13320 **UN Reference ID:** QDi.387

150.

Primary Name: 1: Mohammed AL GHABRA **Alias - Good Quality:** 1: El' Ghabra Mohammed 2: Adam Danial **Address:** East London United Kingdom **D.O.B:** 01/06/1980 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** United Kingdom **Passport number:** 094629366 **Passport Additional Information:** British **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Father's name is Mohamed Ayman 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> **Designation Source:** UN **Date Designated:** 12/12/2006 **Last Updated:** 18/12/2021 **Unique Id:** AQD0245 **OFSI Group ID:** 8983 **UN Reference ID:** QDi.228

151.

Primary Name: 1: MOHAMMED TUFAIL **Alias - Good Quality:** 1: Tuffail S. M. 2: Tuffail Sheik Mohammed **D.O.B:** 05/05/1930 **Nationality(/ies):** Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 24/12/2001 **Last Updated:** 07/02/2023 **Unique Id:** AQD0246 **OFSI Group ID:** 7517 **UN Reference ID:** QDi.056

152.

Primary Name: 1: MOHAMMED YAHYA MUJAHID **Alias - Good Quality:** 1: Aziz Mohammad Yahya **D.O.B:** 12/03/1961 **Place of Birth:** 1: Lahore, Punjab Province, Pakistan **Nationality(/ies):** Pakistan **National Identifier Number:** 35404-1577309-9 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 29/06/2009 **Last Updated:** 18/12/2021 **Unique Id:** AQD0247 **OFSI Group ID:** 10907 **UN Reference ID:** QDi.272

153.

Primary Name: 1: MOHAMMED YUSIP KARIM **Alias - Low Quality:** 1: al Indunisi Abu Walid 2: Elma Zidni 3: Faiz Kholid 4: Faiz Abdullah 5: Faturahman Fauz 6: Syaifudin Udtadz 7: Faiz Mohammad Yusef Karim 8: Saifudin Muh 9: Khalid Kembar 10: Faiz Mohamad Yusuf Karim Saifullah 11: Faiz Mohammad Saifuddin Mohammad Yusuf 12: Faiz Ustadz 13: Faiz Saifudin **Address:** Syria **D.O.B:** 11/10/1978 **Place of Birth:** 1: Indonesia **Nationality(/ies):** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/08/2018 **Last Updated:** 18/12/2021 **Unique Id:** AQD0248 **OFSI Group ID:** 13708 **UN Reference ID:** QDi.416

154.

Primary Name: 1: MOKHTAR BELMOKHTAR **Alias - Good Quality:** 1: Khaled Abou Abbes 2: El Abass Belaouar Khaled Abou 3: El Abass Belaouer Khaled Abou 4: El Abes Belmokhtar Khaled Abou 5: El Abass Khaled Abou 6: El Abbes Khaled Abou 7: El Abes Khaled Abou 8: Oor Khaled Abulabbas Na 9: Belmukhtar Mukhtar **Alias - Low Quality:** 1: Belaoua 2: Belaour **D.O.B:** 01/06/1972 **Place of Birth:** 1: Ghardaia, Algeria **Nationality(/ies):** Algeria **Non Latin Names:** 1: مختار بلمختار **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 Mouakaoune 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/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 11/11/2003 **Last Updated:** 07/02/2023 **Unique Id:** AQD0249 **OFSI Group ID:** 7881 **UN Reference ID:** QDi.136

155.

Primary Name: 1: MONIR CHOUKA **Alias - Low Quality:** 1: Adam Abu **Address:** Ungartenstrasse 6 Bonn 53229 Germany **D.O.B:** 30/07/1981 **Place of Birth:** 1: Bonn, Germany **Nationality(/ies):** Germany, Morocco **Passport number:** 5208323009 **Passport Additional Information:** Germany number, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012) **National Identifier Number:** 5209530116 **National Identifier Additional Information:** Germany National Identification Number, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011) **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 2268 (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) **Designation Source:** UN **Date Designated:** 25/01/2012 **Last Updated:** 23/06/2022 **Unique Id:** AQD0250 **OFSI Group ID:** 12500 **UN Reference ID:** QDi.300

156.

Primary Name: 1: MORAD LAABOUDI **Alias - Low Quality:** 1: Ismail Abu 2: al-Maghribi Abu Ismail **Address:** Turkey **D.O.B:** 26/02/1993 **Place of Birth:** 1: Morocco **Nationality(/ies):** Morocco **Passport number:** UZ6430184 **National Identifier Number:** CD595054 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-

UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930723>
Designation Source: UN **Date Designated:** 29/02/2016 **Last Updated:** 23/06/2022 **Unique Id:** AQD0251 **OFSI Group ID:** 13316 **UN Reference ID:** QDi.383

157.

Primary Name: 1: MOSTAFA KAMEL MOSTAFA IBRAHIM **Alias - Good Quality:** 1: Mustafa Mustafa Kamel 2: Eaman Adam Ramsey 3: Mustapha Kamel Mustapha 4: Mustapha Mustapha Kamel 5: Mostafa Mostafa Kamel **Alias - Low Quality:** 1: Hamza Abu 2: Al-Masri Abu Hamza 3: Al-Misri Abu Hamza **Address:** United States **D.O.B:** 15/04/1958 **Place of Birth:** 1: Alexandria, Egypt **Nationality(/ies):** United Kingdom **Non Latin Names:** 1: مصطفى كمال مصطفى ابراهيم **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 24/04/2002 **Last Updated:** 18/12/2021 **Unique Id:** AQD0252 **OFSI Group ID:** 6930 **UN Reference ID:** QDi.067

158.

Primary Name: 1: Mounir Ben Dhaou Ben Brahim BEN HELAL **Alias - Low Quality:** 1: Helel Mounir 2: Hilel Mounir 3: Rahmah Abu 4: al-Tunisi Abu Maryam **Address:** Amria Ben Guerdane Medenine Tunisia **D.O.B:** 10/05/1983 **Place of Birth:** 1: Ben Guerdane, Tunisia **Nationality(/ies):** Tunisia **National Identifier Number:** 08619445 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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/notice/search/un/5930735> **Designation Source:** UN **Date Designated:** 29/02/2016 **Last Updated:** 31/05/2022 **Unique Id:** AQD0253 **OFSI Group ID:** 13319 **UN Reference ID:** QDi.386

159.

Primary Name: 1: Mounir EL MOTASSADEQ **Alias - Good Quality:** 1: el Moutassadeq Mounir **Address:** Germany **D.O.B:** 03/04/1974 **Place of Birth:** 1: Marrakesh, Morocco **Nationality(/ies):** Morocco **Passport number:** H 236483 **National Identifier Number:** E-491591 **Non Latin Names:** 1: منير المتصدق **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 Brik. 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 **Designation Source:** UN **Date Designated:** 30/09/2002 **Last Updated:** 18/12/2021 **Unique Id:** AQD0254 **OFSI Group ID:** 7124 **UN Reference ID:** QDi.082

160.

Primary Name: 1: MOUSSA BEN OMAR BEN ALI ESSAADI **Alias - Low Quality:** 1: Dah Dah 2: Abdelrahman 3: Bechir **Address:** Tunisia **D.O.B:** 04/12/1964 **Place of Birth:** 1: Tabarka, Tunisia

Nationality(/ies): Tunisia **Passport number:** L335915 **Passport Additional Information:** issue date: 08/11/1996, expiry date: 07/11/2001, issued in Milan, Italy **Non Latin Names:** 1: موسى بن عمر بن علي السعدي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 25/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0256 **OFSI Group ID:** 7798 **UN Reference ID:** QDi.096

161.

Primary Name: 1: MU'TASSIM YAHYA 'ALI AL-RUMAYSH **Alias - Low Quality:** 1: Rayhanah 2: Abu-Rayhanah 3: Handalah 4: al-Jeddawi Abu-Rayhanah al-'Ansari **D.O.B:** 04/01/1973 **Place of Birth:** 1: Jeddah, Saudi Arabia **Nationality(/ies):** Yemen **Passport number:** 01055336 **Passport Additional Information:** Yemeni **National Identifier Number:** 2054275397 **National Identifier Additional Information:** Saudi Arabian alien registration number **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 29/09/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0257 **OFSI Group ID:** 13294 **UN Reference ID:** QDi.369

162.

Primary Name: 1: Mubarak Mushakhas Sanad MUBARAK AL-BATHALI **Alias - Good Quality:** 1: Al-Bathali Mubarak Mishkhis Sanad 2: Al-Badhali Mubarak Mishkhis Sanad 3: Al-Bathali Mubarak 4: Al-Bathali Mubarak Mishkhas Sanad 5: Al-Bazali Mubarak Mishkhas Sanad 6: Al-Bthaly Mobarak Meshkhas Sanad **Alias - Low Quality:** 1: Abdulrahman Abu **Address:** Al-Salibekhat area Kuwait **D.O.B:** 01/10/1961 **Place of Birth:** 1: Kuwait **Nationality(/ies):** Kuwait **Passport number:** 101856740,002955916 **Passport Additional Information:** Kuwaiti. Issued on 12 May 2005. Expired on 11 May 2007, Kuwaiti **National Identifier Number:** 261122400761 **National Identifier Additional Information:** Kuwaiti **Non Latin Names:** 1: مبارك مشخص سند مبارك البذال **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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) **Designation Source:** UN **Date Designated:** 16/01/2008 **Last Updated:** 07/02/2023 **Unique Id:** AQD0258 **OFSI Group ID:** 9226 **UN Reference ID:** QDi.238

163.

Primary Name: 1: MUHAMMAD BHRUM NAIM ANGGIH TAMTOMO **Alias - Good Quality:** 1: Naim Bahrn 2: Tamtomo Anggih **Alias - Low Quality:** 1: Rayyan Abu 2: Rayan Abu 3: Aisyah Abu **Address:** Aleppo Syria, Raqqa Syria **D.O.B:** 06/09/1983 **Place of Birth:** 1: Surakarta, Indonesia **Nationality(/ies):** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 20/07/2017 **Last Updated:** 07/02/2023 **Unique Id:** AQD0259 **OFSI Group ID:** 13515 **UN Reference ID:** QDi.404

164.

Primary Name: 1: MUHAMMAD JAMAL ABD-AL RAHIM AHMAD AL-KASHIF **Alias - Good Quality:** 1: Al-Kashif Muhammad Jamal Abdo 2: Al Kashef Muhammad Jamal Abdo 3: Al-Kashif Muhammad Jamal Abd-Al Rahim Ahmad 4: Al-Kashif Muhammad Jamal Abd-Al Rahim 5: Abdu Muhammad Jamal 6: Jamal Muhammad **Alias - Low Quality:** 1: Ahmed Mohammad Jamal Abdo 2: Abduh Muhammad Jamal 3: Riyadh 4: Ahmad Muhammad Jamal Abu 5: Jamal Abu 6: Ahmad Abu 7: Abdu Muhammad Jamal Ahmad **Address:** Egypt **D.O.B:** 01/01/1964,01/02/1964 **Place of Birth:** 1: Cairo, Egypt **Nationality(/ies):** Egypt **Passport number:** 6487,388181 **Passport Additional Information:** Egypt number, issued on 30 Jan. 1986 issued under name Muhammad Jamal Abdu, Yemen number issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif, Egypt issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif **Non Latin Names:** 1: محمد جمال عبدالرحيم أحمد الكاشف **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 21/10/2013 **Last Updated:** 25/01/2022 **Unique Id:** AQD0260 **OFSI Group ID:** 12884 **UN Reference ID:** QDi.318

165.

Primary Name: 1: Muhammad Jabril ABDUL RAHMAN **Alias - Good Quality:** 1: Abdurrahman Mohammad Jibril 2: Abdul Rahman Muhammad Jibriel 3: Abdurrahman Mohammad Jibriel 4: Ardhan Muhamad Ricky 5: Iqbal Muhammad Ricky Ardhan bin Muhammad 6: Jibril Muhammad Ricky Ardhan bin Abu **Alias - Low Quality:** 1: Yunus Muhammad 2: Syah Heris **Address:** Jalan M. Saidi RT010 RW 001 Pesanggrahan South Petukangan South Jakarta Indonesia, Jalan Nakula of Witana Harja Complex Block C Pamulang Banten Indonesia **D.O.B:** 08/08/1980,28/05/1984,03/12/1979,03/03/1979 **Place of Birth:** 1: East Lombok, West Nusa Tenggara, Indonesia **Nationality(/ies):** Indonesia **Passport number:** S335026 **Passport Additional Information:** False Indonesian **National Identifier Number:** 3219222002.2181558,2181558 **National Identifier Additional Information:** Indonesian national identity card number **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4555825> **Designation Source:** UN **Date Designated:** 12/08/2011 **Last Updated:** 23/06/2022 **Unique Id:** AQD0261 **OFSI Group ID:** 12037 **UN Reference ID:** QDi.295

166.

Primary Name: 1: Ustad MUHAMMAD SHOLEH IBRAHIM **Alias - Good Quality:** 1: Ibrahim Mohammad Sholeh 2: Ibrohim Muhammad Sholeh 3: Ibrahim Muhammad Soleh 4: Ibrahim Muh Sholeh **Address:** Masjid Baitul Amin Waringinrejo RT 01 RW 02 Grogol Cemani Sukoharjo Jawa Tengah 57572

Indonesia, Desa Cemani Waringinrejo RT 001/021 Kecamatan Grogo Kabupaten Sukoharjo Jawa Tengah Indonesia **D.O.B:** dd/09/1958 **Place of Birth:** 1: Demak, Indonesia **Nationality(/ies):** Indonesia,Indonesia **National Identifier Number:** 3311092409580002,3311092409580003 **National Identifier Additional Information:** National Identity Card,National Identity Card **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5943055> **Designation Source:** UN **Date Designated:** 20/04/2016 **Last Updated:** 23/06/2022 **Unique Id:** AQD0262 **OFSI Group ID:** 13354 **UN Reference ID:** QDi.395

167.

Primary Name: 1: MUHAMMED REZA LAHAMAN KIRAM **Alias - Low Quality:** 1: Rahman Abdul 2: al Filipini Abu Abdul Rahman 3: Rahman Abtol **Address:** Brgy Recodo Zamboanga City Western Mindanao Philippines, 96 Ilangllang Sarmiento Subdivision Panabo Davao City Eastern Mindanao Philippines, Syria **D.O.B:** 03/03/1990 **Place of Birth:** 1: Zamboanga City, Zamboanga del Sur, Philippines **Nationality(/ies):** Philippines **Passport number:** XX3966391,EC3524065 **Passport Additional Information:** Philippines. Issued on 25 February 2015 by the Department of Foreign Affairs of Philippines. Expiration date 24 February 2020,Philippines **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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) **Designation Source:** UN **Date Designated:** 23/08/2018 **Last Updated:** 18/12/2021 **Unique Id:** AQD0263 **OFSI Group ID:** 13710 **UN Reference ID:** QDi.418

168.

Primary Name: 1: MUHANNAD AL-NAJDI **Alias - Good Quality:** 1: al-'Utaybi Ali Manahi Ali al-Mahaydali **Alias - Low Quality:** 1: al-Tajiki Ghassan **D.O.B:** 19/05/1984 **Place of Birth:** 1: al-Duwadmi, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 29/02/2016 **Last Updated:** 18/12/2021 **Unique Id:** AQD0264 **OFSI Group ID:** 13315 **UN Reference ID:** QDi.377

169.

Primary Name: 1: Mushin Fadhil Ayed ASHOUR AL-FADHLI **Alias - Good Quality:** 1: al Fadhli Muhsin Fadhil 'Ayyid 2: Ashur al Fadhli Muhsin Fadil Ayid 3: Samiyah Abu Majid 4: Samia Abu **Address:** Block 4 Street 13 House No 179 Al-Riqqa area Kuwait City Kuwait **D.O.B:** 24/04/1981 **Place of Birth:** 1: Kuwait **Nationality(/ies):** Kuwait **Passport number:** 106261543,1420529 **Passport Additional Information:** Kuwait,Kuwaiti. Issued in Kuwait. Expired on 31 March 2006. **Non Latin Names:** 1: محسن فاضل عايد عاشور الفضلي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 17/02/2005 **Last Updated:** 18/12/2021 **Unique Id:** AQD0265 **OFSI Group ID:** 8523 **UN Reference ID:** QDi.184

170.

Primary Name: 1: Murad Iraklievich Margoshvili **Alias - Good Quality:** 1: Margoshvili Zurab Iraklievich 2: Madayev Murad Akhmedovich 3: Madayev Lova 4: Al-Shishani Abu-Muslim **Alias - Low Quality:** 1: Lava 2: John 3: George 4: Arthur 5: Sedoy 6: Muslim **D.O.B:** 15/01/1970 **Place of Birth:** 1: Grozny, Chechen Republic, Russia **Nationality(/ies):** Russia,Georgia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Associated with Jabhat al-Nusrah, listed as Al-Nusrah 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> **Designation Source:** UN **Date Designated:** 20/07/2017 **Last Updated:** 18/12/2021 **Unique Id:** AQD0266 **OFSI Group ID:** 13517 **UN Reference ID:** QDi.406

171.

Primary Name: 1: MUSTAFA HAJJI MUHAMMAD KHAN **Alias - Good Quality:** 1: Ghul Hassan 2: Gul Hassan 3: Gul Hasan 4: Mahmud Khalid **Alias - Low Quality:** 1: Shahji Ahmad 2: Muhammad Mustafa 3: d Abu Gharib 4: Abu-Shaima 5: Abu- Shayma **D.O.B:** dd/08/1977,dd/09/1977,dd/mm/1976 **Place of Birth:** 1: Al-Madinah, Saudi Arabia 2: Sangrar, Sindh Province, Pakistan **Nationality(/ies):** Pakistan,Saudi Arabia **Non Latin Names:** 1: مصطفي حجي محمد خان 2: حسن غول 3: حسن غول 4: حسن غول 5: أبو شيماء 6: أبو شيماء **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5040725> **Designation Source:** UN **Date Designated:** 14/03/2012 **Last Updated:** 23/06/2022 **Unique Id:** AQD0267 **OFSI Group ID:** 12629 **UN Reference ID:** QDi.306

172.

Primary Name: 1: MUTHANNA HARITH AL-DARI **Alias - Good Quality:** 1: Doctor Al Dari Muthanna 2: Al Dari Muthana Harith 3: al-Dari Muthana Haris 4: Doctor al-Dari Muthanna 5: Doctor al-Zowbai Muthanna Harith al-Dari 6: Al-Dari Muthanna Harith Sulayman 7: Al-Dhari Muthanna Harith Sulayman 8: Al-Dhari Muthanna Hareth 9: Al-Dhari Muthana Haris 10: Doctor Al-Zawba' Muthanna Harith Sulayman Al Dari 11: Al-Zobai Muthanna Harith Sulayman Al-Dari 12: al-Zawba'i Muthanna Harith Sulayman Al-Dari 13: al-Dari Muthanna Hareth **Address:** Amman Jordan, Khan Dari Iraq, Asas Village Abu Ghurayb Iraq, Egypt **D.O.B:** 16/06/1969 **Place of Birth:** 1: Iraq **Nationality(/ies):** Iraq **National Identifier Number:** 1729765 **National Identifier Additional Information:** Ration card number **Non Latin Names:** 1: مثنى حارث الضاري **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Mother's name: Heba Khamis Dari. Provided operational guidance financial support and other services to or 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>. **Designation Source:** UN **Date Designated:** 25/03/2010 **Last Updated:** 18/12/2021 **Unique Id:** AQD0268 **OFSI Group ID:** 11052 **UN Reference ID:** QDi.278

173.

Primary Name: 1: MYRNA AJIJUL MABANZA **Alias - Good Quality:** 1: Mabanza Myrna Adjilul 2: Mabanza Myrna Ajilul **Address:** Basilan Province Philippines, Zamboanga City Philippines, Jeddah Saudi Arabia, Daina Saudi Arabia **D.O.B:** 11/07/1991 **Nationality(/ies):** Philippines **National Identifier Number:** 73320881AG1191MAM20000,200801087,140000900032 **National Identifier Additional Information:** Voter ID,Student ID,Other ID **Sanctions Imposed:** Asset freeze, Arms embargo, Travel

Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 18/06/2018 **Last Updated:** 18/12/2021 **Unique Id:** AQD0269 **OFSI Group ID:** 13677 **UN Reference ID:** QDi.413

174.

Primary Name: 1: NAJMUDDIN FARAJ AHMAD **Alias - Good Quality:** 1: Krekar Mullah 2: Farraj Fateh Najm Eddine 3: Najmuddin Faraj Ahmad **Address:** Heimdalsgate 36-V Oslo 0578 Norway **D.O.B:** 07/07/1956,17/06/1963 **Place of Birth:** 1: Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq **Nationality(/ies):** Iraq **National Identifier Number:** 0075258 **National Identifier Additional Information:** Ration card number **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Mother's name: Masouma 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> **Designation Source:** UN **Date Designated:** 07/12/2006 **Last Updated:** 18/12/2021 **Unique Id:** AQD0270 **OFSI Group ID:** 8970 **UN Reference ID:** QDi.226

175.

Primary Name: 1: Nashwan Abd Al-Razzaq ABD AL-BAQI **Alias - Good Quality:** 1: Al-Iraqi Abdal Al-Hadi 2: Al-Iraqi Abd Al-Hadi 3: Mohammed Omar Uthman 4: ALI Abdul Hadi Arif **Alias - Low Quality:** 1: Abdallah Abu 2: al-Taweel Abdul Hadi 3: al-Ansari Abd al-Hadi 4: al-Muhayman Abd 5: Ayub Abu **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Mosul, Iraq **Nationality(/ies):** Iraq **National Identifier Number:** 0094195 **National Identifier Additional Information:** ration card **Non Latin Names:** 1: نشوان عبد الرزاق عبد الباقي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 18/12/2021 **Unique Id:** AQD0271 **OFSI Group ID:** 6923 **UN Reference ID:** QDi.012

176.

Primary Name: 1: NASSER AHMED MUTHANA **Alias - Good Quality:** 1: Muthana Nasir **Alias - Low Quality:** 1: Muthana Abdul 2: Muthana Abu 3: Muthana Abu Al-Yemeni 4: Muthanna Abu **Address:** Syria, United Kingdom **D.O.B:** 29/04/1994 **Place of Birth:** 1: Heath, Cardiff, United Kingdom **Nationality(/ies):** United Kingdom **Passport number:** 210804241 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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). **Designation Source:** UN **Date Designated:** 28/09/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0272 **OFSI Group ID:** 13286 **UN Reference ID:** QDi.358

177.

Primary Name: 1: NESSIM BEN ROMDHANE SAHRAOUI **Alias - Good Quality:** 1: Dass 2: al-Sahrawi Nasim **Address:** Tunisia **D.O.B:** 03/08/1973 **Place of Birth:** 1: Bizerta, Tunisia **Nationality(/ies):** Tunisia **Non Latin Names:** 1: نسيم بن رمضان صحراوي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 02/08/2006 **Last Updated:** 18/12/2021 **Unique Id:** AQD0276 **OFSI Group ID:** 8918 **UN Reference ID:** QDi.222

178.

Primary Name: 1: NOUREDDINE BEN ALI BEN BELKASSEM AL-DRISSI **Alias - Good Quality:** 1: Nouredine Drissi **Alias - Low Quality:** 1: Ali Abou 2: Faycal **Address:** Via Plebiscito 3 Cremona Italy **D.O.B:** 30/04/1964 **Place of Birth:** 1: Tunis, Tunisia **Nationality(/ies):** Tunisia **Passport number:** L851940 **Passport Additional Information:** issue date: 09/09/1998, expiry date: 08/09/2003 **Non Latin Names:** 1: نور الدين بن علي بن بلقاسم الدريسي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Sentenced to six years of imprisonment for international terrorism in 2008. Deported 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>. **Designation Source:** UN **Date Designated:** 12/11/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0277 **OFSI Group ID:** 7879 **UN Reference ID:** QDi.149

179.

Primary Name: 1: NURJAMAN ISAMUDDIN RIDUAN **Alias - Good Quality:** 1: Hambali 2: Nurjaman 3: Isomuddin Nurjaman Riduan 4: Ending Hambali Bin 5: Nurjaman (birth name) Encep 6: Hambali Hambali Ending 7: Riduan Isamuddin 8: Ridwan Isamudin **D.O.B:** 04/04/1964 **Place of Birth:** 1: Cianjur, West Java, Indonesia **Nationality(/ies):** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Senior leader of Jemaah Islamiyah (QDe.092). Brother of Gun Gun Rusman Gunawan (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>. **Designation Source:** UN **Date Designated:** 28/01/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0278 **OFSI Group ID:** 7156 **UN Reference ID:** QDi.087

180.

Primary Name: 1: NUSRET IMAMOVIC **Alias - Good Quality:** 1: Imamovic Nusret Sulejman **Address:** Syria **D.O.B:** 26/09/1971,26/09/1977 **Place of Birth:** 1: Miljanovci, Kalesija Municipality, Bosnia and Herzegovina **Nationality(/ies):** Bosnia and Herzegovina **Passport number:** 349054,3490054 **Passport Additional Information:** Bosnia and Herzegovina **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 29/02/2016 **Last Updated:** 18/12/2021 **Unique Id:** AQD0279 **OFSI Group ID:** 13314 **UN Reference ID:** QDi.374

181.

Primary Name: 1: Ustadz OMAN ROCHMAN **Alias - Good Quality:** 1: Rahman Oman 2: Al-Arkhabiliy Abu Sulaiman Aman Abdurrahman 3: Rahman Aman Abdul 4: Abdurahman Aman 5: Abdurrachman Aman 6: Abdulrohman Oman 7: Abdurrahman Oman 8: Abdurrahman Aman **Address:** Pasir Putih Prison Nusa Kambangan Island Indonesia **D.O.B:** 05/01/1972 **Place of Birth:** 1: Sumedang, Indonesia **Nationality(/ies):** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida 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/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 20/07/2017 **Last Updated:** 07/02/2023 **Unique Id:** AQD0280 **OFSI Group ID:** 13518 **UN Reference ID:** QDi.407

182.

Primary Name: 1: OMAR ALI HUSSAIN **Alias - Low Quality:** 1: Al Britani Abu-Sa'id **Address:** Syria, United Kingdom **D.O.B:** 21/03/1987 **Place of Birth:** 1: United Kingdom **Nationality(/ies):** United Kingdom **Passport number:** 205939411 **Passport Additional Information:** (British). Issued 21.07.2004. Expired 21.04.2015. **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 28/09/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0281 **OFSI Group ID:** 13287 **UN Reference ID:** QDi.359

183.

Primary Name: 1: OMAR MAHMOUD UTHMAN **Alias - Good Quality:** 1: Uthman Al-Samman 2: Uthman Umar 3: Othman Omar Mohammed 4: Al-Filistini Abu Qatada 5: Takfiri Abu Umr 6: Umar Abu Omar Abu 7: Umar Abu Umar 8: Ismail Abu **Address:** Jordan **D.O.B:** 30/12/1960,13/12/1960 **Place of Birth:** 1: Bethlehem, West Bank, Occupied Palestinian Territories **Nationality(/ies):** Jordan **Non Latin Names:** 1: عمر محمود عثمان **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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). **Designation Source:** UN **Date Designated:** 17/10/2001 **Last Updated:** 18/12/2021 **Unique Id:** AQD0282 **OFSI Group ID:** 6932 **UN Reference ID:** QDi.031

184.

Primary Name: 1: OTHMAN AHMED OTHMAN AL-GHAMDI **Alias - Good Quality:** 1: al-Ghamdi Othman 2: al-Ghamdi Uthman 3: al-Ghamidi Uthman 4: Alghamdi Othman bin Ahmed bin Othman 5: Al Omairah Othman Ahmed Othman 6: al-Ghamdi Uthman Ahmad Uthman 7: al-Omirah Othman Ahmed Othman **Alias - Low Quality:** 1: al-Ghamdi Al Umairah 2: Othman Othman Bin Ahmed Bin **Address:** Yemen **D.O.B:** 27/05/1979,dd/mm/1973 **Place of Birth:** 1: Saudi Arabia 2: Shabwa, Yemen **Nationality(/ies):** Saudi Arabia **National Identifier Number:** 1089516791 **National Identifier**

Additional Information: Saudi Arabia National Identification Number **Non Latin Names:** 1: عثمان أحمد
عثمان الغامدي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:**
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> **Designation Source:** UN **Date Designated:**
16/06/2011 **Last Updated:** 18/12/2021 **Unique Id:** AQD0283 **OFSI Group ID:** 12012 **UN Reference ID:**
QDi.292

185.

Primary Name: 1: OUMAR DIABY **Alias - Low Quality:** 1: Omsen 2: Omsen Oumar **Address:** Syria
D.O.B: 05/08/1975 **Place of Birth:** 1: Dakar, Senegal **Nationality(/ies):** Senegal **Sanctions Imposed:**
Asset freeze, Arms embargo, Travel Ban **Other Information:** A leader of an armed group linked to Al-
Nusrah 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>.
Designation Source: UN **Date Designated:** 23/09/2014 **Last Updated:** 18/12/2021 **Unique Id:**
AQD0284 **OFSI Group ID:** 13139 **UN Reference ID:** QDi.342

186.

Primary Name: 1: PARLINDUNGAN SIREGAR **Alias - Good Quality:** 1: Siregar Parlin 2: Siregar Saleh
Parlindungan **D.O.B:** 25/04/1957,25/04/1967 **Place of Birth:** 1: Indonesia **Nationality(/ies):** Indonesia
Sanctions Imposed: Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>.
Designation Source: UN **Date Designated:** 09/09/2003 **Last Updated:** 18/12/2021 **Unique Id:**
AQD0285 **OFSI Group ID:** 7838 **UN Reference ID:** QDi.122

187.

Primary Name: 1: PETER CHERIF **Address:** Al Mukalla Hadramawt province Yemen **D.O.B:**
26/08/1982 **Place of Birth:** 1: Paris, 20th district, France **Nationality(/ies):** France **Sanctions Imposed:**
Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 2268 (2017) was
concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5897329> **Designation Source:** UN **Date Designated:**
29/09/2015 **Last Updated:** 23/06/2022 **Unique Id:** AQD0286 **OFSI Group ID:** 13290 **UN Reference ID:**
QDi.376

188.

Primary Name: 1: Pio Abogne DE VERA **Alias - Good Quality:** 1: DE VERA Ismael **Alias - Low Quality:**
1: Khalid 2: Ismail 3: Manex 4: Art Tito 5: Dave 6: Leo **Address:** Concepcion Zaragosa Nueva Ecija
Philippines **D.O.B:** 19/12/1969 **Place of Birth:** 1: Bagac, Bagamanok, Catanduanes, Philippines
Nationality(/ies): Philippines **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other
Information:** Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and
Jemaah 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>. **Designation Source:** UN **Date Designated:** 04/06/2008 **Last Updated:** 18/12/2021 **Unique Id:** AQD0287 **OFSI Group ID:** 10665 **UN Reference ID:** QDi.245

189.

Primary Name: 1: QASIM MOHAMED MAHDI AL-RIMI **Alias - Good Quality:** 1: Al-Rimi Qasim 2: al-Raymi Qasim 3: al-Raymi Qassim 4: al-Rami Qasim 5: Al Remi Qasim Mohammed Mahdi 6: Al Rimi Qassim Mohammad Mahdi **Alias - Low Quality:** 1: al-Rimi Qasim Yahya Mahdi 'Abd 2: al-Sana'ai Abu Hurayah 3: 'Ammar Abu 4: Hurayrah Abu **Address:** Yemen **D.O.B:** 05/06/1978 **Place of Birth:** 1: Raymah village, Sanaa Governorate, Yemen **Nationality(/ies):** Yemen **Passport number:** 00344994 **Passport Additional Information:** Yemeni. Issue date: 03/07/1999, issued in Sanaa. **National Identifier Number:** 973406 **National Identifier Additional Information:** Yemeni national identification number. Issued on 03/07/1996. **Non Latin Names:** 1: قاسم محمد مهدي الريمي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 11/05/2010 **Last Updated:** 18/12/2021 **Unique Id:** AQD0288 **OFSI Group ID:** 11123 **UN Reference ID:** QDi.282

190.

Primary Name: 1: Radi Abd El Samie Abou El Yazid EL AYASHI **Alias - Low Quality:** 1: Mera'i **Address:** Via Cilea 40 Milan Italy **D.O.B:** 02/01/1972 **Place of Birth:** 1: El Gharbia Governorate, Egypt **Nationality(/ies):** Egypt **Non Latin Names:** 1: راضي عبد السمیع أبوالبزید العیاشي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 12/11/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0289 **OFSI Group ID:** 7865 **UN Reference ID:** QDi.142

191.

Primary Name: 1: RADULAN SAHIRON **Alias - Good Quality:** 1: Sahiron Radullan 2: Sahirun Radulan 3: Sajirun Radulan **Alias - Low Quality:** 1: Putol Commander **Address:** Sulu region Philippines **D.O.B:** dd/mm/1955, dd/mm/1952 **Place of Birth:** 1: Kaunayan, Patikul, Jolo Island, Philippines **Nationality(/ies):** Philippines **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 06/12/2005 **Last Updated:** 18/12/2021 **Unique Id:** AQD0290 **OFSI Group ID:** 8788 **UN Reference ID:** QDi.208

192.

Primary Name: 1: RAED MUHAMMAD HASAN MUHAMMAD HIJAZI **Alias - Good Quality:** 1: Hijazi Raed M. 2: Hijazi Ri'ad Muhammad Hasan Muhammad **Alias - Low Quality:** 1: Al-Maghribi Rashid 2: Al-Amriki Abu-Ahmad 3: Al-Hawen Abu-Ahmad 4: The Moroccan 5: The American 6: Al-Shahid Abu-Ahmad **D.O.B:** 30/12/1968 **Place of Birth:** 1: California, United States **Nationality(/ies):** Jordan, United States **National Identifier Number:** 548-91-5411,9681029476 **National Identifier Additional Information:** United States Social Security Number, Jordanian national number **Non Latin Names:** 1: رائد محمد حسن محمد حجازي 2: رياض محمد حسن محمد الحجازي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 17/10/2001 **Last Updated:** 18/12/2021 **Unique Id:** AQD0291 **OFSI Group ID:** 6974 **UN Reference ID:** QDi.029

193.

Primary Name: 1: RAMZI MOHAMED ABDULLAH BINALSHIBH **Alias - Good Quality:** 1: Binalsheidah Ramzi Mohamed Abdullah 2: Bin Al Shibh Ramzi 3: OMAR Ramzi Mohamed Abdellah 4: Bawazir Mohamed Ali Abdullah 5: Abdullah Binalshibh Ramzi Mohammed 6: Binalshib Ramzi 7: Alassiri Ramzi Mohamed Abdellah Omar Hassan 8: Abdullah Binalshibh Ramsi Mohamed 9: Ubaydah Abu 10: Amar 'Umar Muhammad 'Abdallah Ba' **Alias - Low Quality:** 1: Omar Ramzi **D.O.B:** 01/05/1972,16/09/1973 **Place of Birth:** 1: Gheil Bawazir, Hadramawt, Yemen 2: Khartoum, Sudan **Nationality(/ies):** Yemen, Sudan **Passport number:** 00085243 **Passport Additional Information:** issue date: 17/11/1997, issued in Sanaa, Yemen **Non Latin Names:** 1: رمزي محمد عبد الله بن الشيبه **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 30/09/2002 **Last Updated:** 18/12/2021 **Unique Id:** AQD0292 **OFSI Group ID:** 7098 **UN Reference ID:** QDi.081

194.

Primary Name: 1: REDENDO CAIN DELLOSA **Alias - Good Quality:** 1: Ilonggo Abu 2: Berusa Brandon 3: Muadz Abu 4: Alvarado Arnulfo 5: Dellosa Habil Ahmad **Alias - Low Quality:** 1: Dodong 2: Troy 3: Uthman **Address:** Ma. Bautista Punta Santa Ana Manila 3111 Philippines **D.O.B:** 15/05/1972 **Place of Birth:** 1: Punta, Santa Ana, Manila, Philippines **Nationality(/ies):** Philippines **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 04/06/2008 **Last Updated:** 18/12/2021 **Unique Id:** AQD0293 **OFSI Group ID:** 10666 **UN Reference ID:** QDi.246

195.

Primary Name: 1: Redouane EL HABHAB **Alias - Good Quality:** 1: Abdelrahman **Address:** Ittisstrasse 58 Kiel 24143 Germany **D.O.B:** 20/12/1969 **Place of Birth:** 1: Casablanca, Morocco **Nationality(/ies):** Germany, Morocco **Passport number:** 1005552350 **Passport Additional Information:** German. Issued on 27 March 2001 by Municipality of Kiel, Germany. Expired on 26 March 2011. **National Identifier**

Number: 1007850441 **National Identifier Additional Information:** German federal identity card. Issued on 27 March 2001 by Municipality of Kiel, Germany. Expired on 26 March 2011. **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Released from custody in Germany in Apr. 2012. Review pursuant to Security Council resolution 2268 (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 **Designation Source:** UN **Date Designated:** 12/11/2008 **Last Updated:** 23/06/2022 **Unique Id:** AQD0294 **OFSI Group ID:** 10753 **UN Reference ID:** QDi.262

196.

Primary Name: 1: RICARDO PEREZ AYERAS **Alias - Good Quality:** 1: Ayeras Abdul Kareem 2: Ayeras Abdul Karim **Alias - Low Quality:** 1: Ayeras Ricky 2: Jimboy 3: Perez Isaac Jay Galang 4: Mujib Abdul **Address:** Barangay Mangayao Tagkawayan Quezon Philippines, Barangay Tigib Ayungon Negros Oriental Philippines **D.O.B:** 15/09/1973 **Place of Birth:** 1: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **Nationality(/ies):** Philippines **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 04/06/2008 **Last Updated:** 18/12/2021 **Unique Id:** AQD0295 **OFSI Group ID:** 10668 **UN Reference ID:** QDi.248

197.

Primary Name: 1: Sheik Ruben Pestano LAVILLA, JR **Alias - Good Quality:** 1: Lavilla Reuben 2: Omar Sheik 3: Lavilla Mile D 4: Lavilla Reymund 5: Lavilla Ramo 6: de Lavilla Mike 7: Muddaris Abdullah 8: Omar Ali 9: Lavilla Omar 10: Labella Omar **Alias - Low Quality:** 1: So 2: Eso 3: Junjun **Address:** 10th Avenue Caloocan City Philippines **D.O.B:** 04/10/1972 **Place of Birth:** 1: Sitio Banga Maiti, Barangay Tranhawan, Lambunao, Iloilo, Philippines **Nationality(/ies):** Philippines **Passport number:** MM611523,EE947317,P421967 **Passport Additional Information:** (Filipino). 2004,(Filipino). 2000-2001,(Filipino). 1995-1997 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 04/06/2008 **Last Updated:** 18/12/2021 **Unique Id:** AQD0296 **OFSI Group ID:** 10667 **UN Reference ID:** QDi.247

198.

Primary Name: 1: RUSTAM MAGOMEDOVICH ASELDEROV **Alias - Low Quality:** 1: Muhammad Abu 2: Al-Kadari Abu Muhammad 3: Muhamadmuhtar **D.O.B:** 09/03/1981 **Place of Birth:** 1: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russia **Nationality(/ies):** Russia **Passport number:** 8208 No. 555627 **Passport Additional Information:** (Russian). Issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan. **Non Latin Names:** 1: Рустам Магомедович Асельдеров 2: Абу Мухаммад 3: Абу Мухаммад Аль-Кадари 4: Мухамадмухтар **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5993047> **Designation Source:** UN **Date Designated:** 12/12/2016 **Last Updated:** 23/06/2022 **Unique Id:** AQD0297 **OFSI Group ID:** 13440 **UN Reference ID:** QDi.398

199.

Primary Name: 1: SA'D BIN SA'D MUHAMMAD SHARIYAN AL-KA'BI **Alias - Good Quality:** 1: al-Ka'bi Sa'd bin Sa'd Muhammad Shiryan 2: al-Ka'bi Sa'd Sa'd Muhammad Shiryan 3: al-Ka'bi Sa'd al-Sharyan **Alias - Low Quality:** 1: Haza' Abu 2: Hazza' Abu 3: al-Afghani Umar 4: Sa'd Abu 5: Suad Abu **Address:** Umm Salal Qatar **D.O.B:** 15/02/1972 **Nationality(/ies):** Qatar **Passport number:** 00966737 **Passport Additional Information:** Qatar (expired 16 Feb. 2016) **National Identifier Number:** 27263401275 **National Identifier Additional Information:** Qatar **Non Latin Names:** 1: سعد بن سعد محمد شريان الكعبي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah 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> **Designation Source:** UN **Date Designated:** 21/09/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0298 **OFSI Group ID:** 13280 **UN Reference ID:** QDi.382

200.

Primary Name: 1: SAID ARIF **Alias - Good Quality:** 1: Arif Said Mohamed 2: Gharib Omar 3: Abderahmane 4: al-Jazairi Abdallah 5: Chabani Slimane 6: Souleiman **D.O.B:** 25/06/1964,05/12/1965 **Place of Birth:** 1: Oran, Algeria **Nationality(/ies):** Algeria **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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. 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>. **Designation Source:** UN **Date Designated:** 15/08/2014 **Last Updated:** 18/12/2021 **Unique Id:** AQD0299 **OFSI Group ID:** 13089 **UN Reference ID:** QDi.323

201.

Primary Name: 1: SAID BAHAJI **Alias - Good Quality:** 1: AL MAGHRIBI Zouheir **Alias - Low Quality:** 1: Abbattay Mohamed 2: AL MAGHRIBI Abderrahmane **Address:** Bunatwiete 23 Hamburg 21073 Germany **D.O.B:** 15/07/1975 **Place of Birth:** 1: Haselünne, Lower Saxony, Germany **Nationality(/ies):** Germany,Morocco **Passport number:** 28642163,954242 **Passport Additional Information:** Germany Provisional passport number, issued in Hamburg,Morocco passport number, issue date:28/06/1995, issued in Meknas, Morocco, expired **National Identifier Number:** 1336597587 **National Identifier Additional Information:** Germany Identity document ("Bundespersonalausweis") **Non Latin Names:** 1: سعيد باهاجي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 2268 (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. **Designation Source:** UN **Date Designated:** 30/09/2002 **Last Updated:** 23/06/2022 **Unique Id:** AQD0300 **OFSI Group ID:** 7059 **UN Reference ID:** QDi.080

202.

Primary Name: 1: Said Jan 'ABD AL-SALAM **Alias - Good Quality:** 1: Abd-al-Salam Sa'id Jan 2: Khan Dilawar Khan Zain **Alias - Low Quality:** 1: Abdallah Qazi 2: Abdullah Qazi 3: Walid Ibrahim 4: Jan Qasi Sa'id 5: Jhan Said 6: Khan Farhan 7: Cairo Aziz 8: Nangiali **D.O.B:** 01/01/1972,05/02/1981 **Nationality(/ies):** Afghanistan **Passport number:** OR801168,4117921 **Passport Additional Information:** Afghanistan passport number, expiry date: 27/02/2011, under name Said Jan 'Abd al-Salam,Pakistan passport number, issued date: 09/09/2008, expiry date: 09/09/2013, issued under name Dilawar Khan Zain Khan **National Identifier Number:** 281020505755 **National Identifier Additional Information:** Kuwait civil identification number (issued under name Said Jan 'Abd al-Salam) **Non Latin Names:** 1: سعيد جان عبد السلام **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 09/02/2011 **Last Updated:** 18/12/2021 **Unique Id:** AQD0302 **OFSI Group ID:** 11634 **UN Reference ID:** QDi.289

203.

Primary Name: 1: SAIFI AMMARI **Alias - Good Quality:** 1: El Para 2: Le Para Abderrezak 3: Haidara Abou 4: El Ourassi 5: Zaimeche Abderrezak 6: Abu Haidra Abdul Rasak Ammane 7: Abdalarak **Address:** Algeria **D.O.B:** 01/01/1968,24/04/1968 **Place of Birth:** 1: Guelma, Algeria 2: Kef Rih, Algeria **Nationality(/ies):** Algeria **Non Latin Names:** 1: سيفي عماري **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). 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). **Designation Source:** UN **Date Designated:** 04/12/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0303 **OFSI Group ID:** 7890 **UN Reference ID:** QDi.152

204.

Primary Name: 1: SALAH EDDINE GASMI **Alias - Good Quality:** 1: Salah Abou Mohamed **Alias - Low Quality:** 1: Bounouadher **Address:** Algeria **D.O.B:** 13/04/1971 **Place of Birth:** 1: Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Nationality(/ies):** Algeria **Non Latin Names:** 1: صالح قاسمي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1529206> **Designation Source:** UN **Date Designated:** 03/07/2008 **Last Updated:** 18/12/2021 **Unique Id:** AQD0304 **OFSI Group ID:** 10692 **UN Reference ID:** QDi.251

205.

Primary Name: 1: SALEM NOR ELDIN AMOHAMED AL-DABSKI **Alias - Good Quality:** 1: Al-Ward Abu 2: Ragab Abdullah **Alias - Low Quality:** 1: Naim Abu 2: al- Masri Abdullah **Address:** Bab Ben Ghasheer Tripoli Libya **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Tripoli, Libya **Nationality(/ies):** Libya **Passport**

number: 1990/345751,345741 **Passport Additional Information:** Libya,Libya **National Identifier Number:** 220334 **National Identifier Additional Information:** Libya **Non Latin Names:** 1: سالم نور الدين امحمد الدبيسي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Mother's name is Kalthoum Abdul Salam al-Shaftari. 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> **Designation Source:** UN **Date Designated:** 08/06/2007 **Last Updated:** 23/12/2021 **Unique Id:** AQD0305 **OFSI Group ID:** 8645 **UN Reference ID:** QDi.231

206.

Primary Name: 1: SALIM AHMAD SALIM HAMDAN **Alias - Good Quality:** 1: Al-Jaddawi Saqr 2: Al Jadawi Saqar 3: Aljawadi Saqar 4: Hamdan Salem Ahmed Salem **Address:** Shari Tunis Sana'a Yemen, Yemen **D.O.B:** dd/mm/1965 **Place of Birth:** 1: Al-Mukalla, Yemen 2: Al-Mukala, Yemen **Nationality(/ies):** Yemen **Passport number:** 00385937 **Passport Additional Information:** Yemeni **Non Latin Names:** 1: سالم أحمد سالم حمدان 2: صقر الجداوي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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) **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AQD0306 **OFSI Group ID:** 6997 **UN Reference ID:** QDi.003

207.

Primary Name: 1: SALIM BENGHALEM **Address:** Syria **D.O.B:** 06/07/1980 **Place of Birth:** 1: Bourg la Reine, France **Nationality(/ies):** France **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 2268 (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 **Designation Source:** UN **Date Designated:** 29/02/2016 **Last Updated:** 23/06/2022 **Unique Id:** AQD0307 **OFSI Group ID:** 13321 **UN Reference ID:** QDi.388

208.

Primary Name: 1: SALIM MUSTAFA MUHAMMAD AL-MANSUR **Alias - Good Quality:** 1: Al-Ifri Salim Mustafa Muhammad Mansur 2: Al-Ifri Saleem 3: Mustafa Salim Mansur 4: Al-Shaklar Hajji Salim 5: Mansur Salim **Address:** 17 Tamoz Mosul, previous address Iraq, Tel Afar – Al-Saad Mosul Iraq **D.O.B:** 20/02/1962,dd/mm/1959 **Place of Birth:** 1: Baghdad, Iraq 2: Tel Afar, Nineveh Province, Iraq **Nationality(/ies):** Iraq **Passport number:** A6489694 **Passport Additional Information:** Iraq. Issued on 2 September 2013. Expires 31 August 2021. **National Identifier Number:** 00813602,300397 **National Identifier Additional Information:** Iraq national identification card, issue date 18/09/2011, Certificate of Iraqi nationality. Issued on 25 June 2013. **Non Latin Names:** 1: سالم مصطفى محمد ال منصور **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 06/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** AQD0308 **OFSI Group ID:** 13615 **UN Reference ID:** QDi.411

209.

Primary Name: 1: SALIM Y SALAMUDDIN JULKIPLI **Alias - Good Quality:** 1: Sali Kipli 2: Salim Julkipli **D.O.B:** 20/06/1967 **Place of Birth:** 1: Tulay, Jolo Sulu, Philippines **Nationality(/ies):** Philippines **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 09/09/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0309 **OFSI Group ID:** 7854 **UN Reference ID:** QDi.114

210.

Primary Name: 1: SALLY-ANNE FRANCES JONES **Alias - Low Quality:** 1: al-Britani Umm Hussain 2: Hussain Sakinah **Address:** Syria, United Kingdom **D.O.B:** 17/11/1968 **Place of Birth:** 1: Greenwich, Greater London, United Kingdom **Nationality(/ies):** United Kingdom **Passport number:** 519408086 **Gender:** Female **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 28/09/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0310 **OFSI Group ID:** 13288 **UN Reference ID:** QDi.360

211.

Primary Name: 1: SAMI BEN KHAMIS BEN SALEH ELSSEID **Alias - Good Quality:** 1: El Mouhajer Omar **Alias - Low Quality:** 1: Saber **Address:** Ibn Al-Haythman Street No 6 Manubah Tunis Tunisia **D.O.B:** 10/02/1968 **Place of Birth:** 1: Menzel Jemil, Bizerte, Tunisia **Nationality(/ies):** Tunisia **Passport number:** K929139 **Passport Additional Information:** Tunisia number, issued on 14 Feb. 1995 (expired on 13 Feb. 2000) **National Identifier Number:** SSDSBN68B10Z352F,00319547 **National Identifier Additional Information:** Italian Fiscal Code,Tunisian. Issue date: 08/12/1994 **Non Latin Names:** 1: سامي بن خميس بن صالح الصيد **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Mother's name is Beya Al-Saidani. Deported 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>. **Designation Source:** UN **Date Designated:** 24/04/2002 **Last Updated:** 18/12/2021 **Unique Id:** AQD0311 **OFSI Group ID:** 7091 **UN Reference ID:** QDi.064

212.

Primary Name: 1: MOHAMMED SALAHALDIN ABD EL HALIM ZIDANE **Alias - Good Quality:** 1: ADL Sayf-Al 2: MAKKAWI Muhamad Ibrahim **Alias - Low Quality:** 1: al-Madani Ibrahim 2: Al-'Adil Saif 3: al Adel Seif **D.O.B:** 11/04/1963,11/04/1960 **Place of Birth:** 1: Monufia Governate, Egypt **Nationality(/ies):** Egypt **Non Latin Names:** 1: محمد صلاح الدين عبدالحليم زيدان **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Responsible for Usama 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 **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AQD0312 **OFSI Group ID:** 7424 **UN Reference ID:** QDi.001

213.

Primary Name: 1: Seifallah Ben Omar Ben Mohamed BEN HASSINE **Alias - Good Quality:** 1: ben Hocine Seif Allah 2: ben Hassine Saifallah 3: bin Hassayn Sayf Allah 'Umar 4: ben Hassine Seifallah ben Amor 5: bin Hussayn Sayf Allah **Alias - Low Quality:** 1: al-Tunisi Abu Iyyadh 2: el-Tounsi Abou Iyadh 3: al-Tunisi Abu Ayyad 4: Aayadh Abou 5: Iyadh Abou **Address:** 60 Rue de la Libye Hamman Lif Ben Arous Tunisia, Libya **D.O.B:** 08/11/1965 **Place of Birth:** 1: Tunis, Tunisia **Nationality(/ies):** Tunisia **Passport number:** G557170 **Passport Additional Information:** Tunisia. Issued on 16 November 1989. **National Identifier Number:** 05054425 **National Identifier Additional Information:** Tunisia National Identification Card. Issued in Hammam Lif on 3 May 2011. **Non Latin Names:** 1: سيف الله بن عمر بن محمد بنحسين **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a 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> **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 18/12/2021 **Unique Id:** AQD0313 **OFSI Group ID:** 13130 **UN Reference ID:** QDi.333

214.

Primary Name: 1: Doctor SHAFI SULTAN MOHAMMED AL-AJMI **Alias - Good Quality:** 1: al-Ajmi Shafi 2: al-Ajmi Sheikh Shafi **Alias - Low Quality:** 1: Abu-Sultan Shaykh **Address:** Area 3 Street 327 Building 41 Al-Uqaylah Kuwait **D.O.B:** 01/01/1973 **Place of Birth:** 1: Warah, Kuwait **Nationality(/ies):** Kuwait **Passport number:** 0216155930 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Fundraiser for Al-Nusrah 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> **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 18/12/2021 **Unique Id:** AQD0314 **OFSI Group ID:** 13135 **UN Reference ID:** QDi.338

215.

Primary Name: 1: SHAMIL MAGOMEDOVICH ISMAILOV **Alias - Good Quality:** 1: Aliev Shamil Magomedovich **Alias - Low Quality:** 1: Hanifa Abu **Address:** Syria, Iraq **D.O.B:** 29/10/1980 **Place of Birth:** 1: Astrakhan, Russia **Nationality(/ies):** Russia **Passport number:** 514448632 **Passport Additional Information:** Russian foreign travel passport number **National Identifier Number:** 1200075689 **Non Latin Names:** 1: Шамиль Магомедович Измайлов 2: Шамиль Магомедович Алиев 3: Абу Ханифа **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah 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. **Designation Source:** UN **Date Designated:** 02/10/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0315 **OFSI Group ID:** 13303 **UN Reference ID:** QDi.368

216.

Primary Name: 1: SHANE DOMINIC CRAWFORD **Alias - Low Quality:** 1: Asadullah 2: at-Trinidad Abu Sa'd 3: Asad **Address:** Syria, Reyhanli Hatay Turkey, 349 Dass Branch Trace Dass Trace Enterprise Chaguanas Trinidad and Tobago, LP41 Ballisier Road Smith Field Lands Wallerfield County of St. George East Trinidad and Tobago **D.O.B:** 22/02/1986 **Place of Birth:** 1: Mount Hope, Trinidad and Tobago **Nationality(/ies):** Trinidad and Tobago **Passport number:** TA959547,T1071839 **Passport Additional Information:** Trinidad and Tobago number. Issued on 19 Nov. 2013. Issued by Immigration

Division of Trinidad and Tobago. Expiration date 18 Nov. 2018.,Trinidad and Tobago number. Issued on 8 Nov. 2004. Issued by Immigration Division of Trinidad and Tobago. Expiration date 7 Nov. 2014
National Identifier Number: 19860222007,892124B,B394445 **National Identifier Additional Information:** Trinidad and Tobago identity card. Issued on 16 June 2011. Expiration date 16 June 2016.,Trinidad and Tobago Driver's Permit. Issued on 30 August 2007. Expiration date: 30 August 2010.,Trinidad and Tobago Birth Certificate, issued on 23 Jan 2007 **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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) **Designation Source:** UN **Date Designated:** 18/08/2017 **Last Updated:** 26/01/2022 **Unique Id:** AQD0316 **OFSI Group ID:** 13539 **UN Reference ID:** QDi.410

217.

Primary Name: 1: Sofiane BEN GOUMO **Alias - Good Quality:** 1: bin Qumu Sufyan **Alias - Low Quality:** 1: al Libi Abou Fares **Address:** Libya **D.O.B:** 26/06/1959 **Place of Birth:** 1: Derna, Libya **Nationality(/ies):** Libya **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 03/09/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0317 **OFSI Group ID:** 13275 **UN Reference ID:** QDi.355

218.

Primary Name: 1: Sulaiman Jassem Sulaiman ALI ABO GHAITH **Alias - Low Quality:** 1: Abo Ghaith **D.O.B:** 14/12/1965 **Place of Birth:** 1: Kuwait **Nationality(/ies):** Kuwait **Passport number:** 849594 **Passport Additional Information:** Kuwaiti. Issued in Kuwait on 27 November 1998. Expired on 24 June 2003. **Non Latin Names:** 1: سليمان جاسم سليمان علي أبوغيث **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 16/01/2004 **Last Updated:** 18/12/2021 **Unique Id:** AQD0318 **OFSI Group ID:** 7996 **UN Reference ID:** QDi.154

219.

Primary Name: 1: TARAD MOHAMMAD ALNORI ALFARES ALJARBA **D.O.B:** 20/11/1979 **Place of Birth:** 1: Iraq **Nationality(/ies):** Saudi Arabia **Passport number:** E704088 **Passport Additional Information:** Saudi Arabian. Issued on 26.8.2003. Expired on 2.7.2008. **National Identifier Number:** 1121628414 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Border emir 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 Arabic 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>. **Designation Source:** UN **Date Designated:** 29/09/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0319 **OFSI Group ID:** 13295 **UN Reference ID:** QDi.370

220.

Primary Name: 1: Tarak Ben Taher Ben Faleh OUNI HARZI **Alias - Low Quality:** 1: Al Tounisi Abou Omar
Address: 18 Mediterranean Street Ariana Tunisia, Syria, Iraq, Libya **D.O.B:** 03/05/1982 **Place of Birth:** 1: Tunis, Tunisia **Nationality(/ies):** Tunisia **Passport number:** Z050399 **Passport Additional Information:** Tunisian. Issued on 9.12.2003. Expired on 8.12.2008. **National Identifier Number:** 04711809 **National Identifier Additional Information:** Tunisian National Identity Card number. Issued on 13.11.2003 **Non Latin Names:** 1: طارق بن الطاهر بن الفالح العوني الحرزي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 2268 (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) **Designation Source:** UN **Date Designated:** 10/04/2015 **Last Updated:** 23/06/2022 **Unique Id:** AQD0320 **OFSI Group ID:** 13248 **UN Reference ID:** QDi.354

221.

Primary Name: 1: TAREK BEN HABIB BEN AL-TOUMI AL-MAAROUFI **Alias - Good Quality:** 1: Ismail Abu 2: el Jendoubi Abou Ismail 3: Al Djoundoubi Abou Ismail **Address:** Rue Leon Theodore No 107/1 1090 Jette Brussels Belgium **D.O.B:** 23/11/1965 **Place of Birth:** 1: Ghardimaou, Tunisia **Nationality(/ies):** Tunisia **Passport number:** E590976 **Passport Additional Information:** issue date: 19/06/1987, expiry date: 18/06/1992 **Non Latin Names:** 1: طارق بن الحبيب بن التومي المعروف **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 03/09/2002 **Last Updated:** 18/12/2021 **Unique Id:** AQD0321 **OFSI Group ID:** 7255 **UN Reference ID:** QDi.074

222.

Primary Name: 1: TARIQ ANWAR EL SAYED AHMED **Alias - Good Quality:** 1: Farag Hamdi Ahmad 2: Fathi Amr Al-Fatih 3: Ahmad Tarek Anwar El Sayed **D.O.B:** 15/03/1963 **Place of Birth:** 1: Alexandria, Egypt **Nationality(/ies):** Egypt **Non Latin Names:** 1: طارق أنور السيد احمد **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4493067> **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 23/06/2022 **Unique Id:** AQD0322 **OFSI Group ID:** 7011 **UN Reference ID:** QDi.014

223.

Primary Name: 1: TARKHAN ISMAILOVICH GAZIEV **Alias - Good Quality:** 1: Oduv Ramzan 2: Gaziev Tarkhan Isaevich 3: Gaziev Husan Isaevich 4: Sulimov Umar **Alias - Low Quality:** 1: Ab-Bilal 2: Abu-Naser 3: Wainakh 4: Sever 5: Bilal Abu 6: Yasir Abu 7: Asim Abu 8: Husan **Address:** Syria, Iraq **D.O.B:** 11/11/1965 **Place of Birth:** 1: Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Тархан Исмаилович Газиєв 2: Рамзан Одуєв 3: Тархан

Исаевич Газиев 4: Хусан Исаевич Газиев 5: Умар Сулимов 6: Вайнах 7: Север 8: Абу-Билал 9: Абу Ясир 10: Абу Ясим 11: Хусан **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> click here Syrian Arab Republic (located in as at Aug. 2015) Iraq (possible alternative location as at Aug. 2015) **Designation Source:** UN **Date Designated:** 02/10/2015 **Last Updated:** 28/01/2022 **Unique Id:** AQD0323 **OFSI Group ID:** 13301 **UN Reference ID:** QDi.366

224.

Primary Name: 1: TARKHAN TAYUMURAZOVICH BATIRASHVILI **Alias - Good Quality:** 1: Batyrashvili Tarkhan Tayumurazovich 2: Batirashvili Tarkhan **Alias - Low Quality:** 1: Chechen Umar the 2: Umar Abu 3: Hudhayfah Abu 4: Shishani Omar 5: Shishani Umar 6: al-Shishani Abu Umar 7: al-Shishani Omar 8: Omar Chechen 9: Chechen Omar the 10: Chechen Omer the **Address:** Syria **D.O.B:** 11/01/1986, dd/mm/1982 **Place of Birth:** 1: Akhmeta, Village Birkiani, Georgia **Nationality(/ies):** Georgia **Passport number:** 09AL14455 **Passport Additional Information:** Georgian. Expires 26 June 2019. **National Identifier Number:** 08001007864 **National Identifier Additional Information:** issued in Georgia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/01/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0324 **OFSI Group ID:** 13196 **UN Reference ID:** QDi.345

225.

Primary Name: 1: TAUFIK RIFKI **Alias - Good Quality:** 1: Refke Taufek 2: Rifqi Taufik 3: Rifqi Tawfiq 4: Iraq Ami 5: Irza Ami 6: Erja Amy 7: Erza Ammy 8: Izza Ammy 9: Kusoman Ami 10: Obaida Abu 11: Obaidah Abu 12: Obeida Abu 13: Ubaidah Abu 14: Obaidah 15: Obayda Abu 16: Kusoman Izza 17: Yacub Eric **Address:** Philippines **D.O.B:** 19/08/1974 **Place of Birth:** 1: Dacusuman Surakarta, Central Java, Indonesia **Nationality(/ies):** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 21/04/2006 **Last Updated:** 18/12/2021 **Unique Id:** AQD0325 **OFSI Group ID:** 8833 **UN Reference ID:** QDi.219

226.

Primary Name: 1: TAYEB NAIL **Alias - Good Quality:** 1: Mohamed Djaafar Abou 2: Mouhadjir Abou 3: Ali Mohamed Ould Ahmed Ould **D.O.B:** dd/mm/1972, dd/mm/1976 **Place of Birth:** 1: Faidh El Batma, Djelfa, Algeria **Nationality(/ies):** Algeria **Non Latin Names:** 1: الطيب ناي 2: جعفر ابو محمد 3: ابو مهاجر **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 Belkheiri Oum El Kheir. 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.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 22/04/2010 **Last Updated:** 18/12/2021 **Unique Id:** AQD0326 **OFSI Group ID:** 11097 **UN Reference ID:** QDi.280

227.

Primary Name: 1: THARWAT SALAH SHIHATA **Alias - Good Quality:** 1: Abdallah Tarwat Salah 2: Thirwat Salah Shihata 3: Thirwat Shahata 4: Ali Tharwat Salah Shihata **D.O.B:** 29/06/1960 **Place of Birth:** 1: Egypt **Nationality(/ies):** Egypt **Non Latin Names:** 1: ثروت صالح شحاته **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 18/12/2021 **Unique Id:** AQD0327 **OFSI Group ID:** 6899 **UN Reference ID:** QDi.017

228.

Primary Name: 1: UMAR MAHMUD IRHAYYIM AL-KUBAYSI **Alias - Good Quality:** 1: al-Kubaysi Umar Mahmud Rahim 2: Al-Fayyadh Omar Mahmood Irhayyim 3: Al-Qubaysi Umar Mahmud Rahim 4: Arhaym Umar Mahmud Al-Kubaysi 5: Arhaym Umar Mahmud 6: Al-Kobaisi Omar Mahmood Irhayyim Al-Fayyadh 7: al-Kubaysi Umar 8: Rahim Umar Mahmud 9: Irhayyim Omar Mahmood **Address:** Al-Qaim Al-Anbar Province Iraq **D.O.B:** 16/06/1967,01/01/1967 **Place of Birth:** 1: Al-Qaim, Al-Anbar Province, Iraq **Nationality(/ies):** Iraq **Passport number:** A4059346 **Passport Additional Information:** Iraq. Issued on 29 May 2013 in Baghdad, Iraq. Expires on 27 May 2021. **National Identifier Number:** 00405771,540763 **National Identifier Additional Information:** Iraq national identity card. Issued on 20 May 2013 in Iraq, certificate of Iraqi nationality. Issued on 13 February 1984 **Non Latin Names:** 1: عمر محمود إرحيم الفياض الكبيسي **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 06/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** AQD0330 **OFSI Group ID:** 13616 **UN Reference ID:** QDi.412

229.

Primary Name: 1: UMAR PATEK **Alias - Good Quality:** 1: Patek Omar 2: Arsalan Mike 3: Zein Hisyam Bin 4: Jafar Anis Alawi **Alias - Low Quality:** 1: Pa'tek 2: Taek Pak 3: Kecil Umar 4: Al Zacky Al Abu Syekh 5: Mike Umangis **Address:** Indonesia **D.O.B:** 20/07/1966 **Place of Birth:** 1: Central Java, Indonesia **Nationality(/ies):** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4173385>. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. **Designation Source:** UN **Date Designated:** 19/07/2011 **Last Updated:** 23/06/2022 **Unique Id:** AQD0331 **OFSI Group ID:** 12021 **UN Reference ID:** QDi.294

230.

Primary Name: 1: WIJI JOKO SANTOSO **Alias - Good Quality:** 1: Santoso Wijijoko **Alias - Low Quality:** 1: al-Jawi Abu Seif 2: Seif Abu **D.O.B:** 14/07/1975 **Place of Birth:** 1: Rembang, Jawa Tengah, Indonesia **Nationality(/ies):** Indonesia **Passport number:** A2823222 **Passport Additional Information:**

Indonesia. Issued on 28 May 2012. Expires 28 May 2017. Issued under name Wiji Joko Santoso, born 14 July 1975 in Rembang, Jawa Tengah, Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 13/03/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0332 **OFSI Group ID:** 13244 **UN Reference ID:** QDi.350

231.

Primary Name: 1: YAHIA DJOUADI **Alias - Good Quality:** 1: Ammar Yahia Abou 2: Ala Abou **D.O.B:** 01/01/1967 **Place of Birth:** 1: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **Nationality(/ies):** Algeria **Non Latin Names:** 1: يحيى جوادى **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 03/07/2008 **Last Updated:** 07/02/2023 **Unique Id:** AQD0333 **OFSI Group ID:** 10690 **UN Reference ID:** QDi.249

232.

Primary Name: 1: YASSIN CHOUKA **Alias - Low Quality:** 1: Ibraheem Abu **Address:** Karl-Barth-Strasse 14 Bonn 53129 Germany **D.O.B:** 11/12/1984 **Place of Birth:** 1: Bonn, Germany **Nationality(/ies):** Germany, Morocco **Passport number:** 5204893014 **Passport Additional Information:** Germany number issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005) **National Identifier Number:** 5209445304 **National Identifier Additional Information:** Germany National Identification Number. issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010) **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4555865>. Address country Germany, (previous) **Designation Source:** UN **Date Designated:** 25/01/2012 **Last Updated:** 23/06/2022 **Unique Id:** AQD0334 **OFSI Group ID:** 12501 **UN Reference ID:** QDi.301

233.

Primary Name: 1: YASSIN SYAWAL **Alias - Good Quality:** 1: Yasin Salim 2: Mochtar Yasin Mahmud 3: Yasin Abdul Hadi 4: Mubarak Muhamad 5: Syawal Muhammad 6: Sywal Yassin **Alias - Low Quality:** 1: Seta Abu 2: Muamar Abu 3: Mubarak 4: Mahmud **D.O.B:** 03/09/1962 **Place of Birth:** 1: Makassar, Indonesia **Nationality(/ies):** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 09/09/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0335 **OFSI Group ID:** 7834 **UN Reference ID:** QDi.123

234.

Primary Name: 1: YASSINE CHEKKOURI **Address:** 7th Street No 7 Hay Anas Safi Morocco **D.O.B:** 06/10/1966 **Place of Birth:** 1: Safi, Morocco **Nationality(/ies):** Morocco **Passport number:** F46947

National Identifier Number: H-135467 **Non Latin Names:** 1: ياسين شكوري **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. 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>. **Designation Source:** UN **Date Designated:** 03/09/2002 **Last Updated:** 18/12/2021 **Unique Id:** AQD0336 **OFSI Group ID:** 7105 **UN Reference ID:** QDi.070

235.

Primary Name: 1: YAZID SUFAAT **Alias - Low Quality:** 1: Joe 2: Zufar Abu **Address:** Taman Bukit Ampang State of Selangor Malaysia, Malaysia **D.O.B:** 20/01/1964 **Place of Birth:** 1: Johor, Malaysia **Nationality(/ies):** Malaysia **Passport number:** A 10472263 **National Identifier Number:** 640120-01-5529 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Founding member of Jemaah 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. Due for release in Feb. 2020. 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. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424794>. Malaysia (previous address) **Designation Source:** UN **Date Designated:** 09/09/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0337 **OFSI Group ID:** 7848 **UN Reference ID:** QDi.124

236.

Primary Name: 1: YUNOS UMPARA MOKLIS **Alias - Good Quality:** 1: Yunos Muklis 2: Yunos Mukhlis 3: Yunos Saifullah Mukhlis 4: Yunos Saifulla Moklis **Alias - Low Quality:** 1: Onos Hadji **Address:** Philippines **D.O.B:** 07/07/1966 **Place of Birth:** 1: Lanao del Sur, Philippines **Nationality(/ies):** Philippines **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 09/09/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0338 **OFSI Group ID:** 7835 **UN Reference ID:** QDi.126

237.

Primary Name: 1: ZAFAR IQBAL **Alias - Good Quality:** 1: Iqbal Zaffer 2: Shehbaz Malik Zafar Iqbal 3: Shahbaz Malik Zafar Iqbal 4: Iqbal Malik Zafar **Alias - Low Quality:** 1: Chaudhry Zafar Iqbal 2: Iqbal Muhammad Zafar **Address:** Masjid al-Qadesia 4 Lake Road Lahore Pakistan **D.O.B:** 04/10/1953 **Nationality(/ies):** Pakistan **Passport number:** DG5149481 **Passport Additional Information:** Pakistan. Issued 22.8.2006, expired on 21.8.2011. Passport booklet number A2815665. **National Identifier Number:** 35202-4135948-7,29553654234 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN

Date Designated: 14/03/2012 **Last Updated:** 18/12/2021 **Unique Id:** AQD0339 **OFSI Group ID:** 12631
UN Reference ID: QDi.308

238.

Primary Name: 1: ZAKARYA ESSABAR **Alias - Good Quality:** 1: Essabar Zakariya **D.O.B:** 03/04/1977
Place of Birth: 1: Essaouria, Morocco **Nationality(/ies):** Morocco **Passport number:** M 271351,K-348486 **Passport Additional Information:** Morocco passport number, issue date: 24/10/2000, issued in Berlin, Embassy of Morocco, Morocco passport number **National Identifier Number:** E-189935,G-0343089 **National Identifier Additional Information:** Morocco National Identity number, Morocco National Identity Card number **Non Latin Names:** 1: زكريا الصبار **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4490645> **Designation Source:** UN **Date Designated:** 30/09/2002 **Last Updated:** 23/06/2022 **Unique Id:** AQD0340 **OFSI Group ID:** 7131 **UN Reference ID:** QDi.083

239.

Primary Name: 1: ZAKI EZAT ZAKI AHMED **Alias - Good Quality:** 1: Salim Rif'at 2: Usama Abu **Address:** May be on the Pakistani-Afghan border Pakistan, Afghanistan **D.O.B:** 21/04/1960 **Place of Birth:** 1: Sharqiyah, Egypt 2: Zaqaziq, Egypt **Nationality(/ies):** Egypt **Non Latin Names:** 1: زكي عزت زكي احمد **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4514888> **Designation Source:** UN **Date Designated:** 29/09/2005 **Last Updated:** 23/06/2022 **Unique Id:** AQD0341 **OFSI Group ID:** 8716 **UN Reference ID:** QDi.193

240.

Primary Name: 1: ZAKI-UR-REHMAN LAKHVI **Alias - Good Quality:** 1: Lakvi Zakir Rehman 2: Lakvi Zaki Ur-Rehman 3: Ur-Rehman Kaki 4: Arshad Abu Waheed Irshad Ahmad 5: Rehman Zakir **Alias - Low Quality:** 1: Chachajee **Address:** Barahkoh P.O. DO Tehsil and District Islamabad Pakistan, Chak No. 18/IL Rinala Khurd Tehsil Rinala Khurd District Okara Pakistan **D.O.B:** 30/12/1960 **Place of Birth:** 1: Okara, Pakistan **Nationality(/ies):** Pakistan **National Identifier Number:** 61101-9618232-1 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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) **Designation Source:** UN **Date Designated:** 10/12/2008 **Last Updated:** 18/12/2021 **Unique Id:** AQD0342 **OFSI Group ID:** 9216 **UN Reference ID:** QDi.264

241.

Primary Name: 1: ZAURBEK SALIMOVICH GUCHAEV **Alias - Low Quality:** 1: Bach 2: Fackih 3: Vostochniy 4: Muslim 5: Aziz 6: Abdul Aziz **Address:** Syria, Iraq **D.O.B:** 07/09/1975 **Place of Birth:** 1: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russia **Nationality(/ies):** Russia **Passport number:** 622641887 **Passport Additional Information:** Russian foreign travel passport number **National Identifier Number:** 8304661431 **National Identifier Additional Information:** Russian Federation national passport **Non Latin Names:** 1: Заурбек Салимович Гучаев 2: Бэч 3: Факих 4:

Восточный 5: Мүслим 6: Азиз 7: Абул Азиз **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 02/10/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0343 **OFSI Group ID:** 13302 **UN Reference ID:** QDi.367

242.

Primary Name: 1: ARIS SUMARSONO **Alias - Good Quality:** 1: Zulkarnan 2: Zulkarnain 3: Zulkarnin 4: Sunarso Arif 5: Zulkarnen 6: Sunarso Aris 7: Zulkarnaen Ustad Daud **Alias - Low Quality:** 1: Murshid 2: Daud 3: Pak Ud 4: Mbah Zul 5: Zainal Arifin 6: Zul 7: Abdullah Abdurrahman 8: Abdul 9: Abdurrahman **Address:** Desa Gebang Kecamatan Masaran Kabupaten Sragen Jawa Tengah Indonesia, Desa Taman Fajar Kecamatan Probolinggo Kabupaten Lampung Timur Lampung Indonesia **D.O.B:** 19/04/1963 **Place of Birth:** 1: Gebang village, Masaran, Sragen, Central Java, Indonesia **Nationality(/ies):** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/4681385 **Designation Source:** UN **Date Designated:** 16/05/2005 **Last Updated:** 23/06/2022 **Unique Id:** AQD0344 **OFSI Group ID:** 8636 **UN Reference ID:** QDi.187

243.

Primary Name: 1: Hamza Usama Muhammad BIN LADEN **D.O.B:** 09/05/1989 **Place of Birth:** 1: Jeddah, Saudi Arabia **Non Latin Names:** 1: حمزة أسامة محمد بن لادن **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 28/02/2019 **Last Updated:** 18/12/2021 **Unique Id:** AQD0356 **OFSI Group ID:** 13770 **UN Reference ID:** QDi.421

244.

Primary Name: 1: MOHAMMED MASOOD AZHAR ALVI **Alias - Low Quality:** 1: Azhar Masud 2: Isah Wali Adam 3: Esah Wali Adam **D.O.B:** 10/07/1968,10/06/1968 **Nationality(/ies):** Pakistan **Non Latin Names:** 1: محمد مسعود اظهر علوى **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 01/05/2019 **Last Updated:** 18/12/2021 **Unique Id:** AQD0358 **OFSI Group ID:** 13787 **UN Reference ID:** QDi.422

245.

Primary Name: 1: Ali Maychou **Alias - Good Quality:** 1: al Maghrebi Abderahmane 2: le Marocain Abderahmane **Alias - Low Quality:** 1: Sanhaji Abou Abderahmane **Address:** Mali **D.O.B:** 25/05/1983 **Nationality(/ies):** Morocco **Passport number:** V06359364 **Passport Additional Information:** Morocco number **National Identifier Number:** AB704306 **National Identifier Additional Information:** Morocco identity card **Non Latin Names:** 1: علي ما يشو **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 14/08/2019 **Last Updated:** 18/12/2021 **Unique Id:** AQD0359 **OFSI Group ID:** 13789 **UN Reference ID:** QDi.423

246.

Primary Name: 1: Bah AG MOUSSA **Primary Name Variations:** 1: Ag Mossa **Alias - Good Quality:** 1: Salim Ammi **D.O.B:** 01/01/1958,31/12/1952,28/10/1956 **Nationality(/ies):** Mali **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> click here **Designation Source:** UN **Date Designated:** 14/08/2019 **Last Updated:** 18/12/2021 **Unique Id:** AQD0361 **OFSI Group ID:** 13790 **UN Reference ID:** QDi.424

247.

Primary Name: 1: Noor Wali Mehsud **Alias - Good Quality:** 1: Asim Abu Mansoor **D.O.B:** 26/06/1978 **Place of Birth:** 1: Gurguray, Pakistan **Nationality(/ies):** Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132). INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals **Designation Source:** UN **Date Designated:** 16/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** AQD0362 **OFSI Group ID:** 13901 **UN Reference ID:** QDi.427

248.

Primary Name: 1: Jamal Hussein Hassan Zeiniye **Alias - Good Quality:** 1: Zayniyah Jamal Husayn **Alias - Low Quality:** 1: Talleh Abu Malek El 2: Hussein Abu 3: al-Ansari abu-Malik 4: al-Shami Abu-Malik 5: al-Talli Abu-Malik **Address:** Syria, Aرسال Bekaa Lebanon **D.O.B:** 17/08/1972,01/01/1972 **Place of Birth:** 1: Benghazi, Libya 2: Al Tall, Syria 3: Tell Mnin, Syria **Nationality(/ies):** Syria **Passport number:** 3987189 **Passport Additional Information:** Syrian Passport **National Identifier Number:** 13080011550,5877002 **National Identifier Additional Information:** Syrian Identification Card issued 25 May 2011 **Non Latin Names:** 1: جمال حسين حسن زينية **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Leader of AL-NUSRAH 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: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. **Designation Source:** UN **Date Designated:** 08/10/2020 **Last Updated:** 18/12/2021 **Unique Id:** AQD0363 **OFSI Group ID:** 13967 **UN Reference ID:** QDi.428

249.

Primary Name: 1: Amadou Koufa **Alias - Good Quality:** 1: Barry Amadou 2: Kouffa Amadou 3: Koufa Hamadoun 4: Kouffa Hamadoun 5: Koufa Hamadou 6: Kouffa Hamadou **Address:** Mali **D.O.B:** dd/mm/1958 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 04/02/2020 **Last Updated:** 18/12/2021 **Unique Id:** AQD0364 **OFSI Group ID:** 13812 **UN Reference ID:** QDi.425

250.

Primary Name: 1: Amir Muhammad Sa'id Abdal-Rahman al-Salbi **Alias - Good Quality:** 1: al-Qurashi Abu Ibrahim al-Hashimi 2: Abdallah Hajji 3: al-Turkmani Abu 'Umar 4: Qardash Abdullah 5: Qardash Abu 'Abdullah 6: Qardash al-Hajj Abdullah 7: Al-Afari Hajji Abdullah 8: Salbi Abdul Amir Muhammad Sa'id 9: al-Mawla Muhammad Sa'id Abd-al-Rahman 10: al-Mula Amir Muhammad Sa'id ' Abd-al-Rahman Muhammad 11: Al-Mawla (previously listed as) Amir Muhammad Sa'id Abdal-Rahman **Alias - Low Quality:** 1: Al-Ustadh 2: Ahmad Ustadh **Address:** House 110 Street 704 District 704 Tall 'Afar (previous address) Iraq, near Shahid Mazen Mosque and al-Khansa Hospital, Mosul (previous address) Iraq, Idlib Syria **D.O.B:** 05/10/1976,01/10/1976,06/01/1976 **Place of Birth:** 1: Tall'Afar, Iraq 2: Mosul, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: أمير محمد سعيد عبد الرحمن المولى السليبي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother's name: Samira Shareef (شريف سميرة) (or Sahra Sharif Abd al-Qader (القادر عبد شريف سهرة). (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> **Designation Source:** UN **Date Designated:** 21/05/2020 **Last Updated:** 14/06/2022 **Unique Id:** AQD0370 **OFSI Group ID:** 13840 **UN Reference ID:** QDi.426

251.

Primary Name: 1: MEHREZ BEN MAHMOUD BEN SASSI AL-AMDOUNI **Alias - Good Quality:** 1: Fusco Fabio 2: Hassan Mohamed 3: Hamdouni Mehrez 4: ben Tah Amdouni Mehrez 5: ben Amdouni Mehrez ben Ahdoud **Alias - Low Quality:** 1: Thale Abu **Address:** Italy **D.O.B:** 18/12/1969,25/05/1968,18/12/1968,14/07/1969 **Place of Birth:** 1: Asima-Tunis, Tunisia 2: Naples, Italy 3: Algeria 4: Tunisia **Nationality(/ies):** Tunisia **Passport number:** G737411 **Passport Additional Information:** Tunisian number, issued on 24 Oct. 1990 (expired on 20 Sep. 1997) **Non Latin Names:** 1: محرز بن محمود بن ساسي العمديوني **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 25/06/2003 **Last Updated:** 18/02/2022 **Unique Id:** AQD0371 **OFSI Group ID:** 7795 **UN Reference ID:** QDi.092

252.

Primary Name: 1: Mohammad Ali Al Habbo **Alias - Good Quality:** 1: Abdulkarim Mohamad 2: Abd-al-Karim Muhammad **Alias - Low Quality:** 1: Al-Hebo 2: Al-Habu 3: Alhobo 4: Habo 5: Hebbo 6: Habu **Address:** Gazantiep Turkey, Raqqa Syria **D.O.B:** 01/10/1983,15/03/1983,01/01/1980 **Place of Birth:** 1: Raqqa, Syria **Nationality(/ies):** Syria **Passport number:** 00814L001424 **Passport Additional Information:** Syrian Arab Republic number **National Identifier Number:** 10716775,2020316097,2020409266 **National Identifier Additional Information:** Syrian Arab Republic national identification card number,Syrian Arab Republic national identification card number,Syrian Arab Republic national identification card number **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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) **Designation Source:** UN **Date Designated:** 17/06/2021 **Last Updated:** 18/12/2021 **Unique Id:** AQD0372 **OFSI Group ID:** 14112 **UN Reference ID:** QDi.429

253.

Primary Name: 1: Emraan Ali **Alias - Low Quality:** 1: TNT Abu Jihad **Address:** Federal Detention Centre Miami United States, 12 Rio Claro Mayaro Road Rio Claro Trinidad and Tobago, Guayaguayare Road Rio Claro Trinidad and Tobago, United States **D.O.B:** 04/07/1967 **Place of Birth:** 1: Rio Claro, Trinidad and Tobago **Nationality(/ies):** Trinidad and Tobago, United States **Passport number:** TB162181,420985453 **Passport Additional Information:** Trinidad and Tobago (issued on 27 January 2015, expired 26 January 2020), United States of America (expired 6 February 2017) **National Identifier Number:** 19670704052 **National Identifier Additional Information:** Trinidad and Tobago **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 built, 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) **Designation Source:** UN **Date Designated:** 23/11/2021 **Last Updated:** 04/04/2022 **Unique Id:** AQD0373 **OFSI Group ID:** 14153 **UN Reference ID:** QDi.430

254.

Primary Name: 1: Doctor Sanaullah Ghafari **Primary Name Variations:** 1: Shahab Ghafari 2: Shihab Ghafari 3: Sanaullah al Muhajir 4: Sanaullah Muhajir 5: Sanaullah Mohajir 6: Sanaullah Mahajar **Alias - Good Quality:** 1: Doctor al Muhajir Shahab 2: Muhajir Shahab 3: Mohajir Shahab 4: Mahajar Shahab 5: al Muhajir Shihab 6: Muhajir Shihab 7: Mohajir Shihab 8: Mahajar Shihab **Position:** ISIL-K Leader **Address:** Kunduz Afghanistan, Afghanistan **D.O.B:** 28/10/1994 **Place of Birth:** 1: Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: ثناء الله غفاري **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Sanaullah Ghafari, also known as Shahab al-Muhajir, is the overall emir of ISIL-K. He was appointed by the ISIS core to lead ISIL-K in June 2020. Ghafari is responsible for approving all ISIL-K operations throughout Afghanistan and arranging funding to conduct operations. As the leader of ISIL-K, he has been responsible for multiple terrorist attacks resulting in hundreds of deaths in 2021. Kunduz, Afghanistan (Previous) Afghanistan (2021) **Designation Source:** UN **Date Designated:** 21/12/2021 **Last Updated:** 13/01/2022 **Unique Id:** AQD0374 **OFSI Group ID:** 14169 **UN Reference ID:** QDi.431

255.

Primary Name: 1: Ashraf al-Qizani **Alias - Good Quality:** 1: al-Gizani Ashraf 2: al-Kafi Abu 'Ubaydah 3: Guizani Achref Ben Fethi Ben Mabrouk 4: Guizani Achraf Ben Fathi Ben Mabrouk **D.O.B:** 05/10/1991 **Place of Birth:** 1: El Gouazine, Dahmani, Governorate of Le Kef, Tunisia **Nationality(/ies):** Tunisia **National Identifier Number:** 13601334 **National Identifier Additional Information:** Tunisia **Non Latin Names:** 1: أشرف القيزاني **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities **Designation Source:** UN **Date Designated:** 29/12/2021 **Last Updated:** 14/04/2022 **Unique Id:** AQD0375 **OFSI Group ID:** 14170 **UN Reference ID:** QDi.432

256.

Primary Name: 1: ABDUL REHMAN MAKKI **Alias - Good Quality:** 1: MAKKI ABDUR REHMAN 2: MAKKI ABDUR RAHMAN 3: MAKKI Abdul Rahman 4: MAKKI HAFIZ ABDUL RAHMAN 5: MAKKI Hafiz Abdul Rehman 6: Rehman Hafiz Abdul **Address:** Tayyiba Markaz, Muridke, Punjab Province Pakistan **D.O.B:** 10/12/1954 **Place of Birth:** 1: Bahawalpur, Punjab Province, Pakistan **Nationality(/ies):** Pakistan

Passport number: CG9153881,A5199819 **Passport Additional Information:** Pakistan number, issue on 02 Nov 2007,Pakistan number **National Identifier Number:** 6110111883885,34454009709 **National Identifier Additional Information:** Pakistan,Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 16/01/2023 **Last Updated:** 17/01/2023 **Unique Id:** AQD0379 **OFSI Group ID:** 15706 **UN Reference ID:** QDi.433

257.

Primary Name: 1: Sultan Aziz Azam **Address:** Afghanistan **D.O.B:** 1985 **Place of Birth:** 1: Afghanistan **Nationality(/ies):** Afghanistan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 26/04/2023 **Last Updated:** 27/04/2023 **Unique Id:** AQD0382 **OFSI Group ID:** 15896 **UN Reference ID:** QDi.435

258.

Primary Name: 1: MAULAWI RAJAB **Primary Name Variations:** 1: Maulawi Rajab Salahudin **Address:** Paghman District Kabul Province Afghanistan **D.O.B:** 1976 **Place of Birth:** 1: Afghanistan **Nationality(/ies):** Afghanistan **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 26/04/2023 **Last Updated:** 27/04/2023 **Unique Id:** AQD0383 **OFSI Group ID:** 15895 **UN Reference ID:** QDi.434

ENTITY

1.

Primary Name: 1: ABDALLAH AZZAM BRIGADES (AAB) **Alias - 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:** Lebanon, Syria **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** An armed group that has carried out joint attacks with Al-Nusrah 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>. **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 12/01/2022 **Unique Id:** AQD0002 **OFSI Group ID:** 13141 **UN Reference ID:** QDe.144

2.

Primary Name: 1: ABU SAYYAF GROUP **Alias - A.k.a:** 1: Al Harakat Al Islamiyya **Address:** Philippines **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Associated with Jemaah 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/une/5278422> **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 12/01/2022 **Unique Id:** AQD0003 **OFSI Group ID:** 6935 **UN Reference ID:** QDe.001

3.

Primary Name: 1: AFGHAN SUPPORT COMMITTEE (ASC) **Alias - A.k.a:** 1: Lajnat ul Masa Eidatul Afghania 2: Jamiat Ayat-ur-Rhas al Islamiac 3: Jamiat Ihya ul Turath al Islamia 4: Ahya ul Turas **Address:** Headquarters – G.T. Road (probably Grand Trunk Road) near Pushtoon Garhi Pabbi Peshawar Pakistan, Cheprahar Hadda Mia Omar Sabaqah School Jalalabad Afghanistan **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235582> **Designation Source:** UN **Date Designated:** 11/01/2002 **Last Updated:** 23/06/2022 **Unique Id:** AQD0004 **OFSI Group ID:** 6940 **UN Reference ID:** QDe.069

4.

Primary Name: 1: AL FURQAN **Alias - A.k.a:** 1: Dzemilijati Furkan 2: Dzem'ijjetul Furqan 3: Citizens' Association for Support and Prevention of lies - Furqan 4: Association for Citizens Rights and Resistance to Lies 5: Dzemijetul Furkan 6: Association of Citizens for the Support of Truth and Supression of Lies 7: Sirat 8: Association for Education Culture and Building Society-Sirat 9: Association for Education Cultural and to Create Society -Sirat 10: Istikamet 11: In Siratel **Address:** 30a Put Mladih Muslimana (ex Pavla Lukaca Street) Sarajevo 71 000 Bosnia and Herzegovina, 72 ul. Strossmajerova Zenica Bosnia and Herzegovina, 42 Muhameda Hadzijahica Sarajevo Bosnia and Herzegovina, 70 and 53 Strossmajerova Street Zenica Bosnia and Herzegovina, Zlatnih Ljiljana Street Zavidovici Bosnia and Herzegovina **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235578> **Designation Source:** UN **Date Designated:** 11/05/2004 **Last Updated:** 23/06/2022 **Unique Id:** AQD0005 **OFSI Group ID:** 8360 **UN Reference ID:** QDe.107

5.

Primary Name: 1: AL MOUAKAOUNE BIDDAM **Alias - A.k.a:** 1: Les Signataires par le Sang 2: Ceux Qui Signent avec le Sang 3: Those Who Sign in Blood **Address:** Mali **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 02/06/2014 **Last Updated:** 12/01/2022 **Unique Id:** AQD0006 **OFSI Group ID:** 12983 **UN Reference ID:** QDe.139

6.

Primary Name: 1: AL MOULATHAMOUN **Alias - A.k.a:** 1: Les Enturbannes 2: The Veiled **Address:** Mali, Niger, Algeria **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 02/06/2014 **Last Updated:** 12/01/2022 **Unique Id:** AQD0007 **OFSI Group ID:** 12984 **UN Reference ID:** QDe.140

7.

Primary Name: 1: AL MOURABITOUN **Alias - A.k.a:** 1: Les Sentinelles 2: The Sentinels **Address:** Mali **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 02/06/2014 **Last Updated:** 12/01/2022 **Unique Id:** AQD0008 **OFSI Group ID:** 12985 **UN Reference ID:** QDe.141

8.

Primary Name: 1: AL RASHID TRUST **Alias - A.k.a:** 1: Al-Rasheed Trust 2: Al Rasheed Trust 3: Al-Rashid Trust 4: Aid Organization of the Ulema, Pakistan 5: Al Amin Welfare Trust 6: Al Amin Trust 7: Al Ameen Trust 8: Al-Ameen Trust 9: Al Madina Trust 10: Al-Madina Trust **Address:** Jamia Maajid Sulalman Park Melgium Pura Lahore Pakistan, Kitas Ghar Nazimabad 4 Dahgel-Iftah Karachi Pakistan, Office Dha'rbi-M'unin Opposite Khyber Bank Abbottabad Road Mansehra Pakistan, Office Dha'rbi-M'unin ZR Brothers Katcherry Road Chowk Yadgaar Peshawar Pakistan, Office Dha'rbi-M'unin Rm No 3 Moti Plaza Near Liaquat Bagh Muree Road Rawalpindi Pakistan, Office Dha'rbi-M'unin Top Floor Dr. Dawa Khan Dental Clinic Surgeon Main Baxae Mingora Swat Pakistan, Kitab Ghar Darul Ifta Wal Irshad Nazimabad No 4 Karachi Pakistan, 302b-40, Good Earth Court Opposite Pia Planitarium Block 13a Gulshan-I-Iqbal Karachi Pakistan, 617 Clifton Center Block 5 6th Floor Clifton Karachi Pakistan, 605 Landmark Plaza 11 Chundrigar Road Opposite Jang Building Karachi Pakistan, Jamia Masjid Sulaiman

Park Begum Pura Lahore Pakistan **Phone Number:** 042-6812081, 0300-8209199, 6623814, 6683301, 4979263, 587-2545, 2623818-19 **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Headquarters are 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 Ulema, 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 Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. 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>. **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 12/01/2022 **Unique Id:** AQD0009 **OFSI Group ID:** 6968 **UN Reference ID:** QDe.005

9.

Primary Name: 1: AL-AKHTAR TRUST INTERNATIONAL **Alias - 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:** ST-1/A Gulsahn-e-Iqbal Block 2 Karachi 25300 Pakistan, Gulistan-e-Jauhar Block 12 Karachi Pakistan **Phone Number:** 042-6812081, 0300-8209199, 6623814, 6683301, 4979263, 587-2545, 2623818-19 **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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-Mohammed (QDe.019). Associated with Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhanghvi (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> **Designation Source:** UN **Date Designated:** 17/08/2005 **Last Updated:** 12/01/2022 **Unique Id:** AQD0010 **OFSI Group ID:** 8703 **UN Reference ID:** QDe.121

10.

Primary Name: 1: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION **Alias - A.k.a:** 1: Al Haramain Al Masjed Al Aqsa 2: Al Haramayn Al Masjid Al Aqsa 3: Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation 4: Al Harammein Al Masjed Al-Aqsa Charity Foundation **Address:** 2A Hasiba Brankovica Sarajevo Bosnia and Herzegovina, 14 Bihacka Street Sarajevo Bosnia and Herzegovina, 64 Potur Mahala Street Travnik Bosnia and Herzegovina, Zenica Bosnia and Herzegovina **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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 of 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. 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/How-we-work/Notices/View-UN-Notices-Entities> click here **Designation Source:** UN **Date Designated:** 28/06/2004 **Last Updated:** 07/02/2023 **Unique Id:** AQD0011 **OFSI Group ID:** 8361 **UN Reference ID:** QDe.109

11.

Primary Name: 1: AL-HARAMAIN FOUNDATION (PAKISTAN) **Address:** House #279 Nazimuddin Road F-10/1 Islamabad Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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) **Designation Source:** UN **Date Designated:** 26/01/2004 **Last Updated:** 12/01/2022 **Unique Id:** AQD0013 **OFSI Group ID:** 7999 **UN Reference ID:** QDe.104

12.

Primary Name: 1: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS) **Address:** B/P 1652 Moroni Comoros **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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> **Designation Source:** UN **Date Designated:** 28/09/2004 **Last Updated:** 12/01/2022 **Unique Id:** AQD0014 **OFSI Group ID:** 8438 **UN Reference ID:** QDe.116

13.

Primary Name: 1: AL-HARAMAIN (AFGHANISTAN BRANCH) **Address:** Afghanistan **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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) **Designation Source:** UN **Date Designated:** 06/07/2004 **Last Updated:** 12/01/2022 **Unique Id:** AQD0017 **OFSI Group ID:** 8428 **UN Reference ID:** QDe.110

14.

Primary Name: 1: AL-HARAMAIN (ALBANIA BRANCH) **Address:** Irfan Tomini Street No 58 Tirana Albania **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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) **Designation Source:** UN **Date Designated:** 06/07/2004 **Last Updated:** 12/01/2022 **Unique Id:** AQD0018 **OFSI Group ID:** 8429 **UN Reference ID:** QDe.111

15.

Primary Name: 1: AL-HARAMAIN (BANGLADESH) **Address:** House 1 Road 1 S-6 Uttara Dhaka Bangladesh **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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) **Designation Source:** UN **Date Designated:** 06/07/2004 **Last Updated:** 12/01/2022 **Unique Id:** AQD0019 **OFSI Group ID:** 8431 **UN Reference ID:** QDe.112

16.

Primary Name: 1: AL-HARAMAIN (ETHIOPIA BRANCH) **Address:** Woreda District 24 Kebele Section 13 Addis Ababa Ethiopia **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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) **Designation Source:** UN **Date Designated:** 06/07/2004 **Last Updated:** 12/01/2022 **Unique Id:** AQD0020 **OFSI Group ID:** 8430 **UN Reference ID:** QDe.113

17.

Primary Name: 1: AL-HARAMAIN (THE NETHERLANDS BRANCH) **Alias - A.k.a:** 1: Stichting Al Haramain Humanitarian Aid **Address:** Jan Hanzenstraat 114 Amsterdam 1053SV Netherlands **Sanctions**

Imposed: Asset freeze, Arms embargo **Other Information:** Reportedly defunct. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 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/How-we-work/Notices/View-UN-Notices-Entities> click here **Designation Source:** UN **Date Designated:** 06/07/2004 **Last Updated:** 07/02/2023 **Unique Id:** AQD0021 **OFSI Group ID:** 8424 **UN Reference ID:** QDe.114

18.

Primary Name: 1: AL-HARAMAYN FOUNDATION (KENYA) **Address:** Nairobi Kenya, Garissa Kenya, Dadaab Kenya **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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) **Designation Source:** UN **Date Designated:** 26/01/2004 **Last Updated:** 12/01/2022 **Unique Id:** AQD0022 **OFSI Group ID:** 8000 **UN Reference ID:** QDe.105

19.

Primary Name: 1: AL-HARAMAYN FOUNDATION (TANZANIA) **Address:** PO Box 3616 Dar es Salaam Tanzania, Tanga (at time of listing) Tanzania, Singida (at time of listing) Tanzania **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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) **Designation Source:** UN **Date Designated:** 26/01/2004 **Last Updated:** 12/01/2022 **Unique Id:** AQD0023 **OFSI Group ID:** 8001 **UN Reference ID:** QDe.106

20.

Primary Name: 1: AL-ITIHAAD AL-ISLAMIYA (AIAI) **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.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 (QDi.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. **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 12/01/2022 **Unique Id:** AQD0024 **OFSI Group ID:** 6996 **UN Reference ID:** QDe.002

21.

Primary Name: 1: AL-KAWTHAR MONEY EXCHANGE **Alias - A.k.a:** 1: Al Kawthar Co. 2: Al Kawthar Company 3: Al-Kawthar Hawala **Address:** Al-Qaim Al Ambar Province Iraq **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.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> **Designation Source:** UN **Date Designated:** 06/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** AQD0025 **OFSI Group ID:** 13617 **UN Reference ID:** QDe.157

22.

Primary Name: 1: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT **Alias - A.k.a:** 1: Hay'at Tahrir al-Sham HTS 2: Hay'at Tahrir al-Sham 3: Hay'et Tahrir al-Sham 4: Hayat Tahrir al-Sham 5: Assembly for the Liberation of Syria 6: Assembly for the Liberation of the Levant 7: Liberation of al-Sham Commission 8: Liberation of the Levant Organisation Tahrir al-Sham 9: Tahrir al-Sham Hay'at 10: the Victory Front 11: Jabhat al-Nusra 12: Jabhet al-Nusra 13: Al-Nusra Front 14: Al-Nusra Front 15: Jabhat Fath al Sham 16: Jabhat Fath al-Sham 17: Jabhat Fatah al-Sham 18: Jabhat Fateh Al-Sham 19: Fatah al-Sham Front 20: Fateh al-Sham Front 21: Conquest of the Levant Front 22: The Front for the Liberation of al Sham 23: Front for the Conquest of Syria 24: the Levant 25: Front for the Liberation of the Levant 26: Ansar al-Mujahideen Network - sub-unit name 27: Levantine Mujahideen on the Battlefields of Jihad - sub-unit name **Address:** Syria, Iraq **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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 (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5790822> **Designation Source:** UN **Date Designated:** 14/05/2014 **Last Updated:** 23/06/2022 **Unique Id:** AQD0026 **OFSI Group ID:** 12981 **UN Reference ID:** QDe.137

23.

Primary Name: 1: AL-QAIDA **Alias - A.k.a:** 1: The Base 2: Al Qaeda 3: Islamic Salvation Foundation 4: The Group for the Preservation of the Holy Sites 5: The Islamic Army for the Liberation of Holy Places 6: The World Islamic Front for Jihad Against Jews and Crusaders 7: Usama Bin Laden Network 8: Usama Bin Laden Organization 9: Al Qa'ida 10: Al Qa'ida 11: Islamic Army **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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> **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 12/01/2022 **Unique Id:** AQD0027 **OFSI Group ID:** 6965 **UN Reference ID:** QDe.004

24.

Primary Name: 1: AL-QAIDA IN IRAQ **Alias - A.k.a:** 1: AQI 2: al-Tawhid 3: Jama'at Al-Tawhid Wa'al-Jihad 4: JTJ 5: Islamic State of Iraq 6: ISI 7: al-Zarqawi network 8: Islamic State in Iraq and the Levant 9: the Monotheism and Jihad Group 10: Qaida of the Jihad in the Land of the Two Rivers 11: Al-Qaida of Jihad in the Land of the Two Rivers 12: The Organization Base of Jihad/Country of the Two Rivers 13: The Organization Base of Jihad/Mesopotamia 14: Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn 15: Tanzeem Qa idat al Jihad/Bilad al Raafidaini **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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> **Designation Source:** UN **Date Designated:**

18/10/2004 **Last Updated:** 12/01/2022 **Unique Id:** AQD0028 **OFSI Group ID:** 8441 **UN Reference ID:** QDe.115

25.

Primary Name: 1: AL-QAIDA IN THE ARABIAN PENINSULA **Alias - A.k.a:** 1: AQAP 2: Al-Qaida of Jihad Organization in the Arabian Peninsula 3: Tanzim Qa'idat al-Jihad fi Jazirat al-Arab 4: Al-Qaida Organization in the Arabian Peninsula AQAP 5: Al-Qaida in the South Arabian Peninsula 6: Ansar al-Shari'a AAS 7: Al-Qaida in Yemen (AQY) **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** AQAP is a regional affiliate of Al-Qaida (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-Qaida in Yemen combined with Saudi Arabian Al-Qaida 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282104> **Designation Source:** UN **Date Designated:** 19/01/2010 **Last Updated:** 23/06/2022 **Unique Id:** AQD0029 **OFSI Group ID:** 11044 **UN Reference ID:** QDe.129

26.

Primary Name: 1: ANSAR AL CHARIA BENGHAZI **Alias - A.k.a:** 1: Ansar al Charia 2: Ansar al-Charia 3: Ansar al-Sharia 4: Ansar al-Charia Benghazi 5: Ansar al-Sharia Benghazi 6: Ansar al Charia in Libya ASL 7: Katibat Ansar al Charia 8: Ansar al Sharia **Sanctions Imposed:** Asset freeze, Arms embargo **Designation Source:** UN **Date Designated:** 19/11/2014 **Last Updated:** 12/01/2022 **Unique Id:** AQD0030 **OFSI Group ID:** 13188 **UN Reference ID:** QDe.146

27.

Primary Name: 1: Ansar Al Charia Derna **Alias - A.k.a:** 1: Ansar al-Charia Derna 2: Ansar al-Sharia Derna 3: Ansar al Charia 4: Ansar al Sharia **Address:** Operates in Derna and Jebel Akhdar, Libya Libya, Tunisia **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Associated with the Organization of Al-Qaida 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>. **Designation Source:** UN **Date Designated:** 19/11/2014 **Last Updated:** 12/01/2022 **Unique Id:** AQD0031 **OFSI Group ID:** 13169 **UN Reference ID:** QDE.145

28.

Primary Name: 1: ANSAR AL-ISLAM **Alias - A.k.a:** 1: Devotees of Islam 2: Jund al-Islam 3: Ansar al-Sunna 4: Soldiers of Islam 5: Kurdistan Supporters of Islam 6: Supporters of Islam in Kurdistan 7: Followers of Islam in Kurdistan 8: Kurdish Taliban 9: Soldiers of God 10: Ansar al-Sunna Army 11: Jaish Ansar al-Sunna **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida 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> **Designation Source:** UN **Date Designated:** 24/02/2003 **Last Updated:** 12/01/2022 **Unique Id:** AQD0032 **OFSI Group ID:** 7021 **UN Reference ID:** QDe.098

29.

Primary Name: 1: ANSAR AL-SHARI'A IN TUNISIA **Alias - A.k.a:** 1: AAS-T 2: Ansar al-Sharia in Tunisia 3: Ansar al-Shari'ah in Tunisia 4: Supporters of Islamic Law 5: Al-Qayrawan Media Foundation 6: Ansar al-Sharia **Address:** Tunisia **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** A Tunisian armed group with links to the Organization of Al-Qaida 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>. **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 12/01/2022 **Unique Id:** AQD0033 **OFSI Group ID:** 13140 **UN Reference ID:** QDe.143

30.

Primary Name: 1: ANSAR EDDINE **Address:** Mali **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Was founded in December 2011 by Iyad ag Ghali (QDi.316). 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). 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> **Designation Source:** UN **Date Designated:** 20/03/2013 **Last Updated:** 12/01/2022 **Unique Id:** AQD0034 **OFSI Group ID:** 12866 **UN Reference ID:** QDe.135

31.

Primary Name: 1: ANSARUL MUSLIMINA FI BILADIS SUDAN **Alias - A.k.a:** 1: Ansaru 2: Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS) 3: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) 4: Jamma'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 **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida 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>. **Designation Source:** UN **Date Designated:** 26/06/2014 **Last Updated:** 12/01/2022 **Unique Id:** AQD0035 **OFSI Group ID:** 13007 **UN Reference ID:** QDe.142

32.

Primary Name: 1: ARMED ISLAMIC GROUP **Alias - A.k.a:** 1: Al Jamm'ah Al-Islamiah Al- Musallah 2: GIA 3: Groupe Islamique Arme **Address:** Algeria **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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> **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 12/01/2022 **Unique Id:** AQD0036 **OFSI Group ID:** 6963 **UN Reference ID:** QDe.006

33.

Primary Name: 1: ASBAT AL-ANSAR **Address:** Ein el-Hilweh camp Lebanon **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Active in northern Iraq. Associated with Al-Qaida 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> **Designation Source:** UN **Date Designated:**

06/10/2001 **Last Updated:** 12/01/2022 **Unique Id:** AQD0037 **OFSI Group ID:** 7031 **UN Reference ID:** QDe.007

34.

Primary Name: 1: BENEVOLENCE INTERNATIONAL FOUNDATION **Alias - A.k.a:** 1: Al Bir Al Dawalia 2: BIF 3: BIF-USA 4: Mezhdunarodnyj Blagotvoritel'nyj Fond **Address:** 8820 Mobile Avenue IA Oak Lawn Illinois 60453 United States, Bangladesh, Gaza Strip, Yemen, 20-24 Branford Place Suite 705 Newark New Jersey 67102 United States, 9838 S. Roberts Road Suite 1W Palos Hills Illinois 60465 United States, PO Box 1937 Khartoum Sudan, PO Box 548 Worth Illinois 60482 United States **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 21/11/2002 **Last Updated:** 12/01/2022 **Unique Id:** AQD0038 **OFSI Group ID:** 6961 **UN Reference ID:** QDe.093

35.

Primary Name: 1: EASTERN TURKISTAN ISLAMIC MOVEMENT **Alias - A.k.a:** 1: ETIM 2: The Eastern Turkistan Islamic Party 3: The Eastern Turkistan Islamic Party of Allah 4: Islamic Party of Turkestan 5: Djamaat Turkistan **Sanctions Imposed:** Asset freeze, Arms embargo **Designation Source:** UN **Date Designated:** 11/09/2002 **Last Updated:** 12/01/2022 **Unique Id:** AQD0040 **OFSI Group ID:** 7122 **UN Reference ID:** QDe.088

36.

Primary Name: 1: EGYPTIAN ISLAMIC JIHAD **Alias - A.k.a:** 1: Egyptian Al-Jihad 2: Jihad Group 3: New Jihad 4: Egyptian Islamic Movement 5: Al-Jihad **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Co-founded by Aiman Muhammed 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> **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 12/01/2022 **Unique Id:** AQD0041 **OFSI Group ID:** 7000 **UN Reference ID:** QDe.003

37.

Primary Name: 1: Emarat Kavkaz **Address:** Russia, Afghanistan, Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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> **Designation Source:** UN **Date Designated:** 29/07/2011 **Last Updated:** 12/01/2022 **Unique Id:** AQD0042 **OFSI Group ID:** 12031 **UN Reference ID:** QDe.131

38.

Primary Name: 1: GLOBAL RELIEF FOUNDATION **Address:** 9935 South 76th Avenue Unit 1 Bridgeview Illinois 60455 United States, PO Box 1406 Bridgeview Illinois 60455 United States **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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>. **Designation Source:**

UN Date Designated: 22/10/2002 **Last Updated:** 12/01/2022 **Unique Id:** AQD0043 **OFSI Group ID:** 7141 **UN Reference ID:** QDe.091

39.

Primary Name: 1: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) **Alias - A.k.a:** 1: Hanifah Currency Exchange 2: Hanifeh Exchange 3: Hanifa Exchange 4: Hunaifa Office 5: Hanifah Exchange Company 6: Hanifa Money Exchange Office **Address:** Albu Kamal (Al-Bukamal) Syria **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Money exchange business in Albu 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-Qaida 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> **Designation Source:** UN **Date Designated:** 20/07/2017 **Last Updated:** 12/01/2022 **Unique Id:** AQD0044 **OFSI Group ID:** 13514 **UN Reference ID:** QDe.153

40.

Primary Name: 1: HAKARAT SHAM AL-ISLAM **Alias - A.k.a:** 1: Haraket Sham al-Islam 2: Sham al-Islam Movement 3: Sham al-Islam **Address:** Syria **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Moroccan-led terrorist organization formed in Aug. 2013 and operating in Syrian Arab Republic. Principally composed of foreign terrorist fighters and associated with Al-Nusrah 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> **Designation Source:** UN **Date Designated:** 29/02/2016 **Last Updated:** 12/01/2022 **Unique Id:** AQD0045 **OFSI Group ID:** 13323 **UN Reference ID:** QDe.149

41.

Primary Name: 1: HAKARAT UL-MUJAHIDIN (HUM) **Alias - A.k.a:** 1: Al-Faran 2: Al-Hadid 3: Al-Hadith 4: Harakat Ul-Ansar 5: HUA 6: Harakat Ul- Mujahideen **Address:** Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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> **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 12/01/2022 **Unique Id:** AQD0046 **OFSI Group ID:** 6987 **UN Reference ID:** QDe.008

42.

Primary Name: 1: HAKARAT-UL JIHAD ISLAMI **Alias - A.k.a:** 1: HUJI 2: Movement of Islamic Holy War 3: Harkat-ul-Jihad-al Islami 4: Harkat-al-Jihad-ul Islami 5: Harkat-ul-Jehad-al-Islami 6: Harakat ul Jihad-e-Islami 7: Harakat-ul-Ansar 8: HUA **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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> **Designation Source:** UN **Date Designated:** 06/08/2010 **Last Updated:** 12/01/2022 **Unique Id:** AQD0047 **OFSI Group ID:** 11270 **UN Reference ID:** QDe.130

43.

Primary Name: 1: HILAL AHMAR SOCIETY INDONESIA (HASI) **Alias - A.k.a:** 1: Yayasan Hilal Ahmar 2: Indonesia Hilal Ahmar Society for Syria **Address:** Indonesia **Sanctions Imposed:** Asset freeze, Arms

embargo **Other Information:** 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> **Designation Source:** UN **Date Designated:** 13/03/2015 **Last Updated:** 12/01/2022 **Unique Id:** AQD0048 **OFSI Group ID:** 13241 **UN Reference ID:** QDe.147

44.

Primary Name: 1: ISLAMIC ARMY OF ADEN **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278444> **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 23/06/2022 **Unique Id:** AQD0049 **OFSI Group ID:** 7205 **UN Reference ID:** QDe.009

45.

Primary Name: 1: ISLAMIC INTERNATIONAL BRIGADE **Alias - A.k.a:** 1: IIB 2: The Islamic Peacekeeping Brigade 3: The Islamic Peacekeeping Army 4: The International Brigade 5: Islamic Peacekeeping Battalion 6: International Battalion 7: Islamic Peacekeeping International Brigade **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Linked to the Riyadus-Salikhin 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 2268 (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>. **Designation Source:** UN **Date Designated:** 04/03/2003 **Last Updated:** 23/06/2022 **Unique Id:** AQD0050 **OFSI Group ID:** 7202 **UN Reference ID:** QDe.099

46.

Primary Name: 1: ISLAMIC JIHAD GROUP **Alias - A.k.a:** 1: Jama'at al-Jihad 2: Libyan Society 3: Islamic Jihad Union 4: Kazakh Jama'at 5: Jamaat Mojahedin 6: Jamiyat 7: Jamiat al-Jihad al-Islami 8: Dzhamaat Modzhakhedov 9: Islamic Jihad Group of Uzbekistan 10: al-Djihad al-Islami 11: Zamaat Modzhakhedov Tsentralnoy Asii **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat 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> **Designation Source:** UN **Date Designated:** 01/06/2005 **Last Updated:** 13/01/2022 **Unique Id:** AQD0051 **OFSI Group ID:** 8652 **UN Reference ID:** QDe.119

47.

Primary Name: 1: ISLAMIC MOVEMENT OF UZBEKISTAN **Alias - A.k.a:** 1: IMU **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat 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> **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 13/01/2022 **Unique Id:** AQD0052 **OFSI Group ID:** 7199 **UN Reference ID:** QDe.010

48.

Primary Name: 1: JAISH-I-MOHAMMED **Alias - A.k.a:** 1: Army of Mohammed **Address:** Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo **Designation Source:** UN **Date Designated:** 17/10/2001 **Last Updated:** 13/01/2022 **Unique Id:** AQD0053 **OFSI Group ID:** 7029 **UN Reference ID:** QDe.019

49.

Primary Name: 1: Jama'a Nusrat ul-Islam wa al-Muslimin **Alias - A.k.a:** 1: JNIM **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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> **Designation Source:** UN **Date Designated:** 04/10/2018 **Last Updated:** 13/01/2022 **Unique Id:** AQD0054 **OFSI Group ID:** 13712 **UN Reference ID:** QDe.159

50.

Primary Name: 1: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD **Alias - A.k.a:** 1: Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad 2: Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad 3: Boko Haram 4: Western Education is a Sin **Address:** Nigeria **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 22/05/2014 **Last Updated:** 13/01/2022 **Unique Id:** AQD0055 **OFSI Group ID:** 12982 **UN Reference ID:** QDe.138

51.

Primary Name: 1: JAMAAT-UL-AHRAR **Alias - A.k.a:** 1: JUA 2: Jamaat-e-Ahrar 3: Tehrik-e Taliban Pakistan Jamaat ul Ahrar 4: Ahrar-ul-Hind **Address:** Lalpura Nangarhar Province Afghanistan, Mohmand Agency Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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> **Designation Source:** UN **Date Designated:** 06/07/2017 **Last Updated:** 13/01/2022 **Unique Id:** AQD0056 **OFSI Group ID:** 13491 **UN Reference ID:** QDe.152

52.

Primary Name: 1: JAM'YAH TA'AWUN AL-ISLAMIA **Alias - A.k.a:** 1: Society of Islamic Cooperation 2: Jam'iyat Al Ta'awun Al Islamiyya 3: Jit **Address:** Kandahar City Afghanistan **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282077> **Designation Source:** UN **Date Designated:**

17/10/2001 **Last Updated:** 23/06/2022 **Unique Id:** AQD0057 **OFSI Group ID:** 7212 **UN Reference ID:** QDe.020

53.

Primary Name: 1: Jaysh Khalid Ibn al Waleed **Alias - A.k.a:** 1: Khalid ibn al-Walid Army 2: Liwa Shuhada al-Yarmouk 3: Harakat al-Muthanna al-Islamia **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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> **Designation Source:** UN **Date Designated:** 20/07/2017 **Last Updated:** 13/01/2022 **Unique Id:** AQD0058 **OFSI Group ID:** 13510 **UN Reference ID:** QDe.155

54.

Primary Name: 1: JEMAAH ISLAMİYAH **Alias - A.k.a:** 1: Jema'ah Islamiyah 2: Jemaah Islamiya 3: Jemaah Islamiyah 4: Jamaah Islamiyah 5: Jama'ah Islamiyah **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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> **Designation Source:** UN **Date Designated:** 25/10/2002 **Last Updated:** 13/01/2022 **Unique Id:** AQD0059 **OFSI Group ID:** 7208 **UN Reference ID:** QDe.092

55.

Primary Name: 1: JEMMAH ANSHORUT TAUHID **Alias - A.k.a:** 1: JAT 2: Jemaah Anshorut Tauhid 3: Jemmah Ansharut Tauhid 4: Jem'mah Ansharut Tauhid 5: Jamaah Ansharut Tauhid 6: Jama'ah Ansharut Tauhid 7: Laskar 99 **Address:** Jl. Semenromo number 58 04/XV Ngruki Cemani Grogol Sukoharjo Jawa Tengah Indonesia **Phone Number:** 0271-2167285 **Email address:** info@ansharuttauhid.com **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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 Islamiya (JI) (QDe.092). Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. Website: <http://ansharuttauhid.com/> INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282133> **Designation Source:** UN **Date Designated:** 12/03/2012 **Last Updated:** 23/06/2022 **Unique Id:** AQD0060 **OFSI Group ID:** 12553 **UN Reference ID:** QDe.133

56.

Primary Name: 1: Jund Al Aqsa **Alias - A.k.a:** 1: The Soldiers of Aqsa 2: Soldiers of Aqsa 3: Sarayat Al Quds **Address:** Idlib Governorate Syria, Hama Governate Syria **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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 **Designation Source:** UN **Date Designated:** 20/07/2017 **Last Updated:** 25/01/2022 **Unique Id:** AQD0061 **OFSI Group ID:** 13509 **UN Reference ID:** QDe.156

57.

Primary Name: 1: JUND AL-KHILAFAH IN ALGERIA **Alias - A.k.a:** 1: JAK-A 2: Jund al Khalifa 3: Jund al-Khilafah fi Ard al-Jaza'ir 4: Jund al-Khalifa fi Ard al-Jazayer 5: Soldiers of the Caliphate in Algeria 6: Soldiers of the Caliphate of Algeria 7: Soldiers of the Caliphate in the Land of Algeria **Address:** Kabylie

region Algeria **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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> **Designation Source:** UN **Date Designated:** 29/09/2015 **Last Updated:** 13/01/2022 **Unique Id:** AQD0062 **OFSI Group ID:** 13305 **UN Reference ID:** QDe.151

58.

Primary Name: 1: KHATIBA IMAM AL-BUKHARI **Alias - A.k.a:** 1: KIB 2: Khataib al-Imam al-Bukhari **Address:** Afghanistan/Pakistan border area (previous location) **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Associated with Al-Nusrah 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> Khan-Shaykhun (53 km south of Idlib, location as at Mar. 2018), Syrian Arab Republic|Idlib, Aleppo and Khama, operation zone, Syrian Arab Republic **Designation Source:** UN **Date Designated:** 29/03/2018 **Last Updated:** 13/01/2022 **Unique Id:** AQD0063 **OFSI Group ID:** 13624 **UN Reference ID:** QDe.158

59.

Primary Name: 1: LASHKAR I JHANGVI **Alias - A.k.a:** 1: LJ **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282017> **Designation Source:** UN **Date Designated:** 03/02/2003 **Last Updated:** 23/06/2022 **Unique Id:** AQD0064 **OFSI Group ID:** 7242 **UN Reference ID:** QDe.096

60.

Primary Name: 1: LASHKAR-E-TAYYIBA **Alias - A.k.a:** 1: Lashkar-e-Toiba 2: Lashkar-i-Taiba 3: Pasban-e-Ahle-Hadith 4: Paasban-e-Ahle-Hadis 5: Pashan-e-ahle Hadis 6: Lashkar e Tayyaba 7: LET 8: Jamaat-ud-Dawa 9: JUD 10: Jama'at al-Dawa 11: Jamaat ud-Daawa 12: Jamaat ul-Dawah 13: al Mansoorian 14: Jamaat-ul-Dawa 15: Jama'at-i-Dawat 16: Jamaat-ud-Dawa 17: Jama'at-ud-Da'awah 18: Jamaati-ud-Dawa 19: Falah-i-Insaniat Foundation (FIF) 20: al Mansooreen 21: Army of the Pure 22: Army of the Righteous 23: Army of the Pure and Righteous 24: Paasban-e-Kashmir 25: Paasban-i-Ahle-Hadith 26: Pasban-e-Kashmir **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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> **Designation Source:** UN **Date Designated:** 02/05/2005 **Last Updated:** 13/01/2022 **Unique Id:** AQD0065 **OFSI Group ID:** 7241 **UN Reference ID:** QDe.118

61.

Primary Name: 1: LIBYAN ISLAMIC FIGHTING GROUP **Alias - A.k.a:** 1: LIFG **Address:** Libya **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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> **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 13/01/2022 **Unique Id:** AQD0066 **OFSI Group ID:** 7249 **UN Reference ID:** QDe.011

62.

Primary Name: 1: MAKHTAB AL-KHIDAMAT **Alias - A.k.a:** 1: MAK 2: Al Kifah **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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> **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 13/01/2022 **Unique Id:** AQD0067 **OFSI Group ID:** 7263 **UN Reference ID:** QDe.012

63.

Primary Name: 1: MOROCCAN ISLAMIC COMBATANT GROUP **Alias - A.k.a:** 1: GICM 2: Groupe Islamique Combattant Marocain **Address:** Morocco **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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> **Designation Source:** UN **Date Designated:** 10/10/2002 **Last Updated:** 13/01/2022 **Unique Id:** AQD0068 **OFSI Group ID:** 7149 **UN Reference ID:** QDe.089

64.

Primary Name: 1: Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) **Address:** Mali, Algeria **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282020> **Designation Source:** UN **Date Designated:** 05/12/2012 **Last Updated:** 23/06/2022 **Unique Id:** AQD0069 **OFSI Group ID:** 12829 **UN Reference ID:** QDe.134

65.

Primary Name: 1: MUHAMMAD JAMAL NETWORK **Alias - A.k.a:** 1: MJN 2: Muhammad Jamal Group 3: Jamal Network 4: Abu Ahmed Group 5: Al-Qaida in Egypt AQE **Address:** Egypt, Libya, Mali **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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> **Designation Source:** UN **Date Designated:** 21/10/2013 **Last Updated:** 13/01/2022 **Unique Id:** AQD0070 **OFSI Group ID:** 12885 **UN Reference ID:** QDe.136

66.

Primary Name: 1: MUJAHIDIN INDONESIA TIMUR **Alias - A.k.a:** 1: MIT 2: Mujahidin of Eastern Indonesia 3: East Indonesia Mujahideen 4: Mujahidin Indonesia Timor 5: Mujahidin Indonesia Barat MIB 6: Mujahidin of Western Indonesia **Address:** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed

as Al-Qaida in Iraq (QDe.115), Jemaah 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5919482> **Designation Source:** UN **Date Designated:** 29/09/2015 **Last Updated:** 23/06/2022 **Unique Id:** AQD0071 **OFSI Group ID:** 13304 **UN Reference ID:** QDe.150

67.

Primary Name: 1: RABITA TRUST **Address:** Room 9a 2nd Floor Wahdat Road Education Town Lahore Pakistan, Wares Colony Lahore Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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> **Designation Source:** UN **Date Designated:** 17/10/2001 **Last Updated:** 13/01/2022 **Unique Id:** AQD0072 **OFSI Group ID:** 7407 **UN Reference ID:** QDe.021

68.

Primary Name: 1: RAJAH SOLAIMAN MOVEMENT **Alias - A.k.a:** 1: Rajah Solaiman Islamic Movement 2: Rajah Solaiman Revolutionary Movement **Address:** Barangay Mal-Ong Anda Pangasinan Province Philippines, Sitio Dueg Barangay Maasin San Clemente Tarlac Province Philippines, Number 50, Purdue Street Cubao Quezon City Philippines **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah 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>. **Designation Source:** UN **Date Designated:** 04/06/2008 **Last Updated:** 13/01/2022 **Unique Id:** AQD0073 **OFSI Group ID:** 10669 **UN Reference ID:** QDe.128

69.

Primary Name: 1: REVIVAL OF ISLAMIC HERITAGE SOCIETY **Alias - A.k.a:** 1: Revival of Islamic Society Heritage on the African Continent 2: Jamia Ihya ul Turath 3: RIHS 4: Jamiat Ihia Al-Turath Al-Islamiya 5: Al-Furqan Foundation Welfare Trust 6: Al-Furqan Welfare Foundation **Address:** Pakistan, Afghanistan **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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> **Designation Source:** UN **Date Designated:** 11/01/2002 **Last Updated:** 13/01/2022 **Unique Id:** AQD0074 **OFSI Group ID:** 7210 **UN Reference ID:** QDe.070

70.

Primary Name: 1: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS **Alias - A.k.a:** 1: RSRBSCM 2: Riyadus-Salikhin Reconnaissance and Sabotage Battalion 3: Riyadh-as-Saliheen 4: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs 5: Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin 6: Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids martyrs **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat 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>
Designation Source: UN **Date Designated:** 04/03/2003 **Last Updated:** 13/01/2022 **Unique Id:** AQD0075 **OFSI Group ID:** 7138 **UN Reference ID:** QDe.100

71.

Primary Name: 1: SELESELAT AL-THAHAB **Alias - A.k.a:** 1: Silsilet al Thahab 2: Selselat al Thahab For Money Exchange 3: Silsilat Money Exchange Company 4: Silsilah Money Exchange Company 5: Al Silsilah al Dhahaba 6: Silsalat al Dhab **Address:** Al-Kadhumi Complex Al-Harthia Baghdad Iraq, Al-Abbas Street Karbala Iraq **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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> **Designation Source:** UN **Date Designated:** 20/07/2017 **Last Updated:** 13/01/2022 **Unique Id:** AQD0076 **OFSI Group ID:** 13512 **UN Reference ID:** QDe.154

72.

Primary Name: 1: SPECIAL PURPOSE ISLAMIC REGIMENT **Alias - A.k.a:** 1: SPIR 2: The Islamic Special Purpose Regiment 3: The al-Jihad-Fisi-Sabililah Special Islamic Regiment 4: Islamic Regiment of Special Meaning **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (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> **Designation Source:** UN **Date Designated:** 04/03/2003 **Last Updated:** 13/01/2022 **Unique Id:** AQD0077 **OFSI Group ID:** 7466 **UN Reference ID:** QDe.101

73.

Primary Name: 1: TAIBAH INTERNATIONAL-BOSNIA OFFICES **Alias - A.k.a:** 1: Taibah International Aid Agency 2: Taibah International Aid Association 3: Al Taibah, Intl. 4: Taibah International Aide Association **Address:** 6 Avde Smajlovica Street Novo Sarajevo Bosnia and Herzegovina, 26 Tabhanska Street Visoko Bosnia and Herzegovina, 3 Velika Cilna Ulica Visoko Bosnia and Herzegovina **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Reportedly defunct. In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, 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. 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/How-we-work/Notices/View-UN-Notices-Entities> click here **Designation Source:** UN **Date Designated:** 11/05/2004 **Last Updated:** 07/02/2023 **Unique Id:** AQD0078 **OFSI Group ID:** 8362 **UN Reference ID:** QDe.108

74.

Primary Name: 1: TEHRIK-E TALIBAN PAKISTAN **Alias - A.k.a:** 1: TTP 2: Tehrik-I-Taliban Pakistan 3: Tehrik-e-Taliban 4: Pakistani Taliban 5: Tehreek-e-Taliban **Address:** Afghanistan, Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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> **Designation Source:** UN **Date Designated:**

29/07/2011 **Last Updated:** 13/01/2022 **Unique Id:** AQD0079 **OFSI Group ID:** 12032 **UN Reference ID:** QDe.132

75.

Primary Name: 1: THE ARMY OF EMIGRANTS AND SUPPORTERS **Alias - A.k.a:** 1: Battalion of Emigrants and Supporters 2: Army of Emigrants and Supporters organization 3: Battalion of Emigrants and Ansar 4: Jaysh al-Muhajirin wal-Ansar JAMWA **Address:** Jabal Turkuman area Lattakia Governorate Syria **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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-Nusrah 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> **Designation Source:** UN **Date Designated:** 06/08/2015 **Last Updated:** 13/01/2022 **Unique Id:** AQD0080 **OFSI Group ID:** 13270 **UN Reference ID:** QDe.148

76.

Primary Name: 1: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB **Alias - A.k.a:** 1: AQIM 2: Al Qaida au Maghreb islamique AQMI 3: Le Groupe Salafiste pour La Predication et le Combat GSPC 4: Salafist Group For Call and Combat **Address:** Algeria, Mali, Mauritania, Morocco, Niger, Tunisia **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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> **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 13/01/2022 **Unique Id:** AQD0081 **OFSI Group ID:** 7247 **UN Reference ID:** QDe.014

77.

Primary Name: 1: TUNISIAN COMBATANT GROUP **Alias - A.k.a:** 1: Groupe Combattant Tunisien 2: Groupe Islamiste Combattant Tunisien 3: GICT **Address:** Tunisia **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Associated with the Organization of Al-Qaida 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> **Designation Source:** UN **Date Designated:** 10/10/2002 **Last Updated:** 13/01/2022 **Unique Id:** AQD0082 **OFSI Group ID:** 7148 **UN Reference ID:** QDe.090

78.

Primary Name: 1: UMMAH TAMEER E-NAU (UTN) **Address:** Street 13 Wazir Akbar Khan Kabul Afghanistan, Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235577> **Designation Source:** UN **Date Designated:** 24/12/2001 **Last Updated:** 23/06/2022 **Unique Id:** AQD0083 **OFSI Group ID:** 7530 **UN Reference ID:** QDe.068

79.

Primary Name: 1: Wafa HUMANITARIAN ORGANIZATION **Alias - A.k.a:** 1: Al Wafa 2: Al Wafa Organization 3: Wafa Al-Igatha Al-Islamia **Address:** Jordan House No. 125 Street 54 Phase II Hayatabad

Peshawar Pakistan, Kuwait, United Arab Emirates, Afghanistan **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (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>. **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 13/01/2022 **Unique Id:** AQD0084 **OFSI Group ID:** 6972 **UN Reference ID:** QDe.015

80.

Primary Name: 1: TARIQ GIDAR GROUP (TGG) **Alias - A.k.a:** 1: TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP 2: TTP-TARIQ GIDAR GROUP 3: TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP 4: TTP GEEDAR GROUP 5: TARIQ GEEDAR GROUP 6: COMMANDER TARIQ AFRIDI GROUP 7: TARIQ AFRIDI GROUP 8: TARIQ GIDAR AFRIDI GROUP 9: THE ASIAN TIGERS **Address:** Afghanistan, Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** 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. Afghanistan/Pakistan border region **Designation Source:** UN **Date Designated:** 22/03/2019 **Last Updated:** 13/01/2022 **Unique Id:** AQD0355 **OFSI Group ID:** 13786 **UN Reference ID:** QDe.160

81.

Primary Name: 1: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K) **Alias - A.k.a:** 1: ISIL KHORASAN 2: ISLAMIC STATE'S KHORASAN PROVINCE 3: ISIS WILAYAT KHORASAN 4: ISIL'S SOUTH ASIA BRANCH 5: SOUTH ASIAN CHAPTER OF ISIL 6: The Islamic State of Iraq and ash-Sham - Khorasan Province 7: The Islamic State of Iraq and Syria - Khorasan 8: Islamic State of Iraq and Levant in Khorasan Province 9: Islamic State Khurasan 10: ISIS-K 11: ISISK 12: IS-Khorasan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 14/05/2019 **Last Updated:** 05/04/2022 **Unique Id:** AQD0357 **OFSI Group ID:** 13788 **UN Reference ID:** QDe.161

82.

Primary Name: 1: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP) **Alias - 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 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 Ahlis 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 **Designation Source:** UN **Date Designated:** 23/02/2020 **Last Updated:** 13/01/2022 **Unique Id:** AQD0365 **OFSI Group ID:** 13826 **UN Reference ID:** QDe.162

83.

Primary Name: 1: ISLAMIC STATE IN THE GREATER SAHARA (ISGS) **Alias - A.k.a:** 1: Islamic State in Iraq and Syria - Greater Sahara (ISIS-GS) 2: Islamic State of Iraq and Syria - Greater Sahara (ISIS-GS) 3: Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS) 4: Islamic State of the Greater Sahel 5: ISIS in

the Greater Sahel 6: ISIS in the Greater Sahara 7: ISIS in the Islamic Sahel **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/02/2020 **Last Updated:** 13/01/2022 **Unique Id:** AQD0366 **OFSI Group ID:** 13825 **UN Reference ID:** QDe.163

84.

Primary Name: 1: JAMAAH ANSHARUT DAULAH **Alias - A.k.a:** 1: Jemaah Anshorut Daulah 2: Jamaah Ansharut Daulat **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 04/03/2020 **Last Updated:** 13/01/2022 **Unique Id:** AQD0367 **OFSI Group ID:** 13830 **UN Reference ID:** QDe.164

85.

Primary Name: 1: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA **Alias - A.k.a:** 1: Islamic state of Iraq and the Levant in Libya 2: Wilayat Barqa 3: Wilayat Fezzan 4: Wilayat Tripolitania 5: Wilayat Tarabulus 6: Wilayat Al-Tarabulus **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 04/03/2020 **Last Updated:** 13/01/2022 **Unique Id:** AQD0368 **OFSI Group ID:** 13831 **UN Reference ID:** QDe.165

86.

Primary Name: 1: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN **Alias - A.k.a:** 1: Islamic State of Iraq and the Levant of Yemen 2: Islamic State in Yemen 3: ISIL in Yemen 4: ISIS in Yemen 5: Wilayat al-Yemen, Province of Yemen **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 04/03/2020 **Last Updated:** 13/01/2022 **Unique Id:** AQD0369 **OFSI Group ID:** 13832 **UN Reference ID:** QDe.166

87.

Primary Name: 1: JUND AL-KHILAFAH IN TUNISIA (JAK-T) **Alias - A.k.a:** 1: ISIL-Tunisia 2: ISIL-Tunisia Province 3: Soldiers of the Caliphate 4: Jund al-Khilafa 5: Jund al Khilafah 6: Jund al-Khilafah fi Tunis 7: Soldiers of the Caliphate in Tunisia 8: Tala I Jund al-Khilafah 9: Vanguard of the Soldiers of the Caliphate 10: Daesh Tunisia 11: Ajnad **Type of Entity:** 1: Terrorist organisation **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Formed in November 2014. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). **Designation Source:** UN **Date Designated:** 29/12/2021 **Last Updated:** 13/01/2022 **Unique Id:** AQD0376 **OFSI Group ID:** 14171 **UN Reference ID:** QDe.167

88.

Primary Name: 1: Khatiba al-Tawhid wal-Jihad (KTJ) **Alias - A.k.a:** 1: Jannat Oshiklari 2: Jama'at al-Tawhid wal-Jihad **Type of Entity:** 1: Terrorist Group **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Khatiba al-Tawhid wal-Jihad (formerly known as Jannat Oshiklari) is a terrorist organization operating under the umbrella of the international terrorist organization Al-Nusrah Front for the People of the Levant (QDe.137). The group mainly operates in the provinces of Hama, Idlib and Ladhqiqiyah, 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). **Designation Source:** UN **Date Designated:** 07/03/2022 **Last Updated:** 08/03/2022 **Unique Id:** AQD0377 **OFSI Group ID:** 14211 **UN Reference ID:** QDe.168

89.

Primary Name: 1: Islamic State In Iraq And the Levant In South-East Asia (ISIL-SEA, ISIL-South East Asia) **Alias - A.k.a:** 1: Islamic State East Asia Division 2: Dawlatul Islamiyah Waliyatul Mashriq **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Formed in June 2016 upon announcement by now-deceased Isnilon 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. **Designation Source:** UN **Date Designated:** 27/01/2023 **Last Updated:** 31/01/2023 **Unique Id:** AQD0378 **OFSI Group ID:** 15715

THE REPUBLIC OF BELARUS (SANCTIONS) (EU EXIT) REGULATIONS 2019

INDIVIDUAL

1.

Primary Name: 1: Uladzimir Uladzimiravich Navumau **Primary Name Variations:** 1: Vladimir Vladimirovich Navumau 2: Vladimir Vladimirovich Naumov 3: Uladzimir Uladzimiravich Naumov 4: Vladimir Vladimirovich Navamau **Position:** Former Minister of the Interior of Belarus, 2000-09 **Address:** Minsk Belarus **D.O.B:** 07/02/1956 **Place of Birth:** 1: Smolensk, former USSR Currently Russia **Nationality(/ies):** Belarus **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Received a residence in the Drozdy nonmenklatura district in Minsk from the Presidential Administration. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0001 **OFSI Group ID:** 8906

2.

Primary Name: 1: Dzmitry Valeriyevich Paulichenka **Primary Name Variations:** 1: Dmitriy Valerievich Paulichenka 2: Dmitri Valerievich Paulichenka 3: Dmitriy Valeriyevich Paulichenka 4: Dzmitry Paulichenka 5: Dzmitry Valeriyevich Paulichenko 6: Dmitriy Valerievich Paulichenko 7: Dmitri Valerievich Paulichenko 8: Dmitriy Valeriyevich Paulichenko 9: Dzmitry Paulichenko 10: Dzmitry Valeriyevich Pavlichenko 11: Dmitriy Valerievich Pavlichenko 12: Dmitri Valerievich Pavlichenko 13: Dmitriy Valeriyevich Pavlichenko 14: Dzmitry Pavlichenko 15: Dmitri Valeriyevich Pavlichenko **Position:** Head of 'Honour', the Ministry of Interior's Association of the veterans from special forces from the Minister of Interior **D.O.B:** dd/mm/1966 **Place of Birth:** 1: Vitebsk, Former USSR Currently Belarus **Nationality(/ies):** Belarus **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Initially arrested in connection with Gonchar and Krasovski, he was released the following day, allegedly on Lukashenka's orders. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0002 **OFSI Group ID:** 8905

3.

Primary Name: 1: Viktor Uladzimiravich Sheiman **Primary Name Variations:** 1: Viktor Vladimirovich Sheiman 2: Viktor Uladzimiravich Sheiman 3: Viktor Uladzimiravich Sheyman 4: Viktor Vladimirovich Sheyman 5: Viktor Uladzimiravich Sheyman 6: Viktor Ulazimiravich Sheiman **Position:** Former Head of the Management Department of the President's Administration **Address:** Minsk Belarus **D.O.B:** 26/05/1958 **Place of Birth:** 1: Hrodna Region, Former USSR Currently Belarus **Nationality(/ies):** Belarus **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Involved in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski 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 Lukashenka. 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. **Other Information:** Former Secretary of the Security Council and remains Special Assistant/Aid to the President. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0003 **OFSI Group ID:** 8904

4.

Primary Name: 1: Iury Leanidavich Sivakau **Primary Name Variations:** 1: Yury Leanidavich Sivakau 2: Yuri Leonidovich Sivakau 3: Iury Leanidavich Sivakov 4: Yury Leanidavich Sivakov 5: Yuri Leonidovich Sivakov 6: Yury Leanidavich Sivakau 7: Iury Leanidavich Sivakau 8: Yuri Leonidavich Sivakov **Position:** Former Minister of Tourism and Sports|Former Minister of Interior|Former Deputy Head of the Presidential Administration **Address:** Minsk Belarus **D.O.B:** 05/08/1946 **Place of Birth:** 1: Onory, Sakhalin Region, Belarus **Nationality(/ies):** Belarus **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Involved in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0004 **OFSI Group ID:** 11723

5.

Primary Name: 1: Yuri Khadzimuratovich Karaev **Primary Name Variations:** 1: Yuri Khadzimuratavich Karaev 2: Yuri Khadzimuratovich Karaeu 3: Yuri Khadzimuratavich Karaeu 4: Yury Khadzimuratavich Karayeu **Position:** Former Minister of Internal Affairs of the Republic of Belarus **Address:** Belarus **D.O.B:** 21/06/1966 **Place of Birth:** 1: Ordzhonikidze (now Vladikavkaz), Russia **Non Latin Names:** 1: Юрий Хаджимуратович Караев 2: Юрый Хаджымуратавіч Караеў **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Yuri Karaev was the Minister of Internal Affairs in Belarus from June 2019 until 29 October 2020. In this role, Karaev 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 human rights violations and abuses against protestors and journalists carried out by those security forces under his command following the Presidential election of 9 August. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0005 **OFSI Group ID:** 13923

6.

Primary Name: 1: GENADZ ARKADZIEVICH Kazakevich **Primary Name Variations:** 1: Gennadi Arkadievich Kazakevich **Position:** First Deputy Minister of the Ministry of Internal Affairs, Chief of the Criminal Militia **D.O.B:** 14/02/1975 **Place of Birth:** 1: Minsk, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: КАЗАКЕВИЧ, Геннадий Аркадьевич 2: КАЗАКЕВІЧ, Генадзь Аркадзьевіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 protestors and journalists, which were carried out following the election of 9 August. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0006 **OFSI Group ID:** 13932

7.

Primary Name: 1: Alexander Petrovich Barsukov **Primary Name Variations:** 1: Alyaksandr Piatrovich Barsukov 2: Aliaksandr Piatrovich Barsukov 3: Alyaksandr Petrovich Barsukov 4: Aleksandr Petrovich Barsukov 5: Alyaksandr Petrovich Barsukov 6: Alexander Petrovich Barsukou 7: Alyaksandr Piatrovich Barsukou 8: Aliaksandr Piatrovich Barsukou 9: Alyaksandr Petrovich Barsukou 10: Aleksandr Petrovich Barsukou 11: Alexander Petrovich Barsukou **Position:** Deputy Minister of Internal Affairs of the Republic of Belarus, Chief of Public Security Police **D.O.B:** 29/04/1965 **Place of Birth:** 1: Vetkovsky/Vetkovski district of the Gomel region, Former USSR Currently Belarus **Nationality(/ies):**

Belarus **Non Latin Names:** 1: БАПСУКОВ, Александр Петрович 2: БАПСУКОЎ, Аляксандр Пятровіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Alexander Petrovich Barsukov is the Deputy Minister of Internal Affairs of the Republic of Belarus 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 human rights violations and abuses of detained protestors and journalists, which they carried out following the election of 9 August. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0007 **OFSI Group ID:** 13924

8.

Primary Name: 1: SIARHEI MIKALAEVICH KHAMENKA **Primary Name Variations:** 1: Sergei Nikolaevich KHAMENKA 2: SIARHEI MIKALAEVICH KHOMENKO 3: Sergei Nikolaevich KHOMENKO **Position:** Deputy Minister of the Ministry of Internal Affairs **D.O.B:** 21/09/1966 **Place of Birth:** 1: Yasinovataya (former USSR), Former USSR Currently Ukraine **Nationality(/ies):** Belarus **Non Latin Names:** 1: ХОМЕНКО, Сергей Николаевич 2: ХАМЕНКА, Сяргей Мікалаевіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 protestors and journalists, which they carried out following the election of 9 August. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0008 **OFSI Group ID:** 13933

9.

Primary Name: 1: Yuri Gennadyevich Nazarenko **Primary Name Variations:** 1: Yuri Gennadievich Nazarenko 2: Yuri Gennadyevich NAZARANKA 3: Yuri Genadzevich NAZARANKA 4: Yuri Gennadievich NAZARANKA 5: Yuri Genadzevich Nazarenko **Position:** Deputy Minister of Internal Affairs and Commander of Internal Troops of the Ministry of Internal Affairs of Belarus **Address:** Belarus **D.O.B:** 17/04/1976 **Place of Birth:** 1: City of Slonim, Grodno region, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: НАЗАРЕНКО, Юрий Геннадьевич 2: НАЗАРАНКА, Юрый Генадзьевіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 and therefore responsible for serious human rights violations and abuses against detained protestors and journalists, which they carried out following the election of 9 August **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0009 **OFSI Group ID:** 13925

10.

Primary Name: 1: Khazalbek BAKHTIBEKOVICH Atabekov **Primary Name Variations:** 1: Khazalbek Bakhtibekavich Atabekov 2: Khazalbek Baktibekavich Atabekov 3: Khazalbek Bakhtibekavich 4: Kazalbek Baktibekavich **Position:** Deputy Commander of Internal Troops of the Ministry of Internal Affairs of Belarus **D.O.B:** 18/03/1967 **Non Latin Names:** 1: АТАБЕКОВ, Хазалбек Бахтибекович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 and therefore responsible for the serious human rights violations and abuses against detained protestors and journalists, which they carried out following the election of 9 August. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0010 **OFSI Group ID:** 13921

11.

Primary Name: 1: ALIAKSANDR VALERIEVICH Bykau **Primary Name Variations:** 1: Alexander Valerievich Bykau 2: ALIAKSANDR VALERIEVICH Bykov 3: Alexander Valerievich Bykov 4: Alyaksandr

Bykau 5: Alexander Bykov **Position:** Commander of the Special Rapid Response Unit (SOBR) **Non Latin Names:** 1: БЫКОВ, Александр 2: БЫКАЎ, Аляксандр **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 protestors, which they carried out following the election of 9 August. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0011 **OFSI Group ID:** 13934

12.

Primary Name: 1: Aliaksandr SVIATASLAVAVICH Shepeleu **Primary Name Variations:** 1: Alexander Svyatoslavovich Shepeleu 2: Aliaksandr SVIATASLAVAVICH SHEPELEV 3: Alexander Svyatoslavovich SHEPELEV 4: Aleksandr Svyataslavavich Shepelev **Position:** Head of the Department for Safety and Security of the Ministry of Internal Affairs of the Republic of Belarus **D.O.B:** 14/10/1975 **Nationality(/ies):** Belarus **Non Latin Names:** 1: ШЭПЕЛЕЎ, Аляксандр Святаслававіч 2: ШЕПЕЛЕВ, Александр Святославович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0012 **OFSI Group ID:** 13935

13.

Primary Name: 1: Dmitry Vladimirovich Balaba **Primary Name Variations:** 1: Dmitry Vladimirovich Balaba 2: Dzmitry Vladzimiravich Balaba 3: Dzmitry Uladzimiravich Balaba **Position:** Commander of the Special Purpose Police Unit of Minsk (OMON) **Address:** Belarus **D.O.B:** 01/06/1972 **Place of Birth:** 1: Molodenchensky district Gorodilovo Minsk region, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: БАЛАБА, Дмитрий Владимирович 2: БАЛАБА, Дзмітрый Уладзіміравіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0013 **OFSI Group ID:** 13922

14.

Primary Name: 1: Ivan Uladzimiravich KUBRAKOU **Primary Name Variations:** 1: Ivan Vladimirovich KUBRAKOU 2: Ivan Uladzimiravich KUBRAKOV 3: Ivan Vladimirovich KUBRAKOV **Position:** Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee, Major General of Police **Address:** Ministry of Internal Affairs of the Republic of Belarus 4 Gorodskoi Val Street Minsk 220030 Belarus **D.O.B:** 05/05/1975 **Place of Birth:** 1: Malinovka village, Mogilev Oblast, Former USSR Currently Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: КУБРАКОВ, Иван Владимирович 2: КУБРАКОЎ, Иван Уладзіміравіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft **UK Statement of Reasons:** In his position as Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee and Major-General of Police, Ivan Kubrakou is responsible for the repression and intimidation campaign led by police forces in the wake of the 2020 presidential election **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0014 **OFSI Group ID:** 13936

15.

Primary Name: 1: Maxim Aliksandravich GAMOLA **Primary Name Variations:** 1: Maxim Alexandrovich GAMOLA **Position:** Head of the Police Department in Moskovski District, Minsk **Nationality(/ies):** Belarus **Non Latin Names:** 1: ГАМОЛА, Максим Александрович 2: ГАМОЛА, Максим Аляксандравіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0015 **OFSI Group ID:** 13937

16.

Primary Name: 1: Aliksandr Mikhailavich ALIASHKEVICH **Primary Name Variations:** 1: Alexander Mikhailovich ALIASHKEVICH 2: Aliksandr Mikhailavich ALESHKEVICH 3: Alexander Mikhailovich ALESHKEVICH **Position:** Head of the Leninsky District Internal Affairs Directorate of Minsk., ormer First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Former Head of Criminal Police. **Non Latin Names:** 1: АЛЕШКЕВИЧ, Александр Михайлович 2: АЛЯШКЕВИЧ, Аляксандр Міхайлавіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** In Aliashkevich's position as First Deputy Head of the District Department of Internal Affairs in Moskovski/Moscow 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0016 **OFSI Group ID:** 13938

17.

Primary Name: 1: Andrei Vasilievich GALENKA **Primary Name Variations:** 1: Andrey Vasilievich GALENKA **Position:** Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, and Head of the Public Safety Police **Nationality(/ies):** Belarus **Non Latin Names:** 1: ГАЛЕНКА, Андрей Васильевич 2: ГАЛЕНКА, Андрэй Васільевіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0017 **OFSI Group ID:** 13939

18.

Primary Name: 1: Aliksandr Paulavich Vasilieu **Primary Name Variations:** 1: Alexander Pavlovich Vasilieu 2: Aliksandr Paulovich Vasiliev 3: Alexander Pavlovich Vasiliev **Position:** Head of the Academy of the Ministry of Internal Affairs of the Republic of Belarus., ormer Head of the Department of Internal Affairs of Gomel Oblast Executive Committee. **D.O.B:** 24/03/1975 **Place of Birth:** 1: Mahilou/Mogilev, **Nationality(/ies):** Belarus **Non Latin Names:** 1: ВАСИЛЬЕВ, Александр Павлович 2: ВАСИЛЬЕЎ, Аляксандр Паўлавіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022
Unique Id: BEL0018 **OFSI Group ID:** 13940

19.

Primary Name: 1: ALEH MIKALAEVICH Shuliakouski **Primary Name Variations:** 1: Oleg Nikolaevich Shuliakouski 2: ALEH MIKALAEVICH Shuliakovski 3: Oleg Nikolaevich Shuliakovski **Position:** Head of the Department of the Internal Affairs Directorate of the Brest Regional Executive Committee, Former First Deputy Head of the Department of Internal Affairs of Gomel Oblast Executive Committee, Former Colonel of Police, Head of the Criminal Police **D.O.B:** 26/07/1977 **Nationality(/ies):** Belarus **Non Latin Names:** 1: ШУЛЯКОВСКИЙ, Олег Николаевич 2: ШУЛЯКОЎСКИ, Алєг Мікалаевіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0019 **OFSI Group ID:** 13941

20.

Primary Name: 1: Anatol Anatolievich Vasilieu **Primary Name Variations:** 1: Anatoli Anatolievich Vasilieu 2: Anatol Anatolievich Vasiliev 3: Anatoli Anatolievich Vasiliev **Position:** Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee **D.O.B:** 26/01/1972 **Nationality(/ies):** Belarus **Non Latin Names:** 1: ВАСИЛЬЕВ, Анатолий Анатольевич 2: ВАСІЛЬЕЎ, Анатоль Анатольевіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0020 **OFSI Group ID:** 13942

21.

Primary Name: 1: Aliaksandr Viachaslavavich Astreika **Primary Name Variations:** 1: Alexander Viacheslavovich Astreika 2: Aliaksandr Viachaslavavich Astreiko 3: Alexander Viacheslavovich Astreiko **Position:** Head of the Internal Affairs Directorate of the Minsk Oblast Executive Committee, Former Head of the Department of Internal Affairs of Brest Oblast Executive Committee **D.O.B:** 22/12/1971 **Place of Birth:** 1: Капыл, Former USSR Currently Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: АСТРЕЙКО, Александр Вячеславович 2: АСТРЭЙКА, Аляксандр Вячаслававіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0021 **OFSI Group ID:** 13943

22.

Primary Name: 1: Leanid Vyacheslavovich Zhurauski **Primary Name Variations:** 1: Leonid Zhurauski 2: Leanid Vyacheslavovich Zhuravski 3: Leonid Zhuravski 4: Leonid Vyacheslavovich Zhuravski **Position:** Head of OMON ('Special Purpose Police Detachment') in Vitebsk/Viciebsk **D.O.B:** 20/09/1975 **Nationality(/ies):** Belarus **Non Latin Names:** 1: ЖУРАВСКИЙ Леонид Вячеславович 2: ЖУРАЎСКИ Леанід Вячаслававіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Leanid Zhurauski is Commander of the Special Purpose Police Unit (OMON) of Vitebsk. In his role as Commander, Zhurauski 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0022 **OFSI Group ID:** 13944

23.

Primary Name: 1: Mikhail Alexandrovich DOMARNATSKY **Primary Name Variations:** 1: Mikhail Aliksandravich DAMARNACKI 2: Mikhail Alexandrovich DAMARNACKI 3: Mikhail Aliksandravich DOMARNATSKY 4: Mikhail Aliksandravich DAMARNATSKI **Position:** Head of OMON ('Special Purpose Police Detachment') in Gomel/Homyel **Nationality(/ies):** Belarus **Non Latin Names:** 1: Михаил Александрович ДОМОРНАЦКИЙ 2: Міхаіл Аляксандравіч ДАМАРНАЦКІ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0023 **OFSI Group ID:** 13945

24.

Primary Name: 1: Maxim Yakovlevich Mikhovich **Position:** Head of OMON ('Special Purpose Police Detachment') in Brest **Nationality(/ies):** Belarus **Non Latin Names:** 1: МИХОВИЧ, Миксим Яковлевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0024 **OFSI Group ID:** 13946

25.

Primary Name: 1: Aleh ULADZIMIRAVICH Matkin **Primary Name Variations:** 1: Oleg Vladimirovitch Matkin 2: Oleg Vladimirovitch MATKIN **Position:** First Deputy Chief of Staff of Internal Troops and Chief of Staff of Belarus, Former Head of Penal Correction Department in the Ministry of Internal Affairs, **Non Latin Names:** 1: МАТКИН , Олег Владимирович 2: МАТКІН, Алєг Уладзіміравіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0025 **OFSI Group ID:** 13947

26.

Primary Name: 1: Ivan Yurievich SAKALOUSKI **Primary Name Variations:** 1: Ivan Yurievich SOKOLOVSKI
Position: Director of the Akrestina detention centre, Minsk **Non Latin Names:** 1: Иван Юрьевич СОКОЛОВСКИЙ 2: Іван Юр'евич САКАЛОЎСКИ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0026 **OFSI Group ID:** 13948

27.

Primary Name: 1: Valeri Paulavich Vakulchik **Primary Name Variations:** 1: Valery Pavlovich Vakulchik 2: Valeryy Pawlavich Vakulchik 3: Valeri Paulavich Vakulchik 4: Valery Pavlovich Vakulchik 5: Valeri Pawlavich Vakulchik 6: Valery Pawlavich Vakulchik **Position:** Former Head of the Security Council of Belarus **D.O.B:** 19/06/1964 **Place of Birth:** 1: Radostovo, Brest Region, **Nationality(/ies):** Belarus **Non Latin Names:** 1: ВАКУЛЬЧИК, Валерий Павлович 2: ВАКУЛЬЧІК, Валеры́й Паўлавіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Former Chairman, Committee for State Security (KGB), Belarus **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0027 **OFSI Group ID:** 13959

28.

Primary Name: 1: SIARHEI YAUGENAVICH TSERABAU **Primary Name Variations:** 1: Sergey Evgenievich TSERABAU 2: SIARHEI YAUGENAVICH Terabov 3: Sergey Evgenievich Terabov 4: Sergei Yevgenevich Terebov **Position:** First Deputy Chairman of the State Security Committee (KGB) **D.O.B:** dd/mm/1972 **Place of Birth:** 1: Barysaw/Borisov, Minsk Oblast, Former USSR Currently Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: ТЕРЕБОВ, Сергей Евгеньевич 2: ЦЕРАБАЎ, Сяргей Яўгенавіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** TSERABAU 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0028 **OFSI Group ID:** 13949

29.

Primary Name: 1: DZMITRY VASILIEVICH RAVUTSKI **Primary Name Variations:** 1: Dmitry Vasilievich RAVUTSKI 2: DZMITRY VASILIEVICH REUTSKY 3: Dmitry Vasilievich REUTSKY **Position:** Deputy Head, State Security Committee (KGB), Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: РЕУЦКИЙ, Дмитрий Васильевич 2: РАВУЦКІ, Дзмітрый Васільевіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** DZMITRY 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 protestors and journalists, which they carried out following the election of 9 August. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0029 **OFSI Group ID:** 13950

30.

Primary Name: 1: Uladzimir Viktarovich Kalach **Primary Name Variations:** 1: Vladimir Viktorovich Kalach **Position:** Currently aide to the President-Inspector for Minsk Oblast., Former Deputy Head, State Security Committee, Belarus. **Nationality(/ies):** Belarus **Non Latin Names:** 1: КАЛАЧ, Владимир Викторович 2: КАЛАЧ, Уладзімір Віктаравіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 protestors and journalists, which they carried out following the election of 9 August. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0030 **OFSI Group ID:** 13960

31.

Primary Name: 1: Alieg Anatolevich Charnyshou **Primary Name Variations:** 1: Aleh Anatolievich Charnyshou 2: Oleg Anatolievich Charnyshou 3: Alieg Anatolevich CHERNYSHEV 4: Aleh Anatolievich CHERNYSHEV 5: Oleg Anatolievich CHERNYSHEV 6: Aleh Cernysev 7: Oleg Anatolevich Chernysov **Position:** Deputy Chairman of the State Security Committee (KGB) of Belarus, Deputy Chairman of Belarus's Presidium of the National Academy of Sciences **Non Latin Names:** 1: ЧЕРНЫШЁВ, Олер Анатольевич 2: ЧАРНЫШОЎ, Алег Анатольевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 protestors and journalists, which they carried out following the election of 9 August. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0031 **OFSI Group ID:** 13961

32.

Primary Name: 1: ALIAKSANDR ULADZIMIRAVICH Kanyuk **Primary Name Variations:** 1: Aleksandr Vladimirovich Kanyuk 2: Alexander Vladimirovich Kanyuk 3: ALIAKSANDR ULADZIMIRAVICH Konyuk 4: Aleksandr Vladimirovich Konyuk 5: Alexander Vladimirovich Konyuk 6: Alyaksandr Vladimirovich Kanyuk **Position:** Prosecutor General **D.O.B:** 11/07/1960 **Place of Birth:** 1: Hrodna/Grodno, **Nationality(/ies):** Belarus **Non Latin Names:** 1: КОНЮК, Александр Владимирович 2: КАНЮК, Аляксандр Уладзіміравіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0032 **OFSI Group ID:** 13951

33.

Primary Name: 1: Lidzia Mihailauna Yarmoshina **Primary Name Variations:** 1: Lidia Mikhailovna Yarmoshina 2: Lidija Mikhailovna Yarmoshina 3: Lidzia Mihailauna Yermoshina 4: Lidia Mikhailovna Yermoshina 5: Lidija Mikhailovna Yermoshina 6: **Position:** Former Chair of the Central Electoral Commission (CEC) **D.O.B:** 29/01/1953 **Place of Birth:** 1: Slutsk, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Лідзія Міхайлаўна Ярмошына 2: Лидия Михайловна ЕРМОШИНА | Cyrillic **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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.

Designation Source: UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0033
OFSI Group ID: 13962

34.

Primary Name: 1: Vadzim DZMITRYEVICH Ipatau **Primary Name Variations:** 1: Vadim Dmitrievich Ipatau 2: Vadzim DZMITRYEVICH IPATOV 3: Vadim Dmitrievich IPATOV **Position:** First Deputy Head of the Chief State legal department of the administration of the President of Belarus; and Deputy Head of the Central Electoral Commission **D.O.B:** 30/10/1964 **Place of Birth:** 1: Kolomyia, Ivano-Frankivsk region , Ukraine **Non Latin Names:** 1: Іпатаў Вадзім Дзмітрыевіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0034 **OFSI Group ID:** 13963

35.

Primary Name: 1: ALENA MIKALAEUNA DMUHAILA **Primary Name Variations:** 1: Elena Nikolaevna DMUHAILA 2: ALENA MIKALAEUNA DMUHAILO 3: Elena Nikolaevna DMUHAILO 4: ALENA MIKALAEUNA DMUJAJLO 5: Elena Nikolaevna DMUJAJLO 6: ALENA MIKALAEUNA DMUKHAILO 7: Elena Nikolaevna DMUKHAILO 8: Elena Nikolaevna Dmuhajilo 9: Elena Dmuhailo **Position:** Secretary of the Central Electoral Commission **D.O.B:** 01/07/1971 **Non Latin Names:** 1: Алена Мікалаеўна Дмухайлы **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0035 **OFSI Group ID:** 13952

36.

Primary Name: 1: ANDREI ANATOLIEVICH Gurzhy **Primary Name Variations:** 1: Andrey Anatolievich Gurzhy 2: ANDREI ANATOLIEVICH Gurzhiy 3: Andrey Anatolievich Gurzhiy 4: Andrey Anatolyevich Gurzhiy **Position:** Member of the Central Electoral Commission **D.O.B:** 10/10/1975 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0036 **OFSI Group ID:** 13953

37.

Primary Name: 1: Olga Leanidauna DARASHENKA **Primary Name Variations:** 1: Olga Leonidovna DARASHENKA 2: Olga Leanidauna Doroshenko 3: Olga Leonidovna Doroshenko **Position:** Member of the Central Electoral Commission **D.O.B:** dd/mm/1976 **Non Latin Names:** 1: Ольга Леонидовна ДОРОШЕНКО **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0037 **OFSI Group ID:** 13954

38.

Primary Name: 1: SIARHEI ALIAKSEEVICH Kalinousky **Primary Name Variations:** 1: Sergei Alekseevich Kalinousky 2: SIARHEI ALIAKSEEVICH Kalinovski 3: Sergei Alekseevich Kalinovski 4: SIARHEI ALIAKSEEVICH Kalinovskiy 5: Sergei Alekseevich Kalinovskiy 6: Sergey Alekseevich Kalinousky 7:

Position: Member of the Central Electoral Commission, Deputy Justice Minister **D.O.B:** 03/01/1969
Non Latin Names: 1: Сергей Алексеевич КАЛИНОВСКИЙ 2: Сяргей Аляксеевіч КАЛІНОЎСКІ |Belarusian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Siarhei 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0038 **OFSI Group ID:** 13955

39.

Primary Name: 1: Sviatlana Piatrouna Katsuba **Primary Name Variations:** 1: Svetlana Petrovna Katsuba 2: Sviatlana Piatrouna Kacubo 3: Svetlana Petrovna Kacubo 4: Sviatlana Piatrouna Katsubo 5: Svetlana Petrovna Katsubo **Position:** Member of the Central Electoral Commission **D.O.B:** 06/08/1959
Non Latin Names: 1: Святлана Пятроўна КАЦУБА **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0039 **OFSI Group ID:** 13964

40.

Primary Name: 1: Aliaksandr Mikhailovich Lasyakin **Primary Name Variations:** 1: Alexander Mikhailovich Lasyakin 2: Aleksander Mikhailovich Lasyakin 3: Aliaksandr Mikhailovich LOSYAKIN 4: Alexander Mikhailovich LOSYAKIN 5: Aleksander Mikhailovich LOSYAKIN **Position:** Member of the Central Electoral Commission **D.O.B:** 21/07/1957 **Non Latin Names:** 1: Аляксандр Міхайлавіч ЛАСЯКІН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0040 **OFSI Group ID:** 13956

41.

Primary Name: 1: Igar Anatolievic Plysheuskiy **Primary Name Variations:** 1: Ihor Plysheuskiy 2: Igar Anatolievich Plysheuskiy 3: Igar Anatolievic Plyshevski 4: Ihor Plyshevski 5: Igar Anatolievich Plyshevski 6: Igar Anatolievic Plyshevskiy 7: Ihor Plyshevskiy 8: Igar Anatolievich Plyshevskiy 9: Igor Anatolevich Plyshevsky **Position:** Member of the Central Electoral Commission **D.O.B:** 19/02/1979 **Non Latin Names:** 1: Игорь Анатольевич ПЛЫШЕВСКИЙ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0041 **OFSI Group ID:** 13957

42.

Primary Name: 1: Marina YUREUNA Rakhmanava **Primary Name Variations:** 1: Marina Yurievna Rakhmanava 2: Marina YUREUNA RAKHMANOVA 3: Marina Yurievna RAKHMANOVA 4: Marina YUREUNA RACHMANOVA 5: Marina Yurievna RACHMANOVA **Position:** Member of the Central Electoral Commission **D.O.B:** 26/09/1970 **Non Latin Names:** 1: Марына Юр'еўна РАХМАНАВА **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0042 **OFSI Group ID:** 13965

43.

Primary Name: 1: Aleh Leanidavich Slizheuskiy **Primary Name Variations:** 1: Oleg Leonidovich Slizheuskiy 2: Aleh Leanidavich SLYZHEVSKIY 3: Oleg Leonidovich SLYZHEVSKIY **Position:** Member of the Central Electoral Commission **D.O.B:** 16/08/1972 **Non Latin Names:** 1: Алєг Леанідавіч СЛІЖЭЎСКІ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0043 **OFSI Group ID:** 13966

44.

Primary Name: 1: Irina Aliaksandrauna TSELIKAVETS **Primary Name Variations:** 1: Irina Akexandrova TSELIKAVETS 2: Irina Alexandrovna TSELIKAVETS 3: Irina Aliaksandrauna CELIKOVEC 4: Irina Akexandrova CELIKOVEC 5: Irina Alexandrovna CELIKOVEC 6: Irina Aliaksandrauna Tselikovec 7: Irina Akexandrova Tselikovec 8: Irina Alexandrovna Tselikovec 9: **Position:** Member of the Central Electoral Commission **D.O.B:** 02/11/1976 **Non Latin Names:** 1: Ирина Александровна ЦЕЛИКОВЕЦ 2: Ирина Александровна ЦЕЛИКАВЕЦ |Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 07/04/2022 **Unique Id:** BEL0044 **OFSI Group ID:** 13958

45.

Primary Name: 1: Alexander Ryhorovich Lukashenko **Primary Name Variations:** 1: Aliaksandr Ryhoravich Lukashenko 2: Aleksandr Grogorievich Lukashenko 3: Aleksandr Ryhoravich Lukashenko 4: Alexander Grigorievich Lukashenko 5: Alexander Ryhoravich Lukashenko 6: Aliaksandr Grigorievich Lukashenko 7: Aleksandr Grigorievich Lukashenko 8: Aleksandr Ryhoravich Lukashenko 9: Alexander Ryhorovich Lukashenka 10: Aliaksandr Ryhoravich Lukashenka 11: Aleksandr Grogorievich Lukashenka 12: Aleksandr Ryhoravich Lukashenka 13: Alexander Grigorievich Lukashenka 14: Alexander Ryhoravich Lukashenka 15: Aliaksandr Grigorievich Lukashenka 16: Aleksandr Grigorievich Lukashenka 17: Aleksandr Ryhoravich Lukashenka **Position:** President of Belarus **Address:** Independence Palace Prospekta Pobeditelei Minsk Belarus **D.O.B:** 30/08/1954 **Place of Birth:** 1: Копыс, Віцебск/Віцебск district, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: ЛУКАШЭНКА, Аляксандр Рыгоравіч 2: ЛУКАШЕНКО, Александр Григорьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 07/01/2022 **Unique Id:** BEL0045 **OFSI Group ID:** 13918

46.

Primary Name: 1: Igor Petrovich Sergeenko **Primary Name Variations:** 1: Igor Piatrovich Sergeenko 2: Ihar Petrovich Sergeenko 3: Ihar Piatrovich Sergeenko 4: Igor Petrovich SERGEYENKO 5: Igor Piatrovich SERGEYENKO 6: Ihar Petrovich SERGEYENKO 7: Ihar Piatrovich SERGEYENKO 8: Igor Petrovich SERGYAENKA 9: Igor Piatrovich SERGYAENKA 10: Ihar Petrovich SERGYAENKA 11: Ihar Piatrovich SERGYAENKA 12: Igor Petrovich SIARHEENKA 13: Igor Piatrovich SIARHEENKA 14: Ihar Petrovich SIARHEENKA 15: Ihar Piatrovich SIARHEENKA **Position:** Chief of Staff to the President of Belarus, also known as Head of the Presidential Administration **Address:** Belarus **D.O.B:** 14/01/1963 **Place of Birth:** 1: Stolitsa, Vitebsk region, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: СЕРГЯЕНКА, Ігар Пятровіч 2: СЕРГЕЕНКО, Игорь Петрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 07/01/2022 **Unique Id:** BEL0046 **OFSI Group ID:** 13920

47.

Primary Name: 1: Viktor Aliksandravich Lukashenko **Primary Name Variations:** 1: Viktor Aliksandravich Lukashenko 2: Viktor Aleksandrovich Lukashenko 3: Viktor Aleksandrovich Lukashenko 4: Viktor Aliksandravich Lukashenka 5: Viktor Aliksandravich Lukashenka 6: Viktor Aleksandrovich Lukashenka 7: Viktor Aliksandravich Lukashenka 8: Viktor Aleksandrovich 9: Viktor Aleksandrovich **Position:** Former National Security Advisor to the President, President of the National Olympic Committee of the Republic of Belarus **Address:** Belarus **D.O.B:** 28/11/1975, 28/11/1975 **Place of Birth:** 1: Mohilev/Mogilev/Mahiliou, Former USSR Currently Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: ЛУКАШЭНКА, Віктар Аляксандравіч 2: ЛУКАШЕНКО, Віктар Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft **UK Statement of Reasons:** Viktor Lukashenko is the former National Security Advisor 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. **Other Information:** Son of the President **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0047 **OFSI Group ID:** 13919

48.

Primary Name: 1: Andrei Yurevich Pauliuchenka **Primary Name Variations:** 1: Andrei Pauliuchenka 2: Andrei Yurevich Pavlyuchenko 3: Andrei Pavyuchenka **Position:** Head of Operational-Analytical Center **D.O.B:** 01/08/1971 **Non Latin Names:** 1: ПАЎЛЮЧНКА, Андрэй Юр'евіч 2: ПАВЛЮЧЕНКО, Андрэй Юрьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0048 **OFSI Group ID:** 13991

49.

Primary Name: 1: Raman Ivanavich Melnik **Primary Name Variations:** 1: Roman Ivanovich Melnik **Position:** Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs **D.O.B:** 29/05/1964 **Non Latin Names:** 1: МЕЛЬНИК, Раман Іванавіч 2: МЕЛЬНИК, Роман Иванович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0049 **OFSI Group ID:** 13986

50.

Primary Name: 1: Ihar Ivanavich Buzouski **Primary Name Variations:** 1: Igor Ivanovich Buzouski 2: Ihar Ivanavich Buzovski 3: Igor Ivanovich Buzovski **Position:** Deputy Minister of Information **D.O.B:** 10/07/1972 **Place of Birth:** 1: village of Koshelevo, Grodno/Hrodna region, Former USSR Currently Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Ігар Іванавіч БУЗОЎСКИ 2: Игорь Иванович БУЗОВСКИЙ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0050 **OFSI Group ID:** 13992

51.

Primary Name: 1: Pyotr Piatrovich Miklashevich **Primary Name Variations:** 1: Petr Petrovich Miklashevich **Position:** Chairman of the Constitutional Court of the Republic of Belarus **D.O.B:** 18/10/1954 **Place of Birth:** 1: Minsk Oblast, Former USSR Now Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: МІКЛАШЭВІЧ, Пётр Пятровіч 2: МИКЛАШЕВИЧ, Петр Петрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0051 **OFSI Group ID:** 13996

52.

Primary Name: 1: Andrei Aliakseevich Raukou **Primary Name Variations:** 1: Andrei Alekseevich Raukou 2: Andrei Aliakseevich Ravkov 3: Andrei Alekseevich Ravkov **Position:** Former State Secretary of the Security Council (Jan-Sept 2020) **D.O.B:** 25/06/1967 **Place of Birth:** 1: Village of Revyaki, Vitebsk / Viciebsk Oblast, Former USSR Currently Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Андрэй Аляксеевіч РАЎКОЎ 2: Андрей Алексеевич РАВКОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0052 **OFSI Group ID:** 13995

53.

Primary Name: 1: Siarhei Yakaulevich Azemsha **Primary Name Variations:** 1: Sergei Yakovlevich Azemsha **Position:** Deputy Chairman of the Investigative Committee of the Republic of Belarus **D.O.B:** 17/07/1974 **Place of Birth:** 1: Rechitsa, Gomel Oblast, Former USSR Currently Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: АЗЕМША, Сяргей Якаўлевіч 2: АЗЕМША, Сергей Яковлевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 protestors and opposition leaders, and therefore undermining democracy in Belarus. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0053 **OFSI Group ID:** 13989

54.

Primary Name: 1: Ivan Danilavich Naskevich **Primary Name Variations:** 1: Ivan Danilovich Naskevich 2: Ivan Danilavich Noskevich 3: Ivan Danilovich Noskevich **Position:** Former Chairman of the Investigate Committee of the Republic of Belarus. **D.O.B:** 25/03/1970 **Place of Birth:** 1: Cierablicy, Brest Oblast, Former USSR Currently Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: НАСКЕВИЧ Иван Данилавіч 2: НОСКЕВИЧ Иван Данилович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 protestors and opposition leaders, and therefore undermining democracy in Belarus. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0054 **OFSI Group ID:** 13987

55.

Primary Name: 1: Andrei Fiodaravich Smal **Primary Name Variations:** 1: Andrei Fyodorovich Smal **Position:** Deputy Chairman of the Investigative Committee **Place of Birth:** 1: Brest, Former USSR Currently Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: СМАЛЬ, Андрэй Фёдаравіч 2: СМАЛЬ, Андрей Федорович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0055 **OFSI Group ID:** 13990

56.

Primary Name: 1: Aliaksey Aliaksandravich Volkau **Primary Name Variations:** 1: Alexey Aleksandrovich Volkau 2: Alexey Alexandrovich Volkau 3: Aliaksey Aliaksandravich Volkov 4: Alexey Aleksandrovich Volkov 5: Alexey Alexandrovich Volkov **Position:** Chairman of the State Committee for Forensic Expertise|Former First Deputy Chairman of the Investigative Committee **D.O.B:** 07/09/1973 **Place of Birth:** 1: Minsk, **Nationality(/ies):** Belarus **Non Latin Names:** 1: ВОЛКАЎ Аляксей Аляксандравіч 2: ВОЛКОВ Алексей Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0056 **OFSI Group ID:** 13988

57.

Primary Name: 1: Ivan Stanislavovich Tertel **Primary Name Variations:** 1: Ivan Stanislavovich Tertel **Position:** Chairman of KGB, former Chairman of the State Control Committee **Address:** 17 Nezavisimosti Ave. Minsk 220030 Belarus **D.O.B:** 08/09/1966 **Place of Birth:** 1: village Privalki \Privalka in Hrodna/Grodno Oblast, Former USSR Currently Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Іван Станіслававіч ТЭРТЭЛЬ 2: Иван Станиславович ТЕРТЕЛЬ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 07/01/2022 **Unique Id:** BEL0057 **OFSI Group ID:** 13985

58.

Primary Name: 1: Siarhei Yaugenavich Zubkou **Primary Name Variations:** 1: Sergei Yevgenevich Zubkou 2: Siarhei Yaugenavich Zubkov 3: Sergei Yevgenevich Zubkov 4: Sergei Yevgenevich **Position:** Commander of KGB 'Alfa' special forces unit **D.O.B:** 21/08/1975 **Nationality(/ies):** Belarus **Non Latin Names:** 1: Сяргей Яўгенавіч Зубкоў 2: Сергей Евгеньевич Зубков **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0058 **OFSI Group ID:** 13994

59.

Primary Name: 1: Natalia Nikolayevna Eismont **Primary Name Variations:** 1: Natalia Nikolayevna Eismant 2: Natalia Mikalaeuna Eismont 3: Natalia Mikalaeuna Eismant 4: Natalya Nikolayevna Eismont 5: Natalya Nikolayevna Eismant 6: Natalya Mikalaeuna Eismont 7: Natalya Mikalaeuna Eismant 8: Natallya Nikolayevna Eismont 9: Natallya Nikolayevna Eismant 10: Natallya Mikalaeuna Eismont 11: Natallya Mikalaeuna Eismant 12: Natallya Eismant **Position:** Press Secretary of the President of Belarus **D.O.B:** 16/02/1984 **Place of Birth:** 1: Minsk, Former USSR Currently Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Наталья Николаевна ЭЙСМОИТ 2: Наталля Мікалаеўна ЭЙСМАНТ **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0059 **OFSI Group ID:** 13993

60.

Primary Name: 1: Alexander Vasilevich SHAKUTIN **Alias - A.k.a:** 1: Shakutin Aleksandr **Address:** Bolshoe Babino Orsha Rayon Vitebsk region **D.O.B:** 12/01/1959 **Place of Birth:** 1: Bolshoe Babino, Orsha Rayon, Vitebsk region, **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0067 **OFSI Group ID:** 14029

61.

Primary Name: 1: Nikolay Nikolayevich Vorobey **Position:** Businessman **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0068 **OFSI Group ID:** 14032

62.

Primary Name: 1: Igor Pavlovich BURMISTROV **Primary Name Variations:** 1: Ihar Paulavich BURMISTROV 2: Igor Pavlovich Burmistrau 3: Ihar Paulavich Burmistrau **Position:** Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs **D.O.B:** 30/09/1968 **Non Latin Names:** 1: Ігар Паўлавіч БУРМІСТРАЎ 2: Игорь Павлович БУРМИСТРОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0069 **OFSI Group ID:** 14038

63.

Primary Name: 1: Sergei Leonidovich KALINNIK **Primary Name Variations:** 1: Siarhei Leanidavich KALINNIK **Position:** Police Colonel, Chief of the Soviet District Police Department of Minsk **D.O.B:** 23/07/1979 **Non Latin Names:** 1: Сяргей Леанідавіч КАЛІННІК 2: Сергей Леонидович КАЛИННИК **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0070 **OFSI Group ID:** 14049

64.

Primary Name: 1: Oleg Georgevich KARAZEI **Primary Name Variations:** 1: Aleh Heorhievich KARAZEI 2: Aleh Heorhievich Karaziei **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 **D.O.B:** 01/01/1979 **Place of Birth:** 1: Dzerzhinsky district of the Minsk region, former USSR (now Belarus) **Non Latin Names:** 1: Алег Георгіевіч КАРАЗЕЙ 2: Олег Георгиевич КАРАЗЕЙ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 17/03/2022 **Unique Id:** BEL0071 **OFSI Group ID:** 14043

65.

Primary Name: 1: Dzmitry Aleksandrovich KURYAN **Primary Name Variations:** 1: Dmitry KURYAN 2: Dmitry Aleksandrovich Kuryan **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 **D.O.B:** 03/10/1974 **Non Latin Names:** 1: Дзмітрый Аляксандравіч КУРЯН 2: Дмитрий Александрович КУРЯН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Dzmitry 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. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 17/03/2022 **Unique Id:** BEL0072 **OFSI Group ID:** 14045

66.

Primary Name: 1: Pavel Mikalaevich LIOKHI **Primary Name Variations:** 1: Pavel Nikolaevich LIOKHI **Position:** First Deputy Minister of Information **D.O.B:** 30/05/1972 **Place of Birth:** 1: Baranavichy, former USSR (now Belarus) **Nationality(/ies):** Belarus **Non Latin Names:** 1: Павел Мікалаевіч ЛЁГКІ 2: Павел Николаевич ЛЁГКИЙ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** In his leadership position as First Deputy Minister of Information, Pavel Liokhi 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. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0073 **OFSI Group ID:** 14030

67.

Primary Name: 1: Ihar Uladzimiravich LUTSKY **Primary Name Variations:** 1: Igor Vladimirovich LUTSKY **Position:** Minister of Information of the Republic of Belarus **D.O.B:** 31/10/1972 **Place of Birth:** 1: Stolin, Brest Oblast, former USSR (now Belarus) **Nationality(/ies):** Belarus **Non Latin Names:** 1: Ігар Уладзіміравіч ЛУЦКІ 2: Игорь Владимирович ЛУЦКИЙ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0074 **OFSI Group ID:** 14031

68.

Primary Name: 1: Vadzim Siarhejevich PRYGARA **Primary Name Variations:** 1: Vadim Sergeevich PRYGARA 2: Vadzim Siarhejevich Prigara 3: Vadim Sergeevich Prigara **Position:** Head of the Molodechno District Police Department **D.O.B:** 31/10/1980 **Non Latin Names:** 1: Вадзім Сяргеевіч ПРЫГАРА 2: Вадим Сергеевич ПРИГАРА **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0075 **OFSI Group ID:** 14050

69.

Primary Name: 1: Viktar Ivanavich STANISHLAUCHYK **Primary Name Variations:** 1: Viktor Ivanovich STANISHLAUCHYK 2: Viktar Ivanavich Stanislavchik 3: Viktor Ivanovich Stanislavchik **Position:** Deputy Head of the Police Department of the Sovetsky District of Minsk; Head of the Public Security Police **D.O.B:** 27/01/1971 **Non Latin Names:** 1: Віктар Іванавіч СТАНІСЛАЎЧЫК 2: Виктор Иванович СТАНИСЛАВЧИК **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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, Viktar 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. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0076 **OFSI Group ID:** 14051

70.

Primary Name: 1: Vitalyi Ivanovich STASIUKEVICH **Primary Name Variations:** 1: Vital Ivanavich STASIUKEVICH **Position:** Deputy Chief of Public Security Police, Grodno **D.O.B:** 05/03/1976 **Place of Birth:** 1: Grodno, Hrodna, Former USSR (now Belarus) **Non Latin Names:** 1: Віталь Іванавіч СТАСЮКЕВІЧ 2: Виталий Иванович СТАСЮКЕВИЧ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Vitalyi Stasiukevich 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. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0077 **OFSI Group ID:** 14048

71.

Primary Name: 1: Genadz Andreevich BOGDAN **Primary Name Variations:** 1: Gennady Andreievich BOGDAN **Position:** Deputy Chief Executive Officer of the President of Belarus and Deputy Head of the Belarus President Property Management Directorate **D.O.B:** 08/01/1977 **Nationality(/ies):** Belarus **Non Latin Names:** 1: Генадзь Андрэевіч БОГДАН 2: Геннадий Андреевич БОГДАН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0078 **OFSI Group ID:** 14036

72.

Primary Name: 1: Uladzimir Stsiapanavich KARANIK **Primary Name Variations:** 1: Vladimir Stepanovich KARANIK **Position:** Governor of the Grodno Oblast, former Minister of Health **D.O.B:** 30/11/1973 **Place of Birth:** 1: Grodno, Former USSR (now Belarus) **Nationality(/ies):** Belarus **Non Latin Names:** 1: Уладзімір Сцяпанавіч КАРАЊІК 2: Владимир Степанович КАРАНИК **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0079 **OFSI Group ID:** 14026

73.

Primary Name: 1: Natalia Ivanovna KOCHANOVA **Primary Name Variations:** 1: Natallia Ivanauna KOCHANOVA 2: Natalia Ivanovna Kachanova 3: Natallia Ivanauna Kachanova **Position:** Chair of the Council of the Republic of the National Assembly of Belarus **D.O.B:** 25/09/1960 **Place of Birth:** 1: Polotsk, Vitebsk/Viciebsk Oblast, Former USSR (now Belarus) **Nationality(/ies):** Belarus **Non Latin Names:** 1: Наталля Іванаўна КАЧАНАВА 2: Наталья Ивановна КОЧАНОВА **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0080 **OFSI Group ID:** 14028

74.

Primary Name: 1: Artem Konstantinovich DUNKO **Primary Name Variations:** 1: Arciom Kanstantinavich DUNKO 2: Artem Konstantinovich Dunka 3: Arciom Kanstantinavich Dunka **Position:** Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee **D.O.B:** 08/06/1990 **Non Latin Names:** 1: Артем Константинович ДУНЬКО 2: Арцём Канстанцінавіч ДУНЬКА **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0081 **OFSI Group ID:** 14040

75.

Primary Name: 1: Ivan Mikhailavich EISMONT **Primary Name Variations:** 1: Ivan Mikhailavich Eismant **Position:** Chairman of the National State Television and Radio Company since February 2018 and Head of Beltelradio Company **D.O.B:** 20/01/1977 **Place of Birth:** 1: Grodno, **Nationality(/ies):** Belarus **Non Latin Names:** 1: Іван Міхайлавіч ЭЙСМАНТ 2: Иван Михайлович ЭЙСМОНТ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0082 **OFSI Group ID:** 14024

76.

Primary Name: 1: Dzmitry Mikalaeovich SHUMILIN **Primary Name Variations:** 1: Dmitry Nikolayevich SHUMILIN **Position:** Deputy Head of the Department for Mass Events of the GUVD (Main Department

of Internal Affairs) of the Minsk City Executive Committee **D.O.B:** 26/07/1977 **Non Latin Names:** 1: Дмитрий Николаевич ШУМИЛИН 2: Дзмітрый Мікалаевіч ШУМІЛІН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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, Dzmitry 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. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0083 **OFSI Group ID:** 14047

77.

Primary Name: 1: Andrei Ivanovich SHVED **Primary Name Variations:** 1: Andrei Ivanovich SHVED **Position:** Prosecutor General **D.O.B:** 21/04/1973 **Place of Birth:** 1: Glushkovichi, Gomel/Homyel Oblast, former USSR (now Belarus) **Nationality(/ies):** Belarus **Non Latin Names:** 1: Андрей Иванович ШВЕД 2: Андрэй Іванавіч ШВЕД **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0084 **OFSI Group ID:** 14033

78.

Primary Name: 1: Aliaksandr Henrykavich TURCHIN **Primary Name Variations:** 1: Aleksandr Henrykavich TURCHIN **Position:** Chairman of Minsk Regional Executive Committee **D.O.B:** 02/07/1975 **Place of Birth:** 1: Novogrudok, Grodno/Hrodna Oblast, former USSR (now Belarus) **Nationality(/ies):** Belarus **Non Latin Names:** 1: Алёксáндр Гéнрыхавіч ТУРЧЫ́Н 2: Аляксáндр Гéнрыхавіч ТУРЧЫ́Н **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 12/01/2022 **Unique Id:** BEL0085 **OFSI Group ID:** 14046

79.

Primary Name: 1: Anatoli Aleksandrovich SIVAK **Primary Name Variations:** 1: Anatol Aliksandravich SIVAK **Position:** Deputy Prime Minister, former Chairman of the Minsk City Executive Committee **D.O.B:** 19/07/1962 **Place of Birth:** 1: Zavoit, Narovlya District, Gomel/Homyel Oblast, former USSR (now Belarus) **Nationality(/ies):** Belarus **Non Latin Names:** 1: Анатолий Александрович СИВАК 2: Анатоль Аляксáндравіч СІВАК **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0086 **OFSI Group ID:** 14021

80.

Primary Name: 1: Alena Vasileuna LITVINA **Primary Name Variations:** 1: Elena Vasilevna LITVINA **Position:** Judge of the Leninsky district court in Mogilev, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Анатоль Аляксандравіч СІБАК 2: Елена Васильевна ЛИТВИНА **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0087 **OFSI Group ID:** 14018

81.

Primary Name: 1: Natalia Anatolievna DEDKOVA **Primary Name Variations:** 1: Natallia Anatolievna DEDKOVA 2: Natalia Anatolievna Dziadkova 3: Natallia Anatolievna Dziadkova **Position:** Judge of the Partizanski district court in Minsk, Belarus **D.O.B:** 02/12/1979 **Nationality(/ies):** Belarus **Non Latin Names:** 1: Наталля Анатольеўна ДЗЯДКОВА 2: Наталья Анатольевна ДЕДКОВА **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0088 **OFSI Group ID:** 14022

82.

Primary Name: 1: Alena Aliksandravna ZHYVITSA **Primary Name Variations:** 1: Elena Aleksandrovna ZHYVITSA **Position:** Senior Judge of the Oktyabrsky district court in Minsk **D.O.B:** 09/04/1990 **Nationality(/ies):** Belarus **Non Latin Names:** 1: Алена Аляксандравна ЖЫВІЦА 2: Елена Александровна ЖИВИЦА **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As a senior Judge of the Oktyabrsky district court in Minsk, Alena Zhyvitsa 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. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0089 **OFSI Group ID:** 14020

83.

Primary Name: 1: Victoria Valeryeuna SHABUNYA **Primary Name Variations:** 1: Victoria Valerevna SHABUNYA **Position:** Judge of the Central district court of Minsk, Belarus **D.O.B:** 27/02/1974 **Nationality(/ies):** Belarus **Non Latin Names:** 1: Вікторыя Валер’еўна ШАБУНЯ 2: Виктория Валерьевна ШАБУНЯ **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0090 **OFSI Group ID:** 14019

84.

Primary Name: 1: Aleksandr Aleksandrovich PETRASH **Primary Name Variations:** 1: Aliksandr Aliksandravich PETRASH 2: Aleksandr Aleksandrovich Pietrash 3: Aliksandr Aliksandravich Pietrash **Position:** Chairman of the Moskovski District Court in Minsk **D.O.B:** 16/05/1988 **Nationality(/ies):** Belarus **Non Latin Names:** 1: Аляксандр Аляксандравіч ПЕТРАШ 2: Александр Александрович ПЕТРАШ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0091 **OFSI Group ID:** 14016

85.

Primary Name: 1: Elena Timofeevna NEKRASOVA **Primary Name Variations:** 1: Elena Timofeevna Nyakrasava 2: Alena Tsimafeeuna NEKRASOVA 3: Alena Tsimafeeuna Nyakrasava **Position:** Senior Judge of the Zavodsky district court in Minsk **D.O.B:** 26/11/1974 **Nationality(/ies):** Belarus **Non Latin Names:** 1: Алена Цімафееўна НЯКРАСАВА 2: Елена Тимофеевна НЕКРАСОВА **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As a Judge of the Zavodsky 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. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0092 **OFSI Group ID:** 14027

86.

Primary Name: 1: Andrei Aliksandravich LAHUNOVICH **Primary Name Variations:** 1: Andrey Alexandrovich LAHUNOVICH 2: Andrei Aliksandravich Lagunovich 3: Andrey Alexandrovich Lagunovich **Position:** Judge of the Sovetsky district court in Gomel/Homel/Homyel, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Андрэй Аляксандравіч ЛАГУНОВІЧ 2: Андрей Александрович ЛАГУНОВИЧ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0093 **OFSI Group ID:** 14017

87.

Primary Name: 1: Yulia Chaslavauna HUSTYR **Alias - A.k.a:** 1: HUSTYR Yulia Chaslavauna **Position:** Judge of the Central District Court in Minsk **D.O.B:** 14/01/1984 **Nationality(/ies):** Belarus **Non Latin Names:** 1: Юлія Чаславаўна ГУСТЫР 2: Юлия Чеславовна ГУСТЫР **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As a judge of the Central District Court of Minsk, Yulia Hustyr has been responsible 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. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0094 **OFSI Group ID:** 14025

88.

Primary Name: 1: Marina Arkadievna FEDOROVA **Primary Name Variations:** 1: Maryna Arkadzeuna FEDOROVA 2: Marina Arkadievna Fiodarava 3: Maryna Arkadzeuna Fiodarava **Position:** Judge of the Sovetsky district court in Minsk **D.O.B:** 11/09/1965 **Non Latin Names:** 1: Марына Аркадзьеўна

ФЕДАРАВА 2: Марина Аркадьевна ФЕДОРОВА **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As a judge at the Minsk City Sovetsky District Court, Marina Fedorova has been responsible 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. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0095 **OFSI Group ID:** 14023

89.

Primary Name: 1: Viktor Gennadevich Khrenin **Primary Name Variations:** 1: Viktar Henadzevich Khrenin 2: Viktar Gienadzjevich Khrenin **Position:** Minister of Defence **Address:** Ministry of Defence of the Republic of Belarus 1 Kommunisticheskaya St. Minsk 220034 Belarus **D.O.B:** 01/08/1971 **Place of Birth:** 1: Novogrodek, Grodno Region, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: ХРЕНИН Виктор Геннадьевич 2: ХРЭНІН Віктар Генадзьевіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft **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 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. 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. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 07/01/2022 **Unique Id:** BEL0096 **OFSI Group ID:** 14113

90.

Primary Name: 1: Igor Vladimirovich Golub **Primary Name Variations:** 1: Ihar Uladzimiravich Holub 2: Igor Vladimirovich Holub 3: Ihar Uladzimiravich Golub **Position:** Commander of the Air Force and Air Defence Forces of the Armed Forces of the Republic of Belarus **D.O.B:** 19/11/1967 **Place of Birth:** 1: Chernigov, Chernigovskaya oblast, Ukraine **Nationality(/ies):** Belarus **Non Latin Names:** 1: ГОЛУБ Игорь Владимирович 2: ГОЛУБ Ігар Уладзіміравіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0097 **OFSI Group ID:** 14114

91.

Primary Name: 1: Leanid Mikalaievich Churo **Primary Name Variations:** 1: Lleanid Mikalajevich Churo 2: Leonid Nikolaevich Churo 3: Leanid Mikalaevich Churo **Position:** Director General, BELAERONAVIGATSIA Republican Unity Air Navigation Services Enterprise **D.O.B:** 08/07/1956 **Non Latin Names:** 1: ЧУРО Леонід Николаевич 2: ЧУРО Леанід Мікалаевіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** In his position as Director General of BELAERONAVIGATSIA 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. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0098 **OFSI Group ID:** 14115

92.

Primary Name: 1: Andrei Mikalaevich Gurtsevich **Primary Name Variations:** 1: Andrei Nikolaevich Gurtsevich 2: Andrei Nikolaevich Gurtsevich **Position:** First Deputy Commander of the Air Force **D.O.B:** 27/07/1971 **Place of Birth:** 1: Baranovich, Brest Region/Oblast, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Андрей Микалаевич Гурцевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** In his position as First Deputy Commander of the Air Force and Air Defence Forces of the Armed 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. **Designation Source:** UK **Date Designated:** 25/06/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0099 **OFSI Group ID:** 14117

93.

Primary Name: 1: Aliaksei Mikalaevich Auramenka **Primary Name Variations:** 1: Aleksey Nikolaevich Auramenka 2: Alexey Nikolaevich Auramenka 3: Aliaksei Mikalaevich Avramenko 4: Aleksey Nikolaevich Avramenko 5: Alexey Nikolaevich Avramenko **Position:** Minister for Transport and Communication **D.O.B:** 11/05/1977 **Place of Birth:** 1: Minsk, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Авраменко Алексей Николаевич 2: Аляксей Мікалаевіч Аўраменка **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 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, 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. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0100 **OFSI Group ID:** 14118

94.

Primary Name: 1: Artsiom Igaravich Sikorski **Primary Name Variations:** 1: Artem Igorevich Sikorskiy 2: Artsiom Igaravich Sikorskiy 3: Artem Igorevich Sikorski **Position:** Director for the Aviation Department of the Ministry of Transport and Communication **D.O.B:** dd/mm/1983 **Place of Birth:** 1: Soligorsk, Minsk region/Oblast, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Арцём Ігаравіч Сікорскі 2: Артем Игоревич Сикорский **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0101 **OFSI Group ID:** 14120

95.

Primary Name: 1: Oleg Sergeevich Gaidukevich **Primary Name Variations:** 1: Aleh Siarheevich Gaidukevich 2: Oleg Sergeevich Haidukevich 3: Aleh Siarheevich Haidukevich **Position:** Deputy Chairman of the Standing Committee of International Affairs in the House of Representatives of the National Assembly, Member of the delegation of the National Assembly for contacts with the Parliamentary Assembly of the Council of Europe **D.O.B:** 26/03/1977 **Place of Birth:** 1: Minsk, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Олег Сергеевич Гайдукевич 2: Гайдукевич Алег Сяргеевіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0102 **OFSI Group ID:** 14116

96.

Primary Name: 1: Maksim Ryzhenkov **Primary Name Variations:** 1: Maxim Ryzhenkov 2: Maxim Uladzimiravich Ryzhenkov 3: Maxim Vladimirovich Ryzhenkov 4: Maksim Ryzhankou 5: Maxim Ryzhankou 6: Maxim Uladzimiravich Ryzhankou 7: Maxim Vladimirovich Ryzhankou **Position:** First Deputy Head of Presidential Administration **Address:** Minsk **D.O.B:** dd/mm/1972 **Place of Birth:** 1: Minsk, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Максім Уладзіміравіч РЫЖАНКОЎ 2:

Максим Владимирович РЫЖЕНКОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0103 **OFSI Group ID:** 14119

97.

Primary Name: 1: Marat Sergeevich Markov **Position:** Chairman of the Management of the Second National Television Channel (ONT) **D.O.B:** dd/mm/1969 **Place of Birth:** 1: Luninets, Brest region, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Марат Сергеевич Марков **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0104 **OFSI Group ID:** 14121

98.

Primary Name: 1: Nikolai Karpenkov **Primary Name Variations:** 1: Nikolay Karpenkov 2: Mikalai Karpenkov 3: Nikolai Karpiankou 4: Nikolay Karpiankou 5: Mikalai Karpiankou **Position:** Deputy Minister of Internal Affairs and Commander of Internal Troops **D.O.B:** 06/09/1968 **Place of Birth:** 1: Minsk, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Мікалай Карпянкуў 2: Николай Карпенков **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 protestors and journalists, which have taken place since Karpenkov assumed this role in November 2020. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0105 **OFSI Group ID:** 14122

99.

Primary Name: 1: Oleg Nikolaevich Beliakov **Primary Name Variations:** 1: Aleg Nikolaevich Beliakov 2: Oleg Nikolaevich Belyakov 3: Aleg Nikolaevich Belyakov 4: Oleg Nikolaevich Balyakau 5: Aleg Nikolaevich Balyakau 6: Oleg Belyakov 7: Aleg Balyakau **Position:** Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs/ Deputy Head of the Department for the Execution of Punishments of the Ministry of Internal Affairs **Nationality(/ies):** Belarus **Non Latin Names:** 1: Беляков, Олег Николаевич 2: Белякоў, Алєг Мікалаевіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Oleg Nikolaevich Beliakov 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. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 17/03/2022 **Unique Id:** BEL0106 **OFSI Group ID:** 14123

100.

Primary Name: 1: Mikail Safarbekovich Gutseriev **Primary Name Variations:** 1: Mikhail Safarbekovich Gutseriyev 2: Mikhail Safarbekovich Gutseriev 3: Mikail Safarbekovich Gutseriyev **Address:** Russia **D.O.B:** 09/03/1958 **Place of Birth:** 1: Almaty, Kazakhstan **Nationality(/ies):** Cyprus,Russia **Passport number:** K00162033, 55 0344417 **Passport Additional Information:** Cypriot Passport, Expiry: 11 Feb 2024,Russian Passport, Expiry: 20 Feb 2030 **Non Latin Names:** 1: Михаил Сафарбекович Гутсериев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Mikail Gutseriev (hereafter Gutseriev) is designated under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Gutseriev 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) Gutseriev has himself, or via his companies through controlling directly or indirectly FLLC Slavkali, Russneft and Neftisa, carried on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian construction and extractives sectors; (3) Gutseriev 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. **Designation Source:** UK **Date Designated:** 09/08/2021 **Last Updated:** 16/12/2022 **Unique Id:** BEL0110 **OFSI Group ID:** 14131

101.

Primary Name: 1: Natalia Mikhailovna BUGUK **Primary Name Variations:** 1: Natallia Mikhailauna BUGUK 2: Natalia Mikhailovna Buhuk 3: Natallia Mikhailauna Buhuk 4: Natalia Mikahilauna Buhuk **Position:** Judge at the Frunzensky district court in Minsk **D.O.B:** 19/12/1989 **Place of Birth:** 1: Minsk, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Наталля Міхайлаўна БУГУК 2: Наталья Михайловна БУГУК **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** In her position as a judge at the Frunzensky 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. **Designation Source:** UK **Date Designated:** 02/12/2021 **Last Updated:** 17/03/2022 **Unique Id:** BEL0112 **OFSI Group ID:** 14155

102.

Primary Name: 1: Alina Sergeevna KASYANCHYK **Primary Name Variations:** 1: Alina Sergeevna KASIANCHYK 2: Alina Siarhiejeuna KASYANCHYK 3: Alina Siarhiejeuna KASIANCHYK 4: Alina Siarhiejeuna Kasyanchuk **Position:** Former Assistant Prosecutor at the Frunzensky District Court in Minsk **D.O.B:** 12/03/1998 **Nationality(/ies):** Belarus **Non Latin Names:** 1: Алина Сергеевна КАСЬЯНЧИК 2: Аліна Сяргеєўна КАСЬЯНЧЫК 3: Alina Siarhiejeўna Kasyanchuk **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** In her former position as assistant prosecutor at the Frunzensky 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 BelSat 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. **Designation Source:** UK **Date Designated:** 02/12/2021 **Last Updated:** 17/03/2022 **Unique Id:** BEL0113 **OFSI Group ID:** 14156

103.

Primary Name: 1: Andrey Evgenievich KRIVOSHEYEV **Primary Name Variations:** 1: Andrei Yawhenavich KRYVASHEYEU 2: Andrei Yawhenavich KRYVASHEYEW 3: Andrei Yauhenavich KRYVASHEYEU 4: Andrei Yauhenavich KRYVASHEYEW 5: Andrei Evgenievich KRIVOSHEYEV 6: Andrei Yevgenievich KRIVOSHEYEV 7: Andrey Evgenievich Krivosheev 8: Andrei Evgenievich Krivosheev 9: Andrei Evgenievich KRYVASHEYEU 10: Andrey Evgenievich KRYVASHEYEU 11: Andrey Evgenievich KRYVASHEYEV 12: Andrei Evgenievich KRYVASHEYEV 13: Andrei Kryvasheyeu 14: Andrei Krivosheev **Position:** Head of the State Union of Journalists (BUJ), National State TV and Radio Company “Belteleradio” (BTRC), Political commentator, National State TV and Radio Company “Belteleradio” (BTRC) **Address:** Belarusian Union of Journalists 48a Surganova Street Minsk 220013 Belarus **D.O.B:** 02/12/1981 **Place of Birth:** 1: Volgograd, Russia **Nationality(/ies):** Belarus **Non Latin Names:** 1: Андрей Евгеньевич КРИВОШЕЕВ 2: Андрэй Яўгенавіч КРЫВАШЭЎ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** A Senior Political Commentator for the National State TV and Radio Company “Belteleradio” (BTRC) Andrey 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. **Designation Source:** UK **Date Designated:** 02/12/2021 **Last Updated:** 17/03/2022 **Unique Id:** BEL0114 **OFSI Group ID:** 14157

104.

Primary Name: 1: Andrei Nikolaevich MUKOVOZCHIK **Primary Name Variations:** 1: Andrey Nikolaevich MUKOVOZCHIK 2: Andrei Mikalaievich MUKAVOZCHYK 3: Andrey Nikolaevich MUKOVOZCHIK 4: Andrei Mikalaievich MUKAVOZCHYK **Position:** Political Observer, Belarus Segodnya (Belarus Today) **Address:** Belarus Segodnya 10a Khmel'nitskogo St Minsk 220013 Belarus **D.O.B:** 13/06/1963 **Place of Birth:** 1: Novosibirsk, Russia **Nationality(/ies):** Belarus **Passport number:** MP 3413113, MP 2387911 **Non Latin Names:** 1: Андрей Николаевич МУКОВОЗЧИК 2: Андрэй Мікалаевіч МУКАВОЗЧЫК **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 02/12/2021 **Last Updated:** 13/01/2022 **Unique Id:** BEL0115 **OFSI Group ID:** 14158

105.

Primary Name: 1: Lyudmila GLADKAYA **Primary Name Variations:** 1: Liudmila GLADKAYA 2: Lyudmila Hladkaya 3: Liudmila Hladkaya **Position:** Journalist, Belarus Segodnya (Belarus Today) **Address:** Belarus Segodnya 10a Khmel'nitskogo St Minsk 220013 Belarus **D.O.B:** 30/06/1983 **Nationality(/ies):** Belarus **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 02/12/2021 **Last Updated:** 17/03/2022 **Unique Id:** BEL0116 **OFSI Group ID:** 14159

106.

Primary Name: 1: Andrei PARSHYN **Position:** Chairman of the Main Directorate for Combatting Organised Crime and Corruption (GUBOPiK) of the Ministry of the Interior (MVD) **Address:** 211 Skryganova St. 4A Minsk Belarus **Phone Number:** 375 29661213 **D.O.B:** 19/02/1974 **Nationality(/ies):** Belarus **National Identifier Number:** 3190274A018PB7 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 protestors 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 protestors, 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. **Designation Source:** UK **Date Designated:** 02/12/2021 **Last Updated:** 13/01/2022 **Unique Id:** BEL0117 **OFSI Group ID:** 14160

107.

Primary Name: 1: Sergey Alexandrovich GUSACHENKO **Primary Name Variations:** 1: Sergey Aleksandrovich GUSACHENKO 2: Sergei Alexandrovich GUSACHENKO 3: Sergei Aleksandrovich GUSACHENKO 4: Siarhei Aliaksandravich HUSACHENKA 5: Siarhej Aliaksandravich HUSACHENKA 6: Siarhei Aliaksandravich Gusachenka **Position:** Deputy Chairman, National State TV and Radio Company (Belteleradio – BTRC) **Address:** Belteleradio 9 Makayonka St Minsk 220807 Belarus **D.O.B:** 05/11/1983 **Place of Birth:** 1: Minsk, Belarus **Nationality(/ies):** Belarus **Passport number:** SP0017927,MP2486634,MP2972008 **Passport Additional Information:** (Expiry: 19 Jul 2022),(Expiry: 05 Nov 2028),(Expiry: 05 Nov 2028) **Non Latin Names:** 1: Сергей Александрович ГУСАЧЕНКО 2: Сяргей Аляксандравіч ГУСАЧЭНКА **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** In his position as the Deputy Chairman of BTRC and host of weekly propaganda TV-show "Glavnyy efir", 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. GUSHACHENKO 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. **Designation Source:** UK **Date Designated:** 02/12/2021 **Last Updated:** 17/03/2022 **Unique Id:** BEL0118 **OFSI Group ID:** 14161

108.

Primary Name: 1: Grigoriy Yurievich AZARENOK **Primary Name Variations:** 1: Grigory Yurievich AZARENOK 2: Rylhor Yuryevich AZARONAK 3: Yurievich Azaronak 4: Rhyor Yurievich Azaronak **Position:** Journalist, Capital TV (CTV) **Address:** Capital TV 6 Kommunisticheskaya St Minsk 220029 Belarus **D.O.B:** 18/10/1995 **Non Latin Names:** 1: Григорий Юрьевич АЗАРЕНОК 2: Григорий Юрьевич АЗАРЁНОК 3: Рыгор Юр'евіч АЗАРОНАК **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As a journalist reporting on the state-owned TV channel CTV, Grigoriy 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. **Designation Source:** UK **Date Designated:** 02/12/2021 **Last Updated:** 21/03/2022 **Unique Id:** BEL0119 **OFSI Group ID:** 14162

ENTITY

1.

Primary Name: 1: 140 Repair Plant **Address:** 19 L. Chalovskoy Street Borisov Belarus **Phone Number:** 00375(29)6480418, 00375(17)7762032, 00375(17)7765479 **Email address:** www.140zavod.by, info@140zavod.org **Type of Entity:** 1: State-Owned Enterprise **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0060 **OFSI Group ID:** 14042

2.

Primary Name: 1: Beltechexport **Address:** 86-B Nezavisimosti ave Minsk 220012 Belarus **Phone Number:** 00375 17 358-83-83, 00375 17 373-80-12 **Email address:** mail@bte.by **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Beltechexport 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 Beltechexport to the Belarusian state is helping to sustain the Lukashenko regime. Beltechexport 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** BEL0062 **OFSI Group ID:** 14034

3.

Primary Name: 1: Dana Holdings a.k.a Dana Astra **Address:** Dana Center St. P. Mstislavets 9 (1st floor) Minsk 220 114 Belarus **Type of Entity:** 1: Private sector development group **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Dana Holdings A.K.A Dana Astra is the only non-state owned general sponsor of the Belarusian National Olympic Committee (NOC). The IOC has adopted measures against the NOC for not appropriately protecting athletes from reprisals against them for protesting the 9 August elections and subsequent violent suppression of peaceful protests. Dana Holdings A.K.A Dana Astra publicly supported Lukashenko in the face of strikes and protests. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0063 **OFSI Group ID:** 14035

4.

Primary Name: 1: Main Economic Department of the Administrative Affairs Office of the President of the Republic of Belarus (GHU) **Address:** Miasnakova str. 37 Minsk Belarus **Website:** http://ghu.by **Type of Entity:** 1: Public **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** BEL0064 **OFSI Group ID:** 14037

5.

Primary Name: 1: LLC Synesis **Address:** 20B Platonova street Minsk Belarus, Mantulinskaya 24 Moscow 123100 Russia **Phone Number:** 00375 1 72 40 36 50 **Website:** <https://synesis.partners> **Email address:** S@synesis.y **Type of Entity:** 1: Software company **Business registration number(s):** 1: (УНН/ИНН): 190950894 (Belarus), 7704734000/770301001 (Russia) **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 07/07/2022 **Unique Id:** BEL0065 **OFSI Group ID:** 14039

6.

Primary Name: 1: MZKT (Minsk Wheel Tractor Plant) **Alias - A.k.a:** 1: Volat (Giant) **Address:** 150 Partizanski Avenue Minsk Belarus **Phone Number:** 00375(17)3301709 **Website:** www.mzkt.by, www.voltadefence.com **Email address:** link@mzkt.by **Type of Entity:** 1: State-Owned Enterprise **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** BEL0066 **OFSI Group ID:** 14044

7.

Primary Name: 1: BNK (UK) Ltd **Alias - A.k.a:** 1: BNK (UK) Limited 2: BNK (UK) 3: BNK UK Ltd 4: BNK UK Limited 5: BNK UK **Address:** Salatin House 19 Cedar Road Sutton Surrey SM2 5DA United Kingdom, 26-28 Hammersmith Grove MWB Business Exchange Centre W6 7BA United Kingdom **Website:** <http://www.belnaft.co.uk/> **Parent company:** 1: CJSC Belarusian Oil Company 2: Belorusneft 3: Belneftekhim **Business registration number(s):** 1: UK Company no. 06527449 **Sanctions Imposed:** Asset freeze **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 Belarusian Oil Company, the state exporter of oil products, of which Belorusneft Production Association, a State owned entity in Belarus is the major controlling party. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 17/03/2022 **Unique Id:** BEL0107 **OFSI Group ID:** 14124

8.

Primary Name: 1: BELAERONAVIGATSIA Republican Unitary Air Navigation Services Enterprise **Alias - A.k.a:** 1: BELAERONAVIGATSIA State-Owned Enterprise **Address:** 19 Korotkevic Street Minsk 220039 Belarus **Phone Number:** +375 (17) 215-40-51, +375 (17) 213-41-63 (Fax) **Website:** office@ban.by **Type of Entity:** 1: State-Owned Enterprise **Subsidiaries:** 1: Brest branch 2: Gomel branch 3: Grodno branch 4: Mogilev branch 5: Vitsebsk branch **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 18/12/2021 **Unique Id:** BEL0108 **OFSI Group ID:** 14082

9.

Primary Name: 1: JSC AGAT - Electromechanical Plant **Address:** Nezavisimosti ave. 115 Minsk 220114 Belarus **Phone Number:** +375 17 272 01 32, +375 17 570 41 45 **Website:** https://agat-emz.by/ **Email address:** marketing@agat-emz.by **Sanctions Imposed:** Asset freeze **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 Belarussian regime to repress civil society and the democratic opposition. **Designation Source:** UK **Date Designated:** 21/07/2021 **Last Updated:** 12/01/2022 **Unique Id:** BEL0109 **OFSI Group ID:** 14125

10.

Primary Name: 1: Open Joint Stock Company "Belaruskali" **Alias - A.k.a:** 1: OJSC "Belaruskali" 2: OJSC "Belaruskali" **Address:** OJSC Belaruskali 5 Korzha Street Soligorsk Minsk Region 223710 Belarus **Phone Number:** 375 (17) 429-84-01, +375 (17) 429-86-08, +375 (17) 426-37-65 **Website:** www.kali.by **Email address:** belaruskali.office@kali.by **Type of Entity:** 1: Open Joint Stock Company (OJSC) **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 02/12/2021 **Last Updated:** 13/01/2022 **Unique Id:** BEL0111 **OFSI Group ID:** 14154

11.

Primary Name: 1: BANK DABRABYT JOINT STOCK COMPANY **Address:** premises 1 Kommunisticheskaya Str. 49 Minsk Belarus **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 08/07/2022 **Unique Id:** BEL0120 **OFSI Group ID:** 14979

12.

Primary Name: 1: CJSC BELBIZNESLIZING **Address:** office 919 29 Masherov Ave. Minsk Belarus **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 08/07/2022 **Unique Id:** BEL0121 **OFSI Group ID:** 14980

13.

Primary Name: 1: Industrial-Commercial Private Unitary Enterprise Minotor-Service Minotor-Service Enterprise **Primary Name Variations:** 1: INDUSTRIAL-COMMERCIAL PRIVATE UNITARY ENTERPRISE MINOTOR-SERVICE **Address:** ul. Karvata d. 84 kom. 1 Minsk Belarus **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 08/07/2022 **Unique Id:** BEL0122 **OFSI Group ID:** 14981

14.

Primary Name: 1: JSC TRANSAVIAEXPORT AIRLINES **Address:** 44 Zakharova Str. Minsk 220034 Belarus **Phone Number:** + 375 17 3237805, + 375 17 3238401 **Website:** www.transaviaexport.com **Email address:** tae@transaviaexport.com **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Transaviaexport 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. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 08/07/2022 **Unique Id:** BEL0123 **OFSI Group ID:** 14982

15.

Primary Name: 1: LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING **Address:** office 10 2 Melnikaite Str Minsk Belarus **Phone Number:** +375 17 342-11-72, +375 17 342-11-42, +375 29 314-11-14 **Website:** <https://bieng.by/> **Email address:** bi-eng@mail.ru **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 08/07/2022 **Unique Id:** BEL0124 **OFSI Group ID:** 14983

16.

Primary Name: 1: OJSC KB RADAR-MANAGING COMPANY HOLDING RADAR SYSTEM KB RADAR
Primary Name Variations: 1: OJSC KB RADAR-MANAGING COMPANY HOLDING RADAR SYSTEM
Address: 24 Promyshlennaya str Minsk 220075 Belarus, 64A Partizanskii Prospect Minsk 220026 Belarus
Phone Number: +375 17 390-30-91 **Website:** <https://kbradar.by/> **Email address:** info@kbradar.by
Sanctions Imposed: Asset freeze **UK Statement of Reasons:** KB Radar is an Belarussian government affiliated entity, being entirely owned by the Government of Belarus, and operates in a sector of strategic significance, namely the defence sector. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 08/07/2022 **Unique Id:** BEL0125 **OFSI Group ID:** 14984

THE BOSNIA AND HERZEGOVINA (SANCTIONS) (EU EXIT) REGULATIONS 2020

INDIVIDUAL

1.

Primary Name: 1: President Zeljka Cvijanovic **Position:** President of Republika Srpska, Bosnia and Herzegovina **Address:** Bana Milosavljevica 4 Banja Luka 78000 Bosnia and Herzegovina **D.O.B:** 02/08/1967 **Place of Birth:** 1: Banja Luka, Bosnia and Herzegovina **Nationality(/ies):** Bosnia and Herzegovina **Non Latin Names:** 1: Жељка Цвијановић |Cyrillic|Bosnian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Previously 11th Prime Minister of Republika Srpska. She is a member of the Alliance of Independent Social Democrats party (SNSD/CHСД), also a member of the party's Executive Board and its Main Board **Designation Source:** UK **Date Designated:** 11/04/2022 **Last Updated:** 08/04/2022 **Unique Id:** BIH0001 **OFSI Group ID:** 15081

2.

Primary Name: 1: Minister Milorad Dodik **Position:** President of the Alliance of Independent Social Democrats (SNSD/CHСД), Representative of the Bosnian Serbs within the state-level tripartite Presidency of Bosnia and Herzegovina **Address:** Karadjordjeva Street 3 Laktasi 78250 Bosnia and Herzegovina **D.O.B:** 12/03/1959 **Place of Birth:** 1: Banja Luka, Bosnia and Herzegovina **Nationality(/ies):** Bosnia and Herzegovina **Non Latin Names:** 1: Милорад Додик **Gender:** Male, Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** 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. **Designation Source:** UK **Date Designated:** 11/04/2022 **Last Updated:** 08/04/2022 **Unique Id:** BIH0002 **OFSI Group ID:** 15082

THE CENTRAL AFRICAN REPUBLIC (SANCTIONS) (EU EXIT) REGULATIONS 2020

INDIVIDUAL

1.

Primary Name: 1: Professor FRANCOIS YANGOUVONDA BOZIZE **Alias - Good Quality:** 1: Yangouvonda Bozize 2: Mudde Samuel Peter **Address:** Bangui Central African Republic **D.O.B:** 14/10/1946,16/12/1948 **Place of Birth:** 1: Mouila, Gabon 2: Izo, South Sudan **Nationality(/ies):** Central African Republic,South Sudan **Passport number:** D00002264 **Passport Additional Information:** Diplomatic. Issued on 11 June 2013 by the Minister of Foreign Affairs in Juba, South Sudan. Expires on 11 June 2017. Issued under name Samuel Peter Mudde. **National Identifier Number:** M4800002143743 **National Identifier Additional Information:** Personal number on passport. **Non Latin Names:** 1: FRANÇOIS YANGOUVONDA BOZIZÉ **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Mother's name is Martine Kofio. 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) **Designation Source:** UN **Date Designated:** 09/05/2014 **Last Updated:** 18/12/2021 **Unique Id:** CAF0003 **OFSI Group ID:** 12998 **UN Reference ID:** Cfi.001

2.

Primary Name: 1: NOURREDINE ADAM **Alias - Good Quality:** 1: Adam Nureldine 2: Adam Nourredine 3: Adam Nourreddine 4: Adam Mahamat Nouradine 5: Abdallah Mohamed Adam Brema **Position:** General,Minister for Security,Director General of the Extraordinary Committee for the Defence of Democratic Achievements **Address:** Sudan, Birao Central African Republic **D.O.B:** dd/mm/1970,dd/mm/1969,dd/mm/1971,01/01/1971,01/01/1970 **Place of Birth:** 1: Ndele, Central African Republic 2: Algenana, Sudan **Nationality(/ies):** Central African Republic,South Sudan **Passport number:** D00001184,P04838205 **Passport Additional Information:** CAR passport,Issued on 10 June 2018, (issued in Bahri, Sudan. Expires on 9 June 2023. Passport issued under the name of Mohamed Adam Brema Abdallah) **National Identifier Number:** 20227088368 **National Identifier Additional Information:** Sudan **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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-NoticesIndividuals> click here **Designation Source:** UN **Date Designated:** 09/05/2014 **Last Updated:** 18/12/2021 **Unique Id:** CAF0004 **OFSI Group ID:** 12999 **UN Reference ID:** Cfi.002

3.

Primary Name: 1: Alfred YEKATOM **Alias - Good Quality:** 1: Saragba Alfred Yekatom 2: Ekatom Alfred 3: Saragba Alfred **Alias - Low Quality:** 1: Colonel Rombhot 2: Colonel Rambo 3: Colonel Rambot 4: Colonel Rombot 5: Colonel Romboh **Position:** Chief Corporal of the Forces Armées Centrafricaines (FACA) **Address:** The Hague Netherlands, Mbaiki Lobaye Province Central African Republic, Bimbo Ombella-Mpoko province Central African Republic **Phone Number:** +236 72 15 47 07, +236 75 09 43 41 **D.O.B:** 23/06/1976 **Place of Birth:** 1: Central African Republic **Nationality(/ies):** Central African Republic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 Batalimo, 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. INTERPOLUN 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) **Designation Source:** UN **Date Designated:** 20/08/2015 **Last Updated:** 18/12/2021 **Unique Id:** CAF0005 **OFSI Group ID:** 13271 **UN Reference ID:** Cfi.004

4.

Primary Name: 1: HABIB SOUSSOU **Alias - Good Quality:** 1: Abib Soussou **Position:** Coordinator of anti-Balaka for Lobaye province, Master-corporal of the Central African Armed Forces (FACA) **Address:** Boda Central African Republic **Phone Number:** +236 72198628 **D.O.B:** 13/03/1980 **Place of Birth:** 1: Central African Republic **Nationality(/ies):** Central African Republic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 20/08/2015 **Last Updated:** 18/12/2021 **Unique Id:** CAF0006 **OFSI Group ID:** 13272 **UN Reference ID:** Cfi.005

5.

Primary Name: 1: OUMAR YOUNOUS ABDOULAY **Alias - Good Quality:** 1: Younous Oumar 2: Younous Omar 3: Sodiam Oumar 4: M'Betibangui Oumar Younous **Position:** Former Séléka General **Address:** Bria Central African Republic, Birao Central African Republic, Tullus Southern Darfur Sudan **Phone Number:** +236 75507560 **D.O.B:** 02/04/1970 **Nationality(/ies):** Sudan **Passport number:** D00000898 **Passport Additional Information:** CAR diplomatic passport issued on 11 Apr. 2013 (valid until 10 April 2018) **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 20/08/2015 **Last Updated:** 18/12/2021 **Unique Id:** CAF0007 **OFSI Group ID:** 13273 **UN Reference ID:** Cfi.006

6.

Primary Name: 1: HAROUN GAYE **Alias - Good Quality:** 1: Geye Haroun 2: Gaye Aroun 3: Geye Aroun **Position:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC) **Address:** Bangui Central African Republic, Ndélé Bamingui-Bangoran **D.O.B:** 30/01/1968, 30/01/1969 **Passport number:** O00065772 **Passport Additional Information:** (Central African Republic) (letter O followed by 3 zeros), expires 30 Dec. 2019) **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 "Defense 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 **Designation Source:** UN **Date Designated:** 17/12/2015 **Last Updated:** 18/12/2021 **Unique Id:** CAF0008 **OFSI Group ID:** 13308 **UN Reference ID:** Cfi.007

7.

Primary Name: 1: EUGENE BARRET NGAIKOSSET **Alias - Good Quality:** 1: Ngaikosset Eugene 2: Ngaikoisset Eugene 3: Ngakosset Eugene 4: Ngaikosse Eugene Barret 5: Ngaikouesset Eugene **Alias - Low Quality:** 1: The Butcher of Paoua 2: Ngakosset **Position:** Former Captain, CAR Presidential Guard, Former Captain, CAR Naval Forces **Address:** Bangui Central African Republic **D.O.B:** 08/10/1967 **National Identifier Number:** 911-10-77 **National Identifier Additional Information:** Central African Republic armed forces (FACA) Military identification number **Non Latin Names:** 1: EUGÈNE BARRET NGAÏKOSSET **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé'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-UNNotices-Individuals> click here **Designation Source:** UN **Date Designated:** 17/12/2015 **Last Updated:** 18/12/2021 **Unique Id:** CAF0009 **OFSI Group ID:** 13309 **UN Reference ID:** CFi.008

8.

Primary Name: 1: JOSEPH KONY **Alias - Good Quality:** 1: Kony 2: Kony Joseph Rao 3: Kony Josef **Alias - Low Quality:** 1: Le Messie sanglant **Position:** Commander of the Lord's Resistance Army **Address:** Vakaga Central African Republic, Haute-Kotto Central African Republic, Basse-Kotto Central African Republic, Haut-Mbomou Central African Republic, Mbomou Central African Republic, Haut-Uolo Congo (Democratic Republic), Bas-Uolo Congo (Democratic Republic), Kafia Kingi **D.O.B:** dd/mm/1959, dd/mm/1960, dd/mm/1961, dd/mm/1963, 18/09/1964, dd/mm/1965, dd/08/1961, dd/07/1961, 01/01/1961, dd/04/1963 **Place of Birth:** 1: Palaro Village, Palaro Parish, Omoro County, Gulu District, Uganda 2: Odek, Omoro, Gulu, Uganda 3: Atyak, Uganda **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 07/03/2016 **Last Updated:** 18/12/2021 **Unique Id:** CAF0010 **OFSI Group ID:** 13344 **UN Reference ID:** CFi.009

9.

Primary Name: 1: ALI KONY **Alias - Good Quality:** 1: Lalobo Ali Bashir 2: Bashir Ali Lalobo 3: Labolo Ali Mohammad 4: Mohammed Ali 5: Lalobo Ali Mohammed 6: Kony Ali Mohammed 7: Labola Ali Mohammed 8: Salongo Ali Mohammed 9: Lalobo Ali **Alias - Low Quality:** 1: Kapere Otim 2: Bashir 3: Caesar 4: One-P 5: 1-P **Position:** Deputy, Lord's Resistance Army **Address:** Kafia Kingi **D.O.B:** dd/mm/1992, dd/mm/1995, dd/mm/1993, dd/mm/1994 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/08/2016 **Last Updated:** 09/02/2022 **Unique Id:** CAF0011 **OFSI Group ID:** 13378 **UN Reference ID:** CFi.010

10.

Primary Name: 1: SALIM KONY **Alias - Good Quality:** 1: Kony Salim Saleh 2: Ogaro Salim 3: Salim Okolu 4: Ogaro Salim Saleh Obol 5: Obol Simon Salim 6: Saleh Salim **Position:** Deputy, Lord's Resistance Army **Address:** Kafia Kingi, Central African Republic **D.O.B:** dd/mm/1992,dd/mm/1991,dd/mm/1993 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 23/08/2016 **Last Updated:** 18/12/2021 **Unique Id:** CAF0012 **OFSI Group ID:** 13379 **UN Reference ID:** CFi.011

11.

Primary Name: 1: ABDOULAYE HISSENE **Alias - Good Quality:** 1: Issene Abdoulaye 2: Hissein Abdoulaye 3: Abdoulaye Hissene 4: Ramadane Abdoulaye Issene 5: Ramadan Abdoulaye Issene 6: Abdoulaye Issene **Position:** President, "general" **Address:** KM5 Bangui Central African Republic, Nana-Grebizi Central African Republic, Ndjari Ndjamen Chad, Ndélé Bamingui-Bangoran **D.O.B:** dd/mm/1967,01/01/1967 **Place of Birth:** 1: Ndele, Bamingui-Bangoran, Central African Republic 2: Haraze Manguaigne, Chad **Nationality(/ies):** Central African Republic, Chad **Passport number:** D00000897,D00004262 **Passport Additional Information:** (CAR diplomatic). Issued on 5 April 2013, valid until 4 April 2018,CAR Diplomatic. Issued on 11 March 2014. Expires on 10 March 2019. **National Identifier Number:** 103-00653129-22 **National Identifier Additional Information:** Chad national identity card issued on 21 April 2009 (expires on 21 April 2019) **Non Latin Names:** 1: Abdoulaye Issène 2: Abdoulaye Ramadane Issène **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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-Séléka 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 Absita 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> **Designation Source:** UN **Date Designated:** 17/05/2017 **Last Updated:** 18/12/2021 **Unique Id:** CAF0013 **OFSI Group ID:** 13458 **UN Reference ID:** CFi.012

12.

Primary Name: 1: MARTIN KOUMTAMADJ **Alias - Good Quality:** 1: Miskine Abdoulaye 2: Miskine Abdoulaye 3: Koumtamadj Martin Nadingar 4: Nkoumtamadj Martin 5: Madji Martin Koumta 6: Mahamat Omar **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 **Address:** Ndjamen Chad, Am Dafock Vakaga prefecture **D.O.B:** 05/10/1965,03/03/1965 **Place of Birth:** 1: Ndinaba, Chad 2: Kobo, Central African Republic 3: Kobo, Central African Republic **Nationality(/ies):** Chad,Central African Republic **Passport number:** 06FBO2262,06FBO2262,SA0020249 **Passport Additional Information:** CAR diplomatic passport. Issued on 22 February 2007, expired on 21 February 2012.,CAR diplomatic passport. Issued on 22 February 2007, expired on 21 February 2012.,Congo service passport. Issued on 22 January 2019, expires on 21 January 2022 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Martin Koumtamadj 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 Koumtamadjji remains a threat to the peace, stability and security of the CAR. Ndjamena (since his arrest in November 2019) **Designation Source:** UN **Date Designated:** 20/04/2020 **Last Updated:** 25/01/2022 **Unique Id:** CAF0014 **OFSI Group ID:** 13833 **UN Reference ID:** Cfi.013

13.

Primary Name: 1: Bi Sidi Souleman **Alias - Good Quality:** 1: Sidiki 2: Sidiki 3: Abbas Sidiki 4: Sidi Souleymane Bi 5: Soulemane Bi Sidi 6: General SIDIKI **Position:** President and self-proclaimed "general" of the Retour, Réclamation et Réhabilitation (3R) **Address:** Kouï Ouham-Pendé prefecture Central African Republic **D.O.B:** 20/07/1962 **Place of Birth:** 1: Bocaranga, Central African Republic **Nationality(/ies):** Central African Republic **Passport number:** N°235/MISPAT/DIRCAB/DGPC/DGAEI/SI/SP **Passport Additional Information:** (laissez-Passer) issued on 15 Mar. 2019 (issued by the Minister of Interior of the Central African Republic) **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 05/08/2020 **Last Updated:** 18/12/2021 **Unique Id:** CAF0015 **OFSI Group ID:** 13912 **UN Reference ID:** Cfi.014

14.

Primary Name: 1: Ali Darassa **Alias - Good Quality:** 1: Mahamat Ali Darassa 2: Darassa Ali Mahamat 3: Daras Ali 4: Darrassa Ali **Alias - Low Quality:** 1: General Darassa Ali **Position:** Founder and leader of the Unité pour la Paix en Centrafrique (UPC) **Address:** Central African Republic **D.O.B:** 22/09/1978 **Place of Birth:** 1: Kabo, Ouham Prefecture, Central African Republic **Nationality(/ies):** Central African Republic **National Identifier Number:** 10978000004482 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> click here **Designation Source:** UN **Date Designated:** 21/12/2021 **Last Updated:** 13/01/2022 **Unique Id:** CAF0016 **OFSI Group ID:** 14168 **UN Reference ID:** Cfi.015

15.

Primary Name: 1: Mahamat Salleh Adoum Kette **Primary Name Variations:** 1: Mahamat Salleh 2: Mama Salleh 3: 4: Mahamar Sallet 5: Mahamat Saleh **Position:** Local armed group leader with the Front Populaire pour la Renaissance de la Centrafrique (FPRC) **Address:** Central African Republic **Phone Number:** +88 21651150663, +236 75804568, +236 75010592, +236 72301485, +236 75581711, +236 75238686 **Place of Birth:** 1: Bria (Haute-Kotto Prefecture), Central African Republic **Nationality(/ies):** Central African Republic **Non Latin Names:** 1: Mahamat Sallé **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UN **Date Designated:** 08/03/2023 **Last Updated:** 08/03/2023 **Unique Id:** CAF0017 **OFSI Group ID:** 15846

ENTITY

1.

Primary Name: 1: LORD'S RESISTANCE ARMY **Alias - A.k.a:** 1: LRA 2: Lord's Resistance Movement (LRM) 3: Lord's Resistance Movement/Army (LRM/A) **Address:** Vakaga Central African Republic, Haute-Kotto Central African Republic, Basse-Kotto Central African Republic, Haut-Mbomou Central African Republic, Haut-Uolo Congo (Democratic Republic), Bas-Uolo Congo (Democratic Republic), Kafia Kingi **Sanctions Imposed:** Asset freeze **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 (CFi.009). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5932344> **Designation Source:** UN **Date Designated:** 07/03/2016 **Last Updated:** 20/12/2021 **Unique Id:** CAF0002 **OFSI Group ID:** 13345 **UN Reference ID:** CFe.002

THE CHEMICAL WEAPONS (SANCTIONS) (EU EXIT) REGULATIONS 2019

INDIVIDUAL

1.

Primary Name: 1: Firas Ahmed **Primary Name Variations:** 1: Firas Ahmad **Alias - A.k.a:** 1: Ahmad **Position:** Head of Security Office at Institute 1000 of the SSRC **D.O.B:** 21/01/1967 **Nationality(/ies):** Syria **Non Latin Names:** 1: فراس أحمد **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Important employee at Scientific Studies and Research Centre (listed under the EU's Chemical Weapons and Syria sanctions regime). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CHW0001 **OFSI Group ID:** 13749

2.

Primary Name: 1: Doctor Walid Zughuib **Primary Name Variations:** 1: Walid Zgha'ib 2: Walid Zughayb 3: Walid Zughib **Position:** Head of Institute 2000 of the SSRC **Nationality(/ies):** Syria **Non Latin Names:** 1: وليد زغيب **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Important employee at Scientific Studies and Research Centre (listed under both the Syria and Chemical Weapons sanctions regimes). Works under Amr Armanazi and Salam Tohme (both listed under the Syria sanctions regime). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CHW0002 **OFSI Group ID:** 13746

3.

Primary Name: 1: Brigadier General Tariq Yasmina **Primary Name Variations:** 1: Tarq Yasmina 2: Tareq Yasmina **Position:** Liaison officer between the SSRC and the Presidential Palace **Nationality(/ies):** Syria **Non Latin Names:** 1: طارق ياسمينة **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Employee Works at Scientific Studies and Research Centre (listed under both the Syria and Chemical Weapons sanctions regimes) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** CHW0003 **OFSI Group ID:** 13743

4.

Primary Name: 1: Said Said **Primary Name Variations:** 1: Saeed Sa'id **Position:** Head of Security, Institute 3000 of the SSRC (a.k.a. Institute 6000 of the SSRC) **Address:** Jamraya Damascus Syria, Barzeh Damascus Syria **D.O.B:** 11/12/1955 **Nationality(/ies):** Syria **Non Latin Names:** 1: سعيد سعيد **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Important employee at Scientific Studies and Research Centre (listed under both the Syria and Chemical Weapons regime). Works under Zuhair

Fadhulun (listed under the Syria sanctions regime). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CHW0004 **OFSI Group ID:** 13750

5.

Primary Name: 1: Khaled Nasri **Primary Name Variations:** 1: Mohammed Khaled Nasri 2: Haled Nasri 3: Khaled Natsri 4: Mohammed Khaled Natsri 5: Haled Natsri **Position:** Head of Institute 1000 of the SSRC **Nationality(/ies):** Syria **Non Latin Names:** 1: محمد خالد نصري 2: خالد نصري **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Important employee at Scientific Studies and Research Centre (listed under both the Syria sanctions regime and Chemical Weapons regime). Works under Amr Armanazi and Salam Tohme, both listed under the Syria sanctions regime. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CHW0005 **OFSI Group ID:** 13745

6.

Primary Name: 1: Vladimir Stepanovich Alexseyev **Position:** First Deputy Head of the GRU **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/06/2022 **Unique Id:** CHW0007 **OFSI Group ID:** 13747

7.

Primary Name: 1: Colonel Anatoliy Vladimirovich Chepiga **Alias - A.k.a:** 1: Borisov Ruslan **Address:** Russia **D.O.B:** 05/04/1979,12/04/1978 **Place of Birth:** 1: Nikolaevka, Amur Oblast, Russia 2: Dushanbe, Tajikistan **Nationality(/ies):** Russia **Non Latin Names:** 1: Анатолий Владимирович ЧЕПИГА **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** GRU Officer Anatoliy 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CHW0008 **OFSI Group ID:** 13751

8.

Primary Name: 1: Igor Olegovich Kostyukov **Position:** Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU/GU) **D.O.B:** 21/01/1961 **Place of Birth:** 1: Amur Oblast, **Nationality(/ies):** Russia **Non Latin Names:** 1: Игорь Олегович КОСТЮКОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CHW0009 **OFSI Group ID:** 13748

9.

Primary Name: 1: Colonel Alexander Yevgeniyevich Mishkin **Alias - A.k.a:** 1: Petrov Alexander **Address:** Russia **D.O.B:** 13/07/1979 **Place of Birth:** 1: Loyga, Russia 2: Kotlas, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Евгеньевич МИШКИН **Sanctions Imposed:** Asset freeze, Travel Ban

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. **Designation Source:** UK **Date Designated:** 01/01/2021 **Last Updated:** 17/03/2022 **Unique Id:** CHW0010 **OFSI Group ID:** 13744

10.

Primary Name: 1: Andrei Veniaminovich Yarin **Position:** Chief of the Presidential Domestic Policy Directorate **D.O.B:** 13/02/1970 **Place of Birth:** 1: Nizhny Tagil, Sverdlovsk Oblast, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 Yarin bears responsibility for the preparation, support for and use of chemical weapons in the attempted assassination of Alexey Navalny. **Designation Source:** UK **Date Designated:** 01/01/2021 **Last Updated:** 30/03/2022 **Unique Id:** CHW0011 **OFSI Group ID:** 13969

11.

Primary Name: 1: Sergei Vladilenovich Kiriyeenko **Position:** First Deputy Chief of Staff of the Presidential Executive Office **D.O.B:** 26/07/1962 **Place of Birth:** 1: Sukhumi, **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As First Deputy Chief of Staff of the Presidential Executive Office of the Russian Federation, Sergei Kiriyeenko 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 Alexei 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. **Designation Source:** UK **Date Designated:** 02/01/2021 **Last Updated:** 18/12/2021 **Unique Id:** CHW0012 **OFSI Group ID:** 13970

12.

Primary Name: 1: Sergei Ivanovich Menyailo **Position:** Head of the Republic of North Ossetia-Alania (formerly Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District) **D.O.B:** 22/08/1960 **Place of Birth:** 1: Alagir, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 03/01/2021 **Last Updated:** 17/03/2022 **Unique Id:** CHW0013 **OFSI Group ID:** 13971

13.

Primary Name: 1: Aleksandr Vasilievich Bortnikov **Primary Name Variations:** 1: Alexander Bortnikov **Position:** Director of the Federal Security Service of the Russian Federation **D.O.B:** 15/11/1951 **Place of Birth:** 1: Perm, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 04/01/2021 **Last Updated:** 18/12/2021 **Unique Id:** CHW0014 **OFSI Group ID:** 13972

14.

Primary Name: 1: Pavel Anatolievich Popov **Position:** Deputy Minister of Defence of the Russian Federation **D.O.B:** 01/01/1957 **Place of Birth:** 1: Krasnoyarsk, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 04/01/2021 **Last Updated:** 18/12/2021 **Unique Id:** CHW0015 **OFSI Group ID:** 13973

15.

Primary Name: 1: Aleksei Yurievich Krivoruchko **Primary Name Variations:** 1: Alexey Yurievich Krivoruchko 2: Alexei Yurievich Krivoruchko **Position:** Deputy Minister of Defence of the Russian Federation **D.O.B:** 17/07/1975 **Place of Birth:** 1: Stavropol, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Aleksei 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 Aleksei 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. **Designation Source:** UK **Date Designated:** 05/01/2021 **Last Updated:** 17/03/2022 **Unique Id:** CHW0016 **OFSI Group ID:** 13974

16.

Primary Name: 1: Alexey Alexandrov **Alias - A.k.a:** 1: Frolov Alexey **Position:** FSB Operative attached to Criminalistics Institute **D.O.B:** 16/06/1981 **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 20/08/2021 **Last Updated:** 12/01/2022 **Unique Id:** CHW0018 **OFSI Group ID:** 14132

17.

Primary Name: 1: Vladimir Panyaev **Position:** FSB Member **D.O.B:** 25/11/1980 **Place of Birth:** 1: Serdobski, Russia **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Vladimir Panyaev is a member of the FSB. Evidence including phone and travel records suggest that Vladimir Panyaev 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 Panyaev 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 Panyaev 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. **Designation Source:** UK **Date Designated:** 20/08/2021 **Last Updated:** 12/01/2022 **Unique Id:** CHW0019 **OFSI Group ID:** 14133

18.

Primary Name: 1: Ivan Vladimirovich Osipov **Alias - A.k.a:** 1: Spiridinov Ivan **Position:** FSB Operative attached to Criminalistics Institute **D.O.B:** 21/08/1976 **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 20/08/2021 **Last Updated:** 12/01/2022 **Unique Id:** CHW0020 **OFSI Group ID:** 14134

19.

Primary Name: 1: Major General Vladimir Mikhailovich Bogdanov **Position:** Head of FSB Special Technology Centre (parent entity of Criminalistics Institute), former Director of Criminalistics Institute **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 20/08/2021 **Last Updated:** 14/06/2022 **Unique Id:** CHW0021 **OFSI Group ID:** 14135

20.

Primary Name: 1: General Kirill Vasilyev **Position:** Director of Criminalistics Institute, FSB **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 20/08/2021 **Last Updated:** 14/06/2022 **Unique Id:** CHW0022 **OFSI Group ID:** 14136

21.

Primary Name: 1: Colonel Stanislav Valentinovich Makshakov **Position:** Deputy Director, Criminalistics Institute, FSB. **D.O.B:** dd/mm/1966 **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 20/08/2021 **Last Updated:** 13/01/2022 **Unique Id:** CHW0023 **OFSI Group ID:** 14137

22.

Primary Name: 1: Alexei Semenovich Sedov **Position:** Head of FSB 2nd Service **D.O.B:** dd/mm/1954 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 20/08/2021 **Last Updated:** 14/06/2022 **Unique Id:** CHW0024 **OFSI Group ID:** 14138

ENTITY

1.

Primary Name: 1: Scientific Studies and Research Centre (SSRC) **Primary Name Variations:** 1: Center for Scientific Studies and Research (SSRC) 2: Center for Study and Research (CERS) 3: Scientific Studies and Research Council 4: Syrian Scientific Research Council (SSRC) 5: Scientific Research Council (SRC) **Alias - A.k.a:** 1: Centre de Recherche de Kaboun 2: Centre d'Etude et de Recherche Scientifique (CERS) **Address:** Scientific Studies and Research Centre (SSRC) Barzeh Street P.O. Box 4470 Damascus Syria **Phone Number:** 6668114/5 **Type of Entity:** 1: Private 2: Investment **Subsidiaries:** 1: Bena Properties (subsidiary), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525 **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 21/03/2022 **Unique Id:** CHW0006 **OFSI Group ID:** 12426

2.

Primary Name: 1: State Scientific Research Institute for Organic Chemistry and Technology (Gosniokht) **Primary Name Variations:** 1: Federal State Unitary Enterprise "State Research Institute of Organic Chemistry and Technology" (GosNIIOKhT) **Phone Number:** 7+495+2732405 **Email address:** DIR@GosNIIOKhT.rmt.ru **Parent company:** 1: Russian Ministry of Defence **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 06/01/2021 **Last Updated:** 21/03/2022 **Unique Id:** CHW0017 **OFSI Group ID:** 13975

THE COUNTER-TERRORISM (SANCTIONS) (EU EXIT) REGULATIONS 2019

INDIVIDUAL

1.

Primary Name: 1: Mohammed Fawaz Khaled **Alias - A.k.a:** 1: Abbas Adam Del Toro 2: Alhareth Abo 3: Hamawi Abu 4: Hamwi Abu 5: Hares Abu 6: Hareth Abu 7: Khaled Abu 8: Naeem Mohammed Fawaz **Address:** Greece **D.O.B:** 06/06/1969,06/06/1967 **Place of Birth:** 1: Homs, Syria **Nationality(/ies):** Syria **Passport number:** 2255278 **Passport Additional Information:** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze **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." **Other Information:** Address formerly London, UK, W12 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CTD0001 **OFSI Group ID:** 12872

2.

Primary Name: 1: Nazem AHMAD **Primary Name Variations:** 1: Nazem Ali AHMAD 2: Nazem Saeed AHMAD 3: Nazim AHMAD 4: Nazim Sa'id AHMAD 5: Nizam Saed AHMAD 6: Nazem Said AHMED 7: Nazem Saied AHMED **Alias - A.k.a:** 1: MUHAMADI Kariumu Saied **Address:** Mteferraa From Es SemrInd Beirut Lebanon, Baconia S.A.R.L Mahfouz Store Street Pearl Building GF Baabda Lebanon **D.O.B:** 05/01/1965 **Place of Birth:** 1: Sierra Leone **Nationality(/ies):** Lebanon, Belgium **Passport number:** EN800609, B0873597 **Passport Additional Information:** Issuing Country: Belgium. Date of Expiry: 19/09/2023., 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. **Gender:** Male **Sanctions Imposed:** Asset freeze **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). **Designation Source:** UK **Date Designated:** 18/04/2023 **Last Updated:** 17/04/2023 **Unique Id:** CTD0002 **OFSI Group ID:** 15887

THE COUNTER-TERRORISM (INTERNATIONAL SANCTIONS) (EU EXIT) REGULATIONS 2019

INDIVIDUAL

1.

Primary Name: 1: General Hamed Abdollahi **Alias - A.k.a:** 1: Saberi Mustafa Abdollahi **Position:** Senior Quds Officer **Address:** Iran **D.O.B:** 11/08/1960 **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Passport number:** D9004878 **Passport Additional Information:** Iranian **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **UK Statement of Reasons:** Hamed Abdollahi is a senior commander in the Iranian Revolutionary Guards-Qods 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. **Other Information:** Links to IRGC5: Soleimani, Shahlai, Shakuri and Arbabsiar. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CTI0001 **OFSI Group ID:** 12205

2.

Primary Name: 1: Ibrahim Salih Mohammed Al-Yacoub **D.O.B:** 16/10/1966 **Place of Birth:** 1: Tarut, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/06/2022 **Unique Id:** CTI0002 **OFSI Group ID:** 7015

3.

Primary Name: 1: Abdelkarim Hussein Mohamed Al-Nasser **Primary Name Variations:** 1: Abdelkarim Hussein Mohammed Al-Nasser 2: Mohamed Al-Nasser **Position:** Alleged Leader of Saudi Hizballah **Address:** Iran **Place of Birth:** 1: Al Ihsa, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **UK Statement of Reasons:** Abdelkarim Hussein 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CTI0003 **OFSI Group ID:** 7008

4.

Primary Name: 1: Manssor Arbabsiar **Primary Name Variations:** 1: Mansour Arbabsiar **Address:** 805 Cisco Valley CV Round Rock TX 78664 United States, 5403 Everhardt Road Corpus Christi TX 78411 United States **D.O.B:** 15/03/1955, 06/03/1955 **Place of Birth:** 1: Iran **Nationality(/ies):** Iran, United States **Passport number:** C2002515 **Passport Additional Information:** Iranian **National Identifier Number:** 07442833 **National Identifier Additional Information:** USA driving licence, expiry date 15 March 2016 **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **UK Statement of Reasons:** Manssor Arbabsiar 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. **Other Information:** Links to IRGC5: Soleimani, Shahlai, Abdollahi and Shakuri **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/03/2022 **Unique Id:** CTI0004 **OFSI Group ID:** 12206

5.

Primary Name: 1: Assadollah Asadi **Position:** Third Secretary, Iranian Embassy Vienna **Address:** Belgium **D.O.B:** 22/12/1971 **Place of Birth:** 1: Tehran, Iran **Nationality(/ies):** Iran **Passport number:** D9016657 **Passport Additional Information:** Iranian diplomatic passport **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **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. **Other Information:** Links to Saied Hashemi Moghadam **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/03/2022 **Unique Id:** CTI0005 **OFSI Group ID:** 13740

6.

Primary Name: 1: Mohammed Bouyeri **Alias - A.k.a:** 1: Zubair Abu 2: Sobair 3: Zoubair Abu **D.O.B:** 08/03/1978 **Place of Birth:** 1: Amsterdam, Netherlands **Nationality(/ies):** Netherlands **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Unique Id:** CTI0006 **OFSI Group ID:** 9018

7.

Primary Name: 1: Hassan El-Hajj **Alias - A.k.a:** 1: El-Hajj 2: Hassan El-Hajj **Address:** Lebanon **D.O.B:** 22/03/1988 **Place of Birth:** 1: Zaghdraiya, Sidon, **Nationality(/ies):** Canada **Passport number:** JX446643 **Passport Additional Information:** Canadian **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **UK Statement of Reasons:** Mr El-Hajj has been found guilty of complicity in the bombing of Burgas Airport which killed six people and injured 32 others. He is associated with the military wing of Hizballah, a terrorist organisation. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/03/2022 **Unique Id:** CTI0007 **OFSI Group ID:** 13442

8.

Primary Name: 1: Director General of Intelligence Saeid Hashemi Moghadam **Position:** Deputy Minister, Iranian Ministry of Intelligence and Security (Internal Security Directorate) **D.O.B:** 06/08/1962 **Place of Birth:** 1: Tehran, Iran **Nationality(/ies):** Iran **Passport number:** N/A **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/03/2022 **Unique Id:** CTI0008 **OFSI Group ID:** 13741

9.

Primary Name: 1: Hasan Izz Al-Din **Primary Name Variations:** 1: Hassan Izz Al-Din **Alias - A.k.a:** 1: Garbaya Ahmed 2: Salwwan Samir 3: Sa'id **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Lebanon **Nationality(/ies):** Lebanon **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Unique Id:** CTI0009 **OFSI Group ID:** 7146

10.

Primary Name: 1: Farah Meliad **D.O.B:** 05/11/1980 **Place of Birth:** 1: Sydney, Australia **Nationality(/ies):** Australia **Passport number:** M2719127 **Passport Additional Information:** Australia **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **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 Hizballah. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/06/2022 **Unique Id:** CTI0010 **OFSI Group ID:** 13443

11.

Primary Name: 1: Khalid Sheikh Mohammed **D.O.B:** 01/03/1964, 14/04/1964 **Place of Birth:** 1: Balochistan, Pakistan **Nationality(/ies):** Pakistan **Passport number:** 488555 **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CTI0011 **OFSI Group ID:** 6994

12.

Primary Name: 1: Dalokay Sanli **Alias - A.k.a:** 1: Sinan **D.O.B:** 13/10/1976 **Place of Birth:** 1: Pülümür, Turkey **Nationality(/ies):** Turkey **Non Latin Names:** 1: Dalokay Şanlı **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **UK Statement of Reasons:** Dalokay Şanlı has held a leadership position in the Kurdistan Workers' Party (PKK) in Europe, and manages recruitment and financing activities for the PKK in Europe. The PKK are a proscribed terrorist organisation in the UK and are listed under the EU's CP931 Regime. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 22/08/2022 **Unique Id:** CTI0012 **OFSI Group ID:** 13444

13.

Primary Name: 1: Deputy Commander IRGC-QF Abdul Reza Shahlai **Primary Name Variations:** 1: Abd-al Reza Shalai 2: Abdul-Reza Shahlaee 3: Abdolreza Shahla'i 4: Abdorreza Shalai **Alias - A.k.a:** 1: Yusef Hajj 2: Yusif Haji 3: Yasir Hajji 4: Yusif Hajji 5: Abu-al-Karkh Yusuf **Position:** Deputy Commander **Address:** Kermanshah Iran, Military Base Ilam Province Iran **D.O.B:** dd/mm/1957 **Place of Birth:** 1: Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **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. **Other Information:** Links to IRGC5: Soleimani, Arbabsiar, Abdollahi and Shahlai **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CTI0013 **OFSI Group ID:** 12208

14.

Primary Name: 1: General Ali Gholam Shakuri **Position:** Deputy Quds Officer **Address:** Tehran Iran **D.O.B:** dd/mm/1964, dd/mm/1965, dd/mm/1966 **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **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. **Other Information:** Links to IRGC5: Soleimani, Arbabsiar, Abdollahi and Shahlai **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CTI0014 **OFSI Group ID:** 12207

15.

Primary Name: 1: Hocine Bouguetof **Primary Name Variations:** 1: Hocine Bougetof **D.O.B:** 01/07/1959 **Place of Birth:** 1: Tebessa, Algeria **Nationality(/ies):** Algeria **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/06/2022 **Unique Id:** CTI0015 **OFSI Group ID:** 13715

16.

Primary Name: 1: Doctor Musa Abu Marzouk **Primary Name Variations:** 1: Musa Abu Marzuk 2: Mousa Mohamed Abou Abu-Marzuq 3: Mousa Abu Mohammed Marzook **Alias - A.k.a:** 1: Abu-Marzuq Sa'id 2: Abu-'Umar 3: Dr. Musa **Position:** Senior Hamas Official **D.O.B:** 09/02/1951 **Place of Birth:** 1: Gaza, Egypt **Passport number:** 92/664 **Passport Additional Information:** Egypt **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CTI0017 **OFSI Group ID:** 7888

17.

Primary Name: 1: Usama Hamdan **Position:** Senior Hamas Official **D.O.B:** dd/mm/1965 **Place of Birth:** 1: East Albatani, Occupied Palestinian Territories 2: Al-Majdal (Ashqelon), **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CTI0018 **OFSI Group ID:** 7886

18.

Primary Name: 1: Khalid Mishaal **Position:** Senior Hamas Official **D.O.B:** dd/mm/1956 **Place of Birth:** 1: Silwad, Ramallah, West Bank (Palestinian Authority), Occupied Palestinian Territories **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CTI0019 **OFSI Group ID:** 7887

19.

Primary Name: 1: Rabah Tahari **Alias - A.k.a:** 1: Musab Abu **Address:** Syria **D.O.B:** 28/08/1971 **Place of Birth:** 1: Oran, Algeria **Nationality(/ies):** Algeria **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CTI0020 **OFSI Group ID:** 13697

20.

Primary Name: 1: Brahim El-Khayari **Address:** Syria, Iraq **D.O.B:** 07/05/1992 **Place of Birth:** 1: Nîmes, France **Nationality(/ies):** France **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **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. **Other Information:** Linked to Sheikh Adnani - Official Spokesman of Islamic State in Iraq and the Levant (Qdi.325) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CTI0044 **OFSI Group ID:** 13769

21.

Primary Name: 1: Bryan D'Ancona **D.O.B:** 26/01/1997 **Place of Birth:** 1: Nice, France **Nationality(/ies):** France **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CTI0045 **OFSI Group ID:** 13902

22.

Primary Name: 1: Guillaume Pirotte **D.O.B:** 07/06/1994 **Place of Birth:** 1: Grasse, France **Nationality(/ies):** France **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **UK Statement of Reasons:** Guillaume Pirotte is a member of the jihadist group Firqatul Ghuraba which is headed by Senegalese national Oumar 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CTI0046 **OFSI Group ID:** 13798

ENTITY

1.

Primary Name: 1: Abu Nidal Organisation **Alias - A.k.a:** 1: ANO **Sanctions Imposed:** Asset freeze, Arms embargo **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** CTI0022 **OFSI Group ID:** 6933

2.

Primary Name: 1: Al-Aqsa E.V. **Sanctions Imposed:** Asset freeze, Arms embargo **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 has been associated with Hamas Izz al-Din al-Qassem Brigades. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** CTI0023 **OFSI Group ID:** 8531

3.

Primary Name: 1: Al-Aqsa Martyrs' Brigade **Sanctions Imposed:** Asset freeze, Arms embargo **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Unique Id:** CTI0024 **OFSI Group ID:** 6975

4.

Primary Name: 1: Babbar Khalsa **Sanctions Imposed:** Asset freeze, Arms embargo **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** CTI0025 **OFSI Group ID:** 7058

5.

Primary Name: 1: Communist Party of the Philippines **Sanctions Imposed:** Asset freeze, Arms embargo **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** CTI0026 **OFSI Group ID:** 7114

6.

Primary Name: 1: Revolutionary Peoples' Liberation Party - Front (Devrimci Halk Kurtulus Partisi-Cephesi) (DHKP-C) **Alias - A.k.a:** 1: Revolutionary People's Liberation Front (DHKC) 2: Revolutionary People's Liberation Party (DHKP) 3: Revolutionary People's Liberation Front/Armed Propaganda Units (DHKC/SPB) **Sanctions Imposed:** Asset freeze, Arms embargo **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** CTI0027 **OFSI Group ID:** 7120

7.

Primary Name: 1: Directorate for Internal Security of the Iranian Ministry of Intelligence and Security
Address: Iran **Sanctions Imposed:** Asset freeze, Arms embargo **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** CTI0028 **OFSI Group ID:** 13742

8.

Primary Name: 1: Ejercito de Liberacion Nacional (ELN) **Alias - A.k.a:** 1: National Liberation Army
Sanctions Imposed: Asset freeze, Arms embargo **UK Statement of Reasons:** The ELN is a terrorist organisation which is responsible for bombings and armed attacks against the Colombian government and civilians. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** CTI0029 **OFSI Group ID:** 7364

9.

Primary Name: 1: Al-Gama'a Al-Islamiyya **Alias - A.k.a:** 1: Al-jama'ah al-islamiyah 2: The Islamic Group 3: IG 4: GI 5: Al Jama'a Al-Islamiya **Sanctions Imposed:** Asset freeze, Arms embargo **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** CTI0030 **OFSI Group ID:** 6988

10.

Primary Name: 1: Hamas including Izz al-Din al-Qassam Brigades **Sanctions Imposed:** Asset freeze, Arms embargo **UK Statement of Reasons:** Hamas has claimed responsibility for numerous terrorist attacks, including rocket strikes against Israel. It has also released statements that promote and encourage acts of terrorism. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** CTI0031 **OFSI Group ID:** 7855

11.

Primary Name: 1: Hizballah **Alias - A.k.a:** 1: Hezbollah 2: Hizbullah **Sanctions Imposed:** Asset freeze, Arms embargo **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. **Other Information:** Includes Hizballah Military Wing **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** CTI0032 **OFSI Group ID:** 13804

12.

Primary Name: 1: Hizbul Mujahideen (HM) **Sanctions Imposed:** Asset freeze, Arms embargo **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** CTI0033 **OFSI Group ID:** 8803

13.

Primary Name: 1: The Great Eastern Islamic Raiders' Front **Alias - A.k.a:** 1: Islami Buyukdogu Akincilar Cephesi 2: IBDA-C **Sanctions Imposed:** Asset freeze, Arms embargo **UK Statement of Reasons:** The Great Eastern Islamic Raiders' Front (İslami 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** CTI0034 **OFSI Group ID:** 7980

14.

Primary Name: 1: Khalistan Zindabad Force (KZF) **Sanctions Imposed:** Asset freeze, Arms embargo **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** CTI0035 **OFSI Group ID:** 8809

15.

Primary Name: 1: Partiya Karkeren Kurdistane (PKK) **Alias - A.k.a:** 1: Kurdistan Workers' Party **Sanctions Imposed:** Asset freeze, Arms embargo **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). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** CTI0036 **OFSI Group ID:** 7231

16.

Primary Name: 1: Liberation Tigers of Tamil Eelam (LTTE) **Sanctions Imposed:** Asset freeze, Arms embargo **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** CTI0037 **OFSI Group ID:** 7126

17.

Primary Name: 1: Palestinian Islamic Jihad (PIJ) **Sanctions Imposed:** Asset freeze, Arms embargo **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** CTI0038 **OFSI Group ID:** 7396

18.

Primary Name: 1: The Popular Front for Liberation of Palestine - General Command **Alias - A.k.a:** 1: PFLP - General Command **Sanctions Imposed:** Asset freeze, Arms embargo **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** CTI0039 **OFSI Group ID:** 7399

19.

Primary Name: 1: The Popular Front for Liberation of Palestine (PFLP) **Sanctions Imposed:** Asset freeze, Arms embargo **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** CTI0040 **OFSI Group ID:** 7401

20.

Primary Name: 1: Sendero Luminoso (SL) **Sanctions Imposed:** Asset freeze, Arms embargo **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** CTI0041 **OFSI Group ID:** 7440

21.

Primary Name: 1: Teyrebazen Azadiya Kurdistan (TAK) **Alias - A.k.a:** 1: Kurdistan Freedom Hawks 2: Kurdistan Freedom Falcons **Sanctions Imposed:** Asset freeze, Arms embargo **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). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CTI0042 **OFSI Group ID:** 9025

22.

Primary Name: 1: Euskadi Ta Askatasuna (ETA) **Alias - A.k.a:** 1: Basque Homeland and Liberty **Sanctions Imposed:** Asset freeze, Arms embargo **UK Statement of Reasons:** Euskadi Ta Askatasuna (ETA) sought 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** CTI0043 **OFSI Group ID:** 7083

THE CYBER (SANCTIONS) (EU EXIT) REGULATIONS 2020

INDIVIDUAL

1.

Primary Name: 1: Qiang GAO **Alias - A.k.a:** 1: fisherxp **Address:** Room 1102 Guanfu Mansion 46 Xinkai Road Hedong District Tianjin China **D.O.B:** 04/10/1983 **Place of Birth:** 1: Shandong Province, China **Nationality(/ies):** China **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CYB0001 **OFSI Group ID:** 13903

2.

Primary Name: 1: Shilong ZHANG **Alias - A.k.a:** 1: baobeilong **D.O.B:** 10/09/1981 **Nationality(/ies):** China **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CYB0002 **OFSI Group ID:** 13904

3.

Primary Name: 1: Alexei Veleryevich MININ **Primary Name Variations:** 1: Alexey Valeryevich MININ **Position:** HUMINT Support (GRU) **Address:** Moscow Russia **D.O.B:** 27/05/1972 **Place of Birth:** 1: Perm Oblast, Russia **Nationality(/ies):** Russia **Passport number:** 120017582 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CYB0005 **OFSI Group ID:** 13905

4.

Primary Name: 1: Aleksei Sergeyvich MORENETS **Position:** Cyber Operator (GRU) **Address:** Moscow Russia **D.O.B:** 31/07/1977 **Place of Birth:** 1: Moermanskaya Oblast, Russia **Nationality(/ies):** Russia **Passport number:** 100135556 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Aleksei Sergeyvich 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CYB0006 **OFSI Group ID:** 13906

5.

Primary Name: 1: Evgenii Mikhaylovich SEREBRIAKOV **Position:** Cyber Operator (GRU) **Address:** Moscow Russia **D.O.B:** 26/07/1981 **Place of Birth:** 1: Koersk, Russia **Nationality(/ies):** Russia **Passport number:** 100135555 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Evgenli Mikhaylovich 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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CYB0007 **OFSI Group ID:** 13907

6.

Primary Name: 1: Oleg Mikhaylovich SOTONIKOV **Position:** HUMINT Support (GRU) **Address:** Moscow Russia **D.O.B:** 24/08/1972 **Place of Birth:** 1: Oeljanovsk, Russia **Nationality(/ies):** Russia **Passport number:** 120018866 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CYB0008 **OFSI Group ID:** 13908

7.

Primary Name: 1: Dmitry Sergeyeovich BADIN **Position:** Military Intelligence Officer **D.O.B:** 15/11/1990 **Place of Birth:** 1: Kursk, **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 (GTsSS) 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CYB0010 **OFSI Group ID:** 13983

8.

Primary Name: 1: Igor Olegovich KOSTYUKOV **Position:** Head of the Russian General Staff's Main Intelligence Department (GRU) of the Russian Federation **D.O.B:** 21/02/1961 **Place of Birth:** 1: Amur Oblast, **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** 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 (GTsSS), 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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021
Unique Id: CYB0011 **OFSI Group ID:** 13748

9.

Primary Name: 1: Valentin Olegovich KARYAGIN **Alias - A.k.a:** 1: Globus **D.O.B:** 19/04/1992
Nationality(/ies): Russia **Sanctions Imposed:** Asset freeze, Travel Ban **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.
Designation Source: UK **Date Designated:** 09/02/2023 **Last Updated:** 09/02/2023 **Unique Id:** CYB0023
OFSI Group ID: 15738

10.

Primary Name: 1: Maksim Sergeevich MIKHAILOV **Primary Name Variations:** 1: Maxim MIKHAILOV
Alias - A.k.a: 1: Baget 2: MaxMS76 **D.O.B:** 29/07/1976 **Nationality(/ies):** Russia **Sanctions Imposed:**
Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 09/02/2023
Last Updated: 09/02/2023 **Unique Id:** CYB0024 **OFSI Group ID:** 15739

11.

Primary Name: 1: Dmitry PLESHEVSKIY **Primary Name Variations:** 1: Dimitri PLESHEVSKIY 2: Dimitry PLESHEVSKIY
Alias - A.k.a: 1: Iseldor 2: Pleshevskiy Dima **D.O.B:** 30/07/1992 **Nationality(/ies):** Russia
Sanctions Imposed: Asset freeze, Travel Ban **UK Statement of Reasons:** Dmitry PLESHEVSKIY 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. **Designation Source:** UK **Date Designated:** 09/02/2023
Last Updated: 09/02/2023 **Unique Id:** CYB0025 **OFSI Group ID:** 15740

12.

Primary Name: 1: Mikhail ISKRITSKIY **Primary Name Variations:** 1: Mihail ISKRITSKIY 2: Mikhail ISKRITSKY 3: Mikhail ISKRITSKI
Alias - A.k.a: 1: Tropa **D.O.B:** 05/11/1981 **Nationality(/ies):** Russia
Sanctions Imposed: Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 09/02/2023
Last Updated: 15/02/2023 **Unique Id:** CYB0026 **OFSI Group ID:** 15741

13.

Primary Name: 1: Vitaliy Nikolayevich KOVALEV **Primary Name Variations:** 1: Vitaly KOVALEV **Alias - A.k.a:** 1: Ben 2: Bentley **D.O.B:** 23/06/1988 **Nationality(/ies):** Russia **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Vitaliy 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. **Other Information:** The 'Bentley' alias is for historical use of the moniker. **Designation Source:** UK **Date Designated:** 09/02/2023 **Last Updated:** 05/04/2023 **Unique Id:** CYB0027 **OFSI Group ID:** 15742

14.

Primary Name: 1: Ivan Vasilyevich VAKHROMEYEV **Primary Name Variations:** 1: Ivan Vasilievich VAKHROMEYEV **Alias - A.k.a:** 1: Mushroom 2: ivanalert **D.O.B:** 29/12/1988 **Nationality(/ies):** Russia **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 09/02/2023 **Last Updated:** 09/02/2023 **Unique Id:** CYB0028 **OFSI Group ID:** 15743

15.

Primary Name: 1: Valery Veniaminovich SEDLETSKI **Primary Name Variations:** 1: Valeri SEDLETSKIY **Alias - A.k.a:** 1: Strix 2: valerius **D.O.B:** 29/07/1974 **Nationality(/ies):** Russia **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 09/02/2023 **Last Updated:** 09/02/2023 **Unique Id:** CYB0029 **OFSI Group ID:** 15744

ENTITY

1.

Primary Name: 1: Tianjin Huaying Haitai Science and Technology Development Co. Ltd **Alias - A.k.a:** 1: APT10 2: Haitai Technology Development Co. Ltd 3: Red Apollo 4: CVNX 5: Stone Panda 6: MenuPass 7: Potassium **Website:** huayinghaitai.com **Type of Entity:** 1: Company **Sanctions Imposed:** Asset freeze **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 instructions 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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CYB0003 **OFSI Group ID:** 13909

2.

Primary Name: 1: Chosun Expo (APT 38) **Alias - A.k.a:** 1: Chosen Expo 2: Korean Export Joint Venture **Address:** North Korea **Type of Entity:** 1: Company **Subsidiaries:** 1: Reconnaissance General Bureau **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CYB0004 **OFSI Group ID:** 13910

3.

Primary Name: 1: 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') **Alias - A.k.a:** 1: Field Post Number 74455 2: Sandworm Team 3: BlackEnergy Group 4: Voodoo Bear 5: Quedagh 6: Olympnic Destroyer 7: Telebots **Address:** 22 Kirova Street Moscow Russia **Type of Entity:** 1: Department within Government/Military Unit **Parent company:** 1: Russian Ministry of Defence **Sanctions Imposed:** Asset freeze **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CYB0009 **OFSI Group ID:** 13911

4.

Primary Name: 1: GRU 85th Main Special Service Centre (GTsSS) (APT 28) **Alias - A.k.a:** 1: APT28 (Advanced Persistent Threat) 2: Sofacy Group 3: FANCY BEARS 4: Tsar Team 5: Pawn Storm 6: Sednit 7: STRONITIUM 8: Threat Group-4127/IRON TWILIGHT 9: IRON TWILIGHT **Address:** Komsomol'skiy Prospekt 20 Moscow 119146 Russia **Type of Entity:** 1: Department within Government **Parent**

company: 1: Russian Ministry of Defence **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** The 85th Main Centre for Special Technologies (GTsSS) 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** CYB0012 **OFSI Group ID:** 13984

5.

Primary Name: 1: Central Scientific Research Institute of Chemistry and Mechanics **Primary Name Variations:** 1: TsNIIKhM 2: Scientific Research Institute No 6 3: NIII6 4: TSNIIKHM 5: State Research Centre of the Russian Federation Federal State Unitary Enterprise Central Scientific Research Institute for Chemistry and Mechanics 6: GNTs RF FGUP TsNIIKhM **Address:** 16a Nagatinskaya Street Moscow Russia **Type of Entity:** 1: Government-owned technical research institution **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** The Central Scientific Research Institute of Chemistry and Mechanics (TsNIIKhM) 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 TsNIIKhM 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 security and prosperity of a country other than the United Kingdom. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 24/03/2022 **Unique Id:** CYB0022 **OFSI Group ID:** 15044

THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA (SANCTIONS) (EU EXIT) REGULATIONS **2019**

INDIVIDUAL

1.

Primary Name: 1: Diplomat Jong Hyuk An **Primary Name Variations:** 1: Jong Hyok An **Position:** Diplomat DPRK Embassy Egypt **Address:** Egypt **D.O.B:** 14/03/1970 **Nationality(/ies):** North Korea **Passport number:** 563410155 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Associations with Green Pine Corporation and DPRK Embassy Egypt **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0001 **OFSI Group ID:** 13590

2.

Primary Name: 1: Chi Bu Chon **Primary Name Variations:** 1: Chi-bu Chon 2: Chibu Chon **Position:** Member of the General Bureau of Atomic Energy **Address:** North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0002 **OFSI Group ID:** 11028

3.

Primary Name: 1: Chan Il Choe **Position:** Director of the Dandong office of Korea Heungjin Trading Company **Address:** China **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Associations with KOMID, Korea Heungjin Trading Company and DPRK Embassy, Beijing **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0003 **OFSI Group ID:** 13587

4.

Primary Name: 1: Kwang Hyok Choe **Address:** China **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Associations with Green Pine Corporation, Beijing King Helong International Trading Ltd, Hong Kong King Helong International trading Ltd and Korea Unhasu Trading Company **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0004 **OFSI Group ID:** 13592

5.

Primary Name: 1: Kwang Su Choe **Position:** Third Secretary DPRK Embassy South Africa **Address:** South Africa **D.O.B:** 20/04/1955 **Nationality(/ies):** North Korea **Passport number:** 381210143 **Passport Additional Information:** (expiration date 03/06/2016) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Choe Kwang Su has been identified by the UN Panel of Experts as a representative of Haegeumgang Trading Company. 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. **Other Information:** Associations with Haegeumgang Trading Corporation and DPRK Embassy Pretoria **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0005 **OFSI Group ID:** 13601

6.

Primary Name: 1: Chun-Sik Choe **Position:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang **Address:** North Korea **D.O.B:** 23/12/1963 **Place of Birth:** 1: Pyongyang, North Korea **Nationality(/ies):** North Korea **Passport number:** 745132109 **Passport Additional Information:** (Expiration date 12/02/2020) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Associations with Korea National Insurance Corporation (KNIC). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0006 **OFSI Group ID:** 13257

7.

Primary Name: 1: Colonel General Kyong-Song Choe **Position:** Colonel General in the Korean People's Army **Address:** North Korea **D.O.B:** dd/mm/1945 **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0007 **OFSI Group ID:** 13356

8.

Primary Name: 1: Colonel General Yong-Ho Choe **Primary Name Variations:** 1: Yong Ho Choe **Position:** Colonel General in the Korean People's Army/Air Force General **Address:** North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Colonel General in the Korean People's Army/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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0008 **OFSI Group ID:** 13357

9.

Primary Name: 1: Yun Chol **Position:** Third Secretary DPRK Embassy China **Address:** China **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Other Information:** Associations with Green Pine Corporation and Korea Unsong Corporation Limited **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0009 **OFSI Group ID:** 13591

10.

Primary Name: 1: Tcheul Hy Djang **Primary Name Variations:** 1: Tcheul-hy Djang 2: Cheul-hy Djang 3: Chol-hy Djang 4: Cheul-hy Djang 5: Chol-hy Djang 6: Tchou-hy Djang 7: Tcheul Hy Jang 8: Tcheul-hy Jang 9: Cheul-hy Jang 10: Chol-hy Jang 11: Cheul-hy Jang 12: Chol-hy Jang 13: Tchou-hy Jang **Alias - A.k.a:** 1: Kim Tcheul-hy **Address:** North Korea, China **D.O.B:** 11/05/1950 **Place of Birth:** 1: Kangwon, North Korea **Nationality(/ies):** North Korea **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Associations with Kim Yong Nam, Kim Su Gwang, and Kim Kyong Hui **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0010 **OFSI Group ID:** 13663

11.

Primary Name: 1: Sung-Mu Hong **Primary Name Variations:** 1: Sung Mu Hong 2: Sun Mu Hong 3: Sung-Mu Hung 4: Sung Mu Hung 5: Sun Mu Hung **Position:** Deputy Director, Munitions Industry Department **Address:** North Korea **D.O.B:** 31/12/1941,01/01/1942 **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0011 **OFSI Group ID:** 13358

12.

Primary Name: 1: Deputy Director Yong Chil Hong **Position:** Deputy Director of the Munitions Industry Department (MID) **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DPR0012 **OFSI Group ID:** 13372

13.

Primary Name: 1: Vice Marshal Chol-Hae Hyon **Primary Name Variations:** 1: Chol Hae Hyon **Position:** Korean People's Army Marshal **Address:** North Korea **D.O.B:** 13/08/1934 **Place of Birth:** 1: Manchuria, China **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DPR0013 **OFSI Group ID:** 11030

14.

Primary Name: 1: Il-Chun Jon **Primary Name Variations:** 1: Il Chun Jon **Position:** Director of 'Office 39' of the Central Committee of the Workers' Party of Korea **Address:** North Korea **D.O.B:** 24/08/1941 **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** In February of 2010 KIM Tong-Un was discharged from his office as director of Office 39, which is, among other things, in charge of purchasing goods out of the DPRK diplomatic representations bypassing sanctions. He was replaced by JON IL-CHUN. Representative 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), 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0014 **OFSI Group ID:** 11281

15.

Primary Name: 1: Chol Jang **Position:** Former President of the State Academy of Sciences **Address:** North Korea **D.O.B:** 31/03/1961 **Place of Birth:** 1: Pyongyang, North Korea **Nationality(/ies):** North Korea **Passport number:** 563310042 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0015 **OFSI Group ID:** 13457

16.

Primary Name: 1: Chol Young Jon **Primary Name Variations:** 1: Chol Yong Jon **Position:** Diplomat DPRK Embassy Angola **Address:** Angola **D.O.B:** 30/04/1975 **Nationality(/ies):** North Korea **Passport number:** 563410192 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Associations with Green Pine Corporation and DPRK Embassy Luanda **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0016 **OFSI Group ID:** 13589

17.

Primary Name: 1: Song-Sam Kang **Alias - A.k.a:** 1: Kang Song Sam **Address:** North Korea **D.O.B:** 05/07/1972 **Place of Birth:** 1: Pyongyang, North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Associations with Korea National Insurance Corporation (KNIC) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0017 **OFSI Group ID:** 13256

18.

Primary Name: 1: Chang Hyok Kim **Primary Name Variations:** 1: Chang Hyok Jin **Alias - A.k.a:** 1: Jin James 2: Kim James **Address:** North Korea **D.O.B:** 29/04/1963 **Place of Birth:** 1: North Hamgyong, North Korea **Nationality(/ies):** North Korea **Passport number:** 472130058 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Associations with Pan Systems, Reconnaissance General Bureau, Glocom, International Golden Servides Sdn Bhd, and International Global Systems Sdn Bhd **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0018 **OFSI Group ID:** 13593

19.

Primary Name: 1: Chol Nam Kim **Position:** President of Korea Kumsan Trading Corporation, Former Director, Dandong Office of Sobaeksu United Corp. **Address:** North Korea **D.O.B:** 19/02/1970 **Nationality(/ies):** North Korea **Passport number:** 563120238 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Associations with KOMID, Korea Sobaeksu United Corporation, Namhung Trading Corporation, and Namchongang Trading Corporation **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DPR0019 **OFSI Group ID:** 13588

20.

Primary Name: 1: Lieutenant General Chun-Sam Kim **Primary Name Variations:** 1: Chun Sam Kim **Address:** North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0020 **OFSI Group ID:** 13362

21.

Primary Name: 1: Chun-Sop Kim **Primary Name Variations:** 1: Chun Sop Kim **Address:** North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0021 **OFSI Group ID:** 13363

22.

Primary Name: 1: Il-Su Kim **Primary Name Variations:** 1: Il Su Kim **Position:** Manager in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang **Address:** North Korea **D.O.B:** 02/09/1965 **Place of Birth:** 1: Pyongyang, North Korea **Nationality(/ies):**

North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Associations with Korean National Insurance Corporation (KNIC) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0022 **OFSI Group ID:** 13255

23.

Primary Name: 1: Pyong Chol Kim **Address:** North Korea, Malaysia, Singapore **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Associations with Pan Systems, Reconnaissance General Bureau, Glocom, International Golden Servides Sdn Bhd, and International Global Systems Sdn Bhd **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0023 **OFSI Group ID:** 13600

24.

Primary Name: 1: Sung Su Kim **Address:** China **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Associations with Pan Systems, Reconnaissance General Bureau, Glocom, International Golden Servides Sdn Bhd, and International Global Systems Sdn Bhd **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0024 **OFSI Group ID:** 13599

25.

Primary Name: 1: Tong-Un Kim **Primary Name Variations:** 1: Tong Un Kim **Address:** North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0025 **OFSI Group ID:** 11032

26.

Primary Name: 1: Won Chol Pae **D.O.B:** 30/08/1969 **Place of Birth:** 1: Pyongyang, North Korea **Nationality(/ies):** North Korea **Passport number:** 654310150 **Passport Additional Information:** Diplomatic Passport **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 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. **Other Information:** Associations with Pan Systems, Reconnaissance General Bureau, Glocom, International Servides Sdn Bhd, and International Global Systems Sdn Bhd **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0026 **OFSI Group ID:** 13597

27.

Primary Name: 1: Chun-San Pak **Primary Name Variations:** 1: Chun San Pak **D.O.B:** 18/12/1953 **Place of Birth:** 1: Pyongyang, North Korea **Nationality(/ies):** North Korea **Passport number:** PS472220097 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Associations with Korea National Insurance Corporation (KNIC) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0027 **OFSI Group ID:** 13259

28.

Primary Name: 1: In Su Pak **Alias - A.k.a:** 1: Pak Daniel 2: PAK In Su 3: PAK In Su 4: PAK In Su 5: Pak Daniel **Position:** CEO of the Office in Malaysia of KS Information Technology Corp. DPRK Government official. Deputy in the Supreme People's Assembly of DPRK. **Address:** Seri Kembangan Selangor 43300 Malaysia **D.O.B:** 22/05/1957,23/05/1957 **Place of Birth:** 1: North Hamgyong, North Korea **Nationality(/ies):** North Korea **Passport number:** 290221242 **Passport Additional Information:** Diplomatic Passport **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 DRPK in Malaysia in violation of the prohibitions imposed by the United Nations Security Council Resolutions. **Other Information:** Associations with Mansudae Overseas Project Group, Reconnaissance General Bureau, MKP Capital of the MKP Group, Ocean Maritime Management, Nice Field International, and Korea Kwangsong Banking Corporation. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DPR0028 **OFSI Group ID:** 13602

29.

Primary Name: 1: Young Han Park **Position:** Director of Beijing New Technology **Address:** North Korea, Malaysia, Singapore **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 Guangcaiweixing 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. **Other Information:** Associations with Pan Systems, Reconnaissance General Bureau, Glocom, International Servides Sdn Bhd, and International Global Systems Sdn Bhd **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0029 **OFSI Group ID:** 13594

30.

Primary Name: 1: Won Gun Pyon **Position:** Director of Glocom **Address:** North Korea, Malaysia, Singapore **D.O.B:** 13/03/1968 **Place of Birth:** 1: South Phyongan, North Korea **Nationality(/ies):** North Korea **Passport number:** 836220035,745230692,290220142 **Passport Additional Information:** expiry 3 April 2021,expiry 8 April 2020 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Associations with

Glocom, International Services Sdn Bhd, and International Global Systems Sdn Bhd **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DPR0030 **OFSI Group ID:** 13596

31.

Primary Name: 1: Sin Song Ri **Address:** North Korea, Malaysia, Singapore **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 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. **Other Information:** Associations with Pan Systems, Reconnaissance General Bureau, Glocom, International Services Sdn Bhd, and International Global Systems Sdn Bhd **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DPR0031 **OFSI Group ID:** 13598

32.

Primary Name: 1: Su Nyo Ryang **Position:** Director of Pan Systems Pyongyang **Address:** North Korea, Malaysia, Singapore **D.O.B:** 11/08/1959 **Place of Birth:** 1: Japan **Nationality(/ies):** North Korea **Passport number:** 654310149,199421158 **Passport Additional Information:** expiry 4 Sept 2019,expiry 30 Dec 2014 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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 National 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. **Other Information:** Associations with Pan Systems, Glocom, International Services Sdn Bhd, and International Global Systems Sdn Bhd **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DPR0032 **OFSI Group ID:** 13595

33.

Primary Name: 1: Director Yong Ryom **Alias - A.k.a:** 1: Yong Ryom **Position:** Director of the General Bureau of Atomic Energy **Address:** North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0033 **OFSI Group ID:** 11038

34.

Primary Name: 1: Director Kyu-Nam Sin **Primary Name Variations:** 1: Kyu Nam Sin **Position:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang **D.O.B:** 12/09/1972 **Place of Birth:** 1: Pyongyang, North Korea **Nationality(/ies):** North Korea **Passport number:** PO472132950 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Associations with Korea National Insurance Corporation (KNIC) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0034 **OFSI Group ID:** 13258

35.

Primary Name: 1: Sang-Kuk So **Primary Name Variations:** 1: Sang Kuk So **Alias - A.k.a:** 1: So Sang-Guk **Position:** Head of the Department of Nuclear Physics, Kim Il Sung University **Address:** North Korea

D.O.B:

dd/mm/1932,dd/mm/1933,dd/mm/1934,dd/mm/1935,dd/mm/1936,dd/mm/1937,dd/mm/1938

Nationality(/ies): North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former Head of the Department of Nuclear Physics, Kim Il Sung University (now retired). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DPR0035 **OFSI Group ID:** 11039

36.

Primary Name: 1: President Tong Myong So **Alias - A.k.a:** 1: So Tony Myong **Position:** President of the Korea National Insurance Corporation (KNIC), KNIC Executive Management Committee Chairman (June 2012)|Korea National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction. **Address:** North Korea **D.O.B:** 10/09/1956 **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Associations with Korea National Insurance Corporation (KNIC) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0036 **OFSI Group ID:** 13260

37.

Primary Name: 1: Young-Nam Son **Position:** First Secretary DPRK Embassy Bangladesh **Address:** North Korea, Bangladesh **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Associations with AMM Middle East General Trading, and DPRK Embassy Dhaka **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0037 **OFSI Group ID:** 13603

38.

Primary Name: 1: Minister Chang Uk Wang **Alias - A.k.a:** 1: Uk Wang Chang **Position:** Minister for Industry and Atomic Energy and member of the Central Committee of the Workers' Party of Korea. **Address:** North Korea **D.O.B:** 29/05/1960 **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DPR0038 **OFSI Group ID:** 13456

39.

Primary Name: 1: General Kyongchol Jo **Alias - A.k.a:** 1: Jo Kyong Chol **Position:** General in the Korean People's Army, Director of the Military Security Command **Address:** North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0039 **OFSI Group ID:** 13360

40.

Primary Name: 1: Diplomat Hyok Chan Kim **Position:** Secretary DPRK Embassy Luanda **Address:** Angola **D.O.B:** 09/06/1970 **Nationality(/ies):** North Korea **Passport number:** 563410191 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Associations with Green Pine. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0040 **OFSI Group ID:** 13549

41.

Primary Name: 1: Vice Marshal Jong-Gak Kim **Alias - A.k.a:** 1: Kim Jong Gak **Position:** Rector, Military University of Kim Il-Sung **Address:** North Korea **D.O.B:** 20/07/1941 **Place of Birth:** 1: Pyongyang, North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0041 **OFSI Group ID:** 13364

42.

Primary Name: 1: General Rak Kyom Kim **Primary Name Variations:** 1: Rak-Gyom Kim 2: Rak Gyom Kim **Alias - A.k.a:** 1: Kim Ryak Gyom **Position:** Former Commander of the Strategic Forces and Workers' Party of Korea (WPK) Central Committee member **Address:** North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DPR0042 **OFSI Group ID:** 13365

43.

Primary Name: 1: General Won-Hong Kim **Primary Name Variations:** 1: Won Hong Kim **Address:** North Korea **D.O.B:** 07/01/1945 **Place of Birth:** 1: Pyongyang, North Korea **Nationality(/ies):** North Korea **Passport number:** 745310010 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0043 **OFSI Group ID:** 13366

44.

Primary Name: 1: Lieutenant General Yong Chol Kim **Primary Name Variations:** 1: Yong-Chol Kim 2: Young-Cheol Kim 3: Young-Chul Kim 4: Young-Chol Kim **Position:** Vice Chairman of the Workers Party of Korea **Address:** North Korea **D.O.B:** dd/mm/1946 **Place of Birth:** 1: Pyongan-Pukto, North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Former Commander of Reconnaissance General Bureau (RGB). Promoted to United Front Department director in May 2016. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DPR0044 **OFSI Group ID:** 12439

45.

Primary Name: 1: General Kuk-Ryol O **Primary Name Variations:** 1: Kuk Ryol O **Address:** North Korea **D.O.B:** dd/mm/1931 **Place of Birth:** 1: Jilin Province, China **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DPR0045 **OFSI Group ID:** 11034

46.

Primary Name: 1: General Jae-Gyong Pak **Primary Name Variations:** 1: Chae-Kyong Pak **Position:** Deputy Director Korean People's Armed Forces **Address:** North Korea **D.O.B:** dd/mm/1933,10/06/1933,dd/mm/1934 **Place of Birth:** 1: North Hamgyong Province, North Korea **Nationality(/ies):** North Korea **Passport number:** 554410661 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0046 **OFSI Group ID:** 11036

47.

Primary Name: 1: Colonel General Jong-Chon Pak **Primary Name Variations:** 1: Jong Chon Pak **Position:** Chief of the Korean People's Armed Forces, Member of the Presidium of the Politburo of the ruling party's Central Committee, Secretary of the Central Committee, Member of the Central Military Commission. **Address:** North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Colonel General (Lieutenant General) in the Korean People's Army Chief of the General Staff since April 2019; member of the Politburo since April 2020. 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022
Unique Id: DPR0047 **OFSI Group ID:** 13367

48.

Primary Name: 1: Hak Chol Ri **Primary Name Variations:** 1: Hak Cheol Ri 2: Hak Chul Ri **D.O.B:** 19/01/1963,08/05/1966 **Nationality(/ies):** North Korea **Passport number:** 381320634,PS-563410163 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0048 **OFSI Group ID:** 13373

49.

Primary Name: 1: Vice Admiral Jong-Su Ri **Primary Name Variations:** 1: Jong Su Ri **Alias - A.k.a:** 1: Li Jong-Su **Position:** Commander in Chief of the Korean Navy **Address:** North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 is, or has been, involved in the facilitation of any of the DPRK's military programmes. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0049 **OFSI Group ID:** 13369

50.

Primary Name: 1: Myong Su Ri **Position:** Vice President, Central Military Commission of the Workers' Party of Korea **Address:** North Korea **D.O.B:** 20/02/1934,dd/mm/1937,dd/mm/1938 **Place of Birth:** 1: Myonchon, North Hamgyong, North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0050 **OFSI Group ID:** 13454

51.

Primary Name: 1: General Hong Chan So **Position:** First Vice Minister of the People's Armed Forces **Address:** North Korea **D.O.B:** 30/12/1957 **Place of Birth:** 1: Kangwon, North Korea **Passport number:** PD836410105 **Passport Additional Information:** expiry date 27/11/2021 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0051 **OFSI Group ID:** 13455

52.

Primary Name: 1: Colonel General Chol-Ju Son **Primary Name Variations:** 1: Chol Ju Son **Position:** Korean People's Army, Political Director of the Air and Anti-Air Forces **Address:** North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DPR0052 **OFSI Group ID:** 13368

53.

Primary Name: 1: Chang Hyok Yun **Alias - A.k.a:** 1: Hyok Yun Chang **Position:** Deputy Director, National Aerospace Development Administration **D.O.B:** 09/08/1965 **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 violations of resolutions 1718 (2006), 1874 (2009), 2087 (2013) and 2094 (2013). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DPR0053 **OFSI Group ID:** 13374

54.

Primary Name: 1: General Jong-Rin Yun **Primary Name Variations:** 1: Jong Rin Yun **Position:** Former Director of the Guard Command of the Korean People's Army, former member of the Central Military Commission of the Workers' Party of Korea and member of the National Defence Commission, and General in the Korean People's Army. **Address:** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** General, former Commander of the Supreme Guard Command. 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DPR0054 **OFSI Group ID:** 13370

55.

Primary Name: 1: General Kyong Hui Kim **Alias - A.k.a:** 1: Hui Kim Kyong **Address:** North Korea **D.O.B:** 06/05/1981 **Place of Birth:** 1: Pyongyang, North Korea **Nationality(/ies):** North Korea **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** KIM Kyong Hui, a four-star general of the DPRK, 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. **Other Information:** Association with Tcheul Hy Djang, Yong Nam Kim and Su Gwang Kim **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DPR0055 **OFSI Group ID:** 13665

56.

Primary Name: 1: Diplomat Su Gwang Kim **Primary Name Variations:** 1: Sou-Kwang 2: Sou-Gwang 3: Son-Kwang 4: Su-Kwang 5: Soukwang 6: Su-Gwang 7: Son-Gwang **Alias - A.k.a:** 1: Gwang Kim Su **Position:** Diplomat, DPRK Embassy Belarus **Address:** Belarus **D.O.B:** 18/08/1976 **Place of Birth:** 1: Pyongyang, North Korea **Nationality(/ies):** North Korea, North Korea, North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Association with Tcheul Hy Djang, Yong Nam Kim and Kyong Hui Kim **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DPR0056 **OFSI Group ID:** 13664

57.

Primary Name: 1: Yong Nam Kim **Primary Name Variations:** 1: Yong-Nam Kim 2: Young-Nam Kim 3: Yong-Gon Kim **Alias - A.k.a:** 1: Nam Kim Yong **Address:** North Korea **D.O.B:** 02/12/1947 **Place of Birth:** 1: Sinuju, North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Association with Tcheul Hy Djang, Su Gwang Kim and Kyong Hui Kim **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DPR0057 **OFSI Group ID:** 13662

58.

Primary Name: 1: CHANG CHANG HA **Alias - Good Quality:** 1: Ha Jang Chang **Position:** President of the Second Academy of Natural Sciences (SANS) **D.O.B:** 10/01/1964 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** N/A **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0199 **OFSI Group ID:** 13422 **UN Reference ID:** KPi.037

59.

Primary Name: 1: CHANG MYONG-CHIN **Alias - Good Quality:** 1: 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. **D.O.B:** 19/02/1968, dd/mm/1965, dd/mm/1966 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 22/01/2013 **Last Updated:** 18/12/2021 **Unique Id:** DPR0200 **OFSI Group ID:** 12844 **UN Reference ID:** KPi.007

60.

Primary Name: 1: CHO CHUN RYONG **Alias - Good Quality:** 1: Chun Ryong Jo **Position:** Chairman of the Second Economic Committee (SEC) **D.O.B:** 04/04/1960 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0201 **OFSI Group ID:** 13359 **UN Reference ID:** KPi.038

61.

Primary Name: 1: CHO IL U **Alias - Good Quality:** 1: Il Woo Cho 2: Ch'o'l Cho 3: Chol Jo **Position:** Director of the Fifth Bureau of the Reconnaissance General Bureau **Address:** Democratic People's Republic of Korea **D.O.B:** 10/05/1945 **Place of Birth:** 1: Musan, North Hamgyo'ng Province, North Korea **Passport number:** 736410010 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea. **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 01/08/2022 **Unique Id:** DPR0202 **OFSI Group ID:** 13471 **UN Reference ID:** KPi.040

62.

Primary Name: 1: CHO YON CHUN **Alias - Good Quality:** 1: Yon Jun Jo **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 **Address:** Democratic People's Republic of Korea **D.O.B:** 28/09/1937 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 01/08/2022 **Unique Id:** DPR0203 **OFSI Group ID:** 13472 **UN Reference ID:** KPi.041

63.

Primary Name: 1: CHOE CHUN YONG **Alias - Good Quality:** 1: Ch'un-yo'ng Ch'oe **Position:** Representative for Ilsim International Bank **Passport number:** 654410078 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. **Designation Source:** UN **Date Designated:** 05/08/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0204 **OFSI Group ID:** 13527 **UN Reference ID:** KPi.054

64.

Primary Name: 1: CHOE CHUN-SIK **Alias - Good Quality:** 1: Sik Choe Chun 2: Sik Ch'oe Ch'un **Position:** Former director of the Second Academy of Natural Sciences (SANS) | Former head of the DPRK's long-range missile program. **Address:** Democratic People's Republic of Korea **D.O.B:** 12/10/1954 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 01/08/2022 **Unique Id:** DPR0205 **OFSI Group ID:** 13324 **UN Reference ID:** KPi.013

65.

Primary Name: 1: CHOE HWI **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 **Address:** North Korea **D.O.B:** dd/mm/1954, dd/mm/1955 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port

entry, Travel Ban **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 18/12/2021
Unique Id: DPR0206 **OFSI Group ID:** 13473 **UN Reference ID:** KPi.042

66.

Primary Name: 1: CH'OE SO'K MIN **Position:** Overseas Foreign Trade Bank representative **D.O.B:** 25/07/1978 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 18/12/2021
Unique Id: DPR0207 **OFSI Group ID:** 13559 **UN Reference ID:** KPi.064

67.

Primary Name: 1: CHOE SONG IL **Position:** Tanchon Commercial Bank Representative **Address:** North Korea **Nationality(/ies):** North Korea **Passport number:** 472320665,563120356 **Passport Additional Information:** Expires 26 Sep. 2017 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Served as the Tanchon Commercial Bank representative in Vietnam. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0208 **OFSI Group ID:** 13325 **UN Reference ID:** KPi.014

68.

Primary Name: 1: CHU HYO'K **Alias - Good Quality:** 1: Hyok Ju **Position:** Overseas Foreign Trade Bank representative **D.O.B:** 23/11/1986 **Passport number:** 836420186 **Passport Additional Information:** issued 28 October 2016 expires 28 October 2021 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0209 **OFSI Group ID:** 13560 **UN Reference ID:** KPi.065

69.

Primary Name: 1: HAN JANG SU **Alias - Good Quality:** 1: Han Chang-Su **Position:** Chief Representative of the Foreign Trade Bank **D.O.B:** 08/11/1969 **Place of Birth:** 1: Pyongyang, North Korea **Passport number:** 745420176 **Passport Additional Information:** expires on 19 October 2020 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 05/08/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0210 **OFSI Group ID:** 13528 **UN Reference ID:** KPi.055

70.

Primary Name: 1: HAN YU-RO **Position:** Director of Korea Ryongaksan General Trading Corporation **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 16/07/2009 **Last Updated:** 18/12/2021 **Unique Id:** DPR0211 **OFSI Group ID:** 10918 **UN Reference ID:** KPi.005

71.

Primary Name: 1: HWANG SOK-HWA **Position:** Director in the General Bureau of Atomic Energy (GBAE) **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** 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. **Designation**

Source: UN **Date Designated:** 16/07/2009 **Last Updated:** 18/12/2021 **Unique Id:** DPR0212 **OFSI Group ID:** 10916 **UN Reference ID:** KPi.003

72.

Primary Name: 1: HYON KWANG IL **Alias - Good Quality:** 1: Gwang Il Hyon **Position:** Department Director for Scientific Development at the National Aerospace Development Administration **D.O.B:** 27/05/1961 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0213 **OFSI Group ID:** 13326 **UN Reference ID:** KPi.015

73.

Primary Name: 1: JANG BOM SU **Alias - Good Quality:** 1: Pom Su Jang 2: Hyon U Jang **Position:** Tanchon Commercial Bank Representative in Syria **D.O.B:** 22/02/1958,15/04/1957 **Passport number:** 836110034 **Passport Additional Information:** diplomatic passport number 836110034, which expires on 1 January 2020. **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0214 **OFSI Group ID:** 13327 **UN Reference ID:** KPi.016

74.

Primary Name: 1: JANG SONG CHOL **Position:** Korea Mining Development Corporation (KOMID) representative overseas **D.O.B:** 12/03/1967 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 05/08/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0215 **OFSI Group ID:** 13529 **UN Reference ID:** KPi.056

75.

Primary Name: 1: JANG SUNG NAM **Position:** Chief of an overseas Tangun Trading Corporation branch **D.O.B:** 14/07/1970 **Nationality(/ies):** North Korea **Passport number:** 563120368 **Passport Additional Information:** issued on 22 March 2013 and expires on 22 March 2018. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 05/08/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0216 **OFSI Group ID:** 13530 **UN Reference ID:** KPi.057

76.

Primary Name: 1: JANG YONG SON **Position:** Korea Mining Development Trading Corporation (KOMID) Representative **D.O.B:** 20/02/1957 **Nationality(/ies):** North Korea **Passport number:** 563110024 **Passport Additional Information:** (issued by the Democratic People's Republic of Korea) **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Served as the KOMID representative in Iran. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 01/08/2022 **Unique Id:** DPR0217 **OFSI Group ID:** 13328 **UN Reference ID:** KPi.017

77.

Primary Name: 1: JO CHOL SONG **Alias - Good Quality:** 1: Ch'o'l-so'ng Cho **Position:** Deputy Representative for the Korea Kwangson Banking Corporation **D.O.B:** 25/09/1984 **Nationality(/ies):** North Korea **Passport number:** 654320502 **Passport Additional Information:** expires on 16 September

2019. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 05/08/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0218 **OFSI Group ID:** 13531 **UN Reference ID:** KPi.058

78.

Primary Name: 1: JO YONG CHOL **Alias - Good Quality:** 1: Yong Chol Cho **Position:** DPRK Ministry of State Security Official **D.O.B:** 30/09/1973 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Jo Yong Chol is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0219 **OFSI Group ID:** 13419 **UN Reference ID:** KPi.034

79.

Primary Name: 1: JO YONG-WON **Alias - Good Quality:** 1: Yongwon Cho **Position:** 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 **Address:** North Korea **D.O.B:** 24/10/1957 **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0220 **OFSI Group ID:** 13488 **UN Reference ID:** KPi.043

80.

Primary Name: 1: JON MYONG GUK **Alias - Good Quality:** 1: Myo'ng-kuk Cho'n 2: Yong Sang Jon **Position:** Tanchon Commercial Bank Representative in Syria **D.O.B:** 25/08/1976,18/10/1976 **Nationality(/ies):** North Korea,North Korea **Passport number:** 4721202031,836110035 **Passport Additional Information:** Diplomatic passport number, which expires on 1 January 2020. **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0221 **OFSI Group ID:** 13329 **UN Reference ID:** KPi.018

81.

Primary Name: 1: KANG CHOL SU **Position:** Official for Korea Ryonbong General Corporation **D.O.B:** 13/02/1969 **Passport number:** 472234895 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 05/08/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0222 **OFSI Group ID:** 13532 **UN Reference ID:** KPi.059

82.

Primary Name: 1: KANG MUN KIL **Alias - Good Quality:** 1: Wen-ji Jiang **Address:** Democratic People's Republic of Korea **Nationality(/ies):** North Korea **Passport number:** PS 472330208 **Passport Additional Information:** Date of Expiration: 4.7.2017 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 01/08/2022 **Unique Id:** DPR0223 **OFSI Group ID:** 13330 **UN Reference ID:** KPi.019

83.

Primary Name: 1: KANG RYONG **Position:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria **D.O.B:** 21/08/1969 **Nationality(/ies):** North Korea **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0224 **OFSI Group ID:** 13331 **UN Reference ID:** KPi.020

84.

Primary Name: 1: KIM CHOL NAM **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 **Address:** North Korea **D.O.B:** 19/02/1970 **Passport number:** 563120238 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0225 **OFSI Group ID:** 13474 **UN Reference ID:** KPi.044

85.

Primary Name: 1: KIM CHOL SAM **Alias - Good Quality:** 1: Tiesan Jin **Position:** Representative of Daedong Credit Bank (DCB) **D.O.B:** 11/03/1971 **Nationality(/ies):** North Korea **Passport number:** 645120378 **Passport Additional Information:** (issued by the Democratic People's Republic of Korea) **Non Latin Names:** 1: (金三) |Korean **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 01/08/2022 **Unique Id:** DPR0226 **OFSI Group ID:** 13420 **UN Reference ID:** KPi.035

86.

Primary Name: 1: KIM JONG SIK **Alias - Good Quality:** 1: Cho'ng-sik Kim **Position:** A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department **Address:** North Korea **D.O.B:** dd/mm/1967,dd/mm/1968,dd/mm/1969 **Nationality(/ies):** North Korea,North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0227 **OFSI Group ID:** 13561 **UN Reference ID:** KPi.066

87.

Primary Name: 1: KIM JUNG JONG **Alias - Good Quality:** 1: Chung Chong Kim **Position:** Tanchon Commercial Bank Representative **D.O.B:** 07/11/1966 **Nationality(/ies):** North Korea **Passport number:** 199421147,381110042,563210184 **Passport Additional Information:** Expired 29 Dec. 2014,Expired 25 Jan. 2016,Expires 18 Jun. 2018 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Served as the Tanchon Commercial Bank representative in Vietnam. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0228 **OFSI Group ID:** 13332 **UN Reference ID:** KPi.021

88.

Primary Name: 1: KIM KWANG-IL **Position:** Tanchon Commercial Bank (TCB) official **D.O.B:** 01/09/1969 **Passport number:** PS381420397 **Passport Additional Information:** issued in Democratic People's Republic of Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 22/01/2013 **Last Updated:** 18/12/2021 **Unique Id:** DPR0229 **OFSI Group ID:** 12846 **UN Reference ID:** KPi.009

89.

Primary Name: 1: KIM KYONG IL **Alias - Good Quality:** 1: Kyo'ng-il Kim **Position:** Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya **Address:** Libya **D.O.B:** 01/08/1979 **Nationality(/ies):** North Korea **Passport number:** 836210029 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0230 **OFSI Group ID:** 13562 **UN Reference ID:** KPi.067

90.

Primary Name: 1: KIM KYONG OK **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 **Address:** Pyongyang North Korea **D.O.B:** dd/mm/1937,dd/mm/1938 **Nationality(/ies):** North Korea,North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0231 **OFSI Group ID:** 13475 **UN Reference ID:** KPi.045

91.

Primary Name: 1: KIM KYU **Position:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer **D.O.B:** 30/07/1968 **Nationality(/ies):** North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0232 **OFSI Group ID:** 13333 **UN Reference ID:** KPi.022

92.

Primary Name: 1: KIM MUN CHOL **Alias - Good Quality:** 1: Mun-ch'o'l Kim **Position:** Representative for Korea United Development Bank **D.O.B:** 25/03/1957 **Nationality(/ies):** North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 05/08/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0233 **OFSI Group ID:** 13533 **UN Reference ID:** KPi.060

93.

Primary Name: 1: KIM NAM UNG **Position:** Representative for Ilsim International Bank **Passport number:** 654110043 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. **Designation Source:** UN **Date Designated:** 05/08/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0234 **OFSI Group ID:** 13534 **UN Reference ID:** KPi.061

94.

Primary Name: 1: KIM SE GON **D.O.B:** 13/11/1969 **Passport number:** PD472310104 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port

entry, Travel Ban **Other Information:** Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0235 **OFSI Group ID:** 13417 **UN Reference ID:** KPi.032

95.

Primary Name: 1: KIM SOK CHOL **Position:** Acted as the DPRK Ambassador to Myanmar |KOMID facilitator **Address:** Myanmar **D.O.B:** 08/05/1955 **Nationality(/ies):** North Korea **Passport number:** 472310082 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** 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 Myanmar defense related persons to discuss financial matters. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 11/11/2022 **Unique Id:** DPR0236 **OFSI Group ID:** 13421 **UN Reference ID:** KPi.036

96.

Primary Name: 1: KIM SONG CHOL **Alias - Good Quality:** 1: Hak Song Kim **Position:** KOMID Official **D.O.B:** 26/03/1968,15/10/1970 **Nationality(/ies):** North Korea,North Korea **Passport number:** 381420565,654120219 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0237 **OFSI Group ID:** 13415 **UN Reference ID:** KPi.030

97.

Primary Name: 1: KIM TONG CHOL **Alias - Good Quality:** 1: Tong-ch'o'l Kim **Position:** Kim Tong Chol is an overseas Foreign Trade Bank representative **D.O.B:** 28/01/1966 **Nationality(/ies):** North Korea **Passport number:** 927234267,108120258 **Passport Additional Information:** (issued by the Democratic People's Republic of Korea on 14 Feb. 2018; expiration date 14 Feb. 2023) **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 01/08/2022 **Unique Id:** DPR0238 **OFSI Group ID:** 13563 **UN Reference ID:** KPi.068

98.

Primary Name: 1: KIM TONG MY'ONG **Alias - Good Quality:** 1: Chin-So'k Kim 2: Tong-Myong Kim 3: Jin-Sok Kim 4: Hyok-Chol Kim 5: Tong-Myo'ng Kim 6: Tong Myong Kim 7: Hyok Chol Kim **Position:** President of Tanchon Commercial Bank **D.O.B:** dd/mm/1964,28/08/1962 **Nationality(/ies):** North Korea,North Korea,North Korea **Passport number:** 290320764 **Passport Additional Information:** (issued by the Democratic People's Republic of Korea) **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** 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 Amroggang's affairs. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 01/08/2022 **Unique Id:** DPR0239 **OFSI Group ID:** 12441 **UN Reference ID:** KPi.023

99.

Primary Name: 1: KIM TONG-HO **Position:** Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales **Address:** Vietnam **D.O.B:** 18/08/1969 **Passport number:** 745310111 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban

Designation Source: UN **Date Designated:** 02/06/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0240 **OFSI Group ID:** 13476 **UN Reference ID:** KPi.046

100.

Primary Name: 1: KIM YONG CHOL **Alias - Good Quality:** 1: Yong-Chol Kim 2: Young-Chol Kim 3: Young-Cheol Kim 4: Young-Chul **Position:** Korea Mining Development Trading Corporation (KOMID) Representative **D.O.B:** 18/02/1962 **Passport number:** 472310168 **Passport Additional Information:** (issued by the Democratic People's Republic of Korea) **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Served as the KOMID representative in Iran. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 01/08/2022 **Unique Id:** DPR0241 **OFSI Group ID:** 13334 **UN Reference ID:** KPi.024

101.

Primary Name: 1: KO CHOL MAN **Alias - Good Quality:** 1: Ch'o'l-man Ko **Position:** Ko Chol Man is an overseas Foreign Trade Bank representative **D.O.B:** 30/09/1967 **Nationality(/ies):** North Korea, North Korea **Passport number:** 472420180 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0242 **OFSI Group ID:** 13564 **UN Reference ID:** KPi.069

102.

Primary Name: 1: KO CH'O'L-CHAE **Position:** Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 07/03/2013 **Last Updated:** 18/12/2021 **Unique Id:** DPR0243 **OFSI Group ID:** 12869 **UN Reference ID:** KPi.011

103.

Primary Name: 1: KO TAE HUN **Alias - Good Quality:** 1: Gi Kim Myong **Position:** Tanchon Commercial Bank Representative **D.O.B:** 25/05/1972 **Nationality(/ies):** North Korea, North Korea **Passport number:** 563120630 **Passport Additional Information:** Date of Expiration: 20.3.2018 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0244 **OFSI Group ID:** 13335 **UN Reference ID:** KPi.025

104.

Primary Name: 1: KU JA HYONG **Alias - Good Quality:** 1: Cha-hyo'ng Ku **Position:** Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya **Address:** Libya **D.O.B:** 08/09/1957 **Nationality(/ies):** North Korea, North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0245 **OFSI Group ID:** 13565 **UN Reference ID:** KPi.070

105.

Primary Name: 1: MIN BYONG CHOL **Alias - Good Quality:** 1: Pyo'ng-ch'o'l Min 2: Byong-chol Min 3: Byong Chun Min **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 **Address:** North Korea **D.O.B:** 10/08/1948 **Nationality(/ies):** North Korea **Gender:**

Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 14/01/2022 **Unique Id:** DPR0246 **OFSI Group ID:** 13489 **UN Reference ID:** KPi.047

106.

Primary Name: 1: MUN CHO'NG-CH'O'L **Position:** Tanchon Commercial Bank (TCB) official **Address:** C/O Tanchon Commercial Bank, Pyongyang, Democratic People's Republic of Korea, Saemaoul 1-Dong, Pyongchon District **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Mun Cho'ng-Ch'o'l 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. **Designation Source:** UN **Date Designated:** 07/03/2013 **Last Updated:** 01/08/2022 **Unique Id:** DPR0247 **OFSI Group ID:** 12870 **UN Reference ID:** KPi.012

107.

Primary Name: 1: MUN KYONG HWAN **Alias - Good Quality:** 1: Kyo'ng-hwan Mun **Position:** Overseas Bank of East Land representative **D.O.B:** 22/08/1967 **Nationality(/ies):** North Korea **National Identifier Number:** 381120660 **National Identifier Additional Information:** expires 25 March 2016 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0248 **OFSI Group ID:** 13566 **UN Reference ID:** KPi.071

108.

Primary Name: 1: PAE WON UK **Alias - Good Quality:** 1: Wo'n-uk Pae **Position:** Pae Won Uk is an overseas Daesong Bank representative **D.O.B:** 22/08/1969 **National Identifier Number:** 472120208 **National Identifier Additional Information:** expires 22 Feb 2017 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0249 **OFSI Group ID:** 13567 **UN Reference ID:** KPi.072

109.

Primary Name: 1: PAEK CHANG-HO **Alias - Good Quality:** 1: Chang-Ho Pak 2: Ch'ang-Ho Paek **Position:** Senior official and head of the satellite control center of Korean Committee for Space Technology **D.O.B:** 18/06/1964 **Place of Birth:** 1: Kaesong, North Korea **Nationality(/ies):** North Korea, North Korea **National Identifier Number:** 381420754 **National Identifier Additional Information:** Date of Issue 7 December 2011. Date of Expiration 7 December 2016 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Senior official and head of the satellite control center of Korean Committee for Space Technology. **Designation Source:** UN **Date Designated:** 22/01/2013 **Last Updated:** 18/12/2021 **Unique Id:** DPR0250 **OFSI Group ID:** 12843 **UN Reference ID:** KPi.006

110.

Primary Name: 1: PAEK SE BONG **Alias - Good Quality:** 1: Se Pong Paek **Position:** Former Chairman of the Second Economic Committee, Former member of the National Defense Commission, Former Vice Director of Munitions Industry Department (MID) **D.O.B:** 21/03/1938 **Nationality(/ies):** North Korea, North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** 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) **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 01/08/2022 **Unique Id:** DPR0251 **OFSI Group ID:** 13478 **UN Reference ID:** KPi.048

111.

Primary Name: 1: PAK BONG NAM **Alias - Good Quality:** 1: Wai Ming Lui 2: Pong Nam Pak 3: Pongnam Pak **Position:** Pak Bong Nam is an overseas Ilsim International Bank representative **D.O.B:** 06/05/1969 **Nationality(/ies):** North Korea, North Korea, North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0252 **OFSI Group ID:** 13568 **UN Reference ID:** KPi.073

112.

Primary Name: 1: PAK CHUN IL **Position:** Served as DPRK Ambassador to Egypt **D.O.B:** 28/07/1954 **Nationality(/ies):** North Korea **Passport number:** 563410091 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Pak Chun Il 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. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 05/07/2022 **Unique Id:** DPR0253 **OFSI Group ID:** 13414 **UN Reference ID:** KPi.029

113.

Primary Name: 1: PAK HAN SE **Alias - Good Quality:** 1: Chol Kang Myong **Position:** Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK's ballistic missiles **Address:** North Korea **Nationality(/ies):** North Korea **Passport number:** 290410121 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0254 **OFSI Group ID:** 13479 **UN Reference ID:** KPi.049

114.

Primary Name: 1: Pak Il Kyu **Alias - Good Quality:** 1: Il-Gyu Pak **Position:** Official for Korea Ryonbong General Corporation **Nationality(/ies):** North Korea **Passport number:** 563120235 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 05/08/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0255 **OFSI Group ID:** 13535 **UN Reference ID:** KPi.062

115.

Primary Name: 1: PAK MUN IL **Alias - Good Quality:** 1: Mun-il Pak **Position:** Pak Mun Il is an overseas official of Korea Daesong Bank **D.O.B:** 01/01/1965 **Nationality(/ies):** North Korea **Passport number:** 563335509 **Passport Additional Information:** expires 27 August 2018 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0256 **OFSI Group ID:** 13569 **UN Reference ID:** KPi.079

116.

Primary Name: 1: PAK TO CHUN **Alias - Good Quality:** 1: Do Chun Pak 2: To'-Ch'un Pak **Position:** Former Secretary of Munitions Industry Department (MID)|Adviser on nuclear and missile programmes|Former State Affairs Commission member|Member of the Workers' Party of Korea Political Bureau **D.O.B:** 09/03/1944 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 01/08/2022 **Unique Id:** DPR0257 **OFSI Group ID:** 13480 **UN Reference ID:** KPi.050

117.

Primary Name: 1: PAK YONG SIK **Alias - Good Quality:** 1: Yo'ng-sik Pak **Position:** Member of the Workers' Party of Korea Central Military Commission **Address:** Democratic People's Republic of Korea **D.O.B:** dd/mm/1950 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 11/09/2017 **Last Updated:** 01/08/2022 **Unique Id:** DPR0258 **OFSI Group ID:** 13540 **UN Reference ID:** KPi.063

118.

Primary Name: 1: RA KY'ONG-SU **Alias - Good Quality:** 1: Kyung-Su Ra 2: Myong Ho Chang 3: Myo'ng-Ho Chang 4: Myong-Ho Chang **Position:** Tanchon Commercial Bank (TCB) official **D.O.B:** 04/06/1954 **Nationality(/ies):** North Korea,North Korea,North Korea **Passport number:** 645120196 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 22/01/2013 **Last Updated:** 01/08/2022 **Unique Id:** DPR0259 **OFSI Group ID:** 12845 **UN Reference ID:** KPi.008

119.

Primary Name: 1: RI CHUN HWAN **Alias - Good Quality:** 1: Ch'un-hwan Ri **Position:** Ri Chun Hwan is an overseas Foreign Trade Bank representative **D.O.B:** 21/08/1957 **Nationality(/ies):** North Korea **Passport number:** 563233049 **Passport Additional Information:** (Expires 09 May 2018) **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0260 **OFSI Group ID:** 13570 **UN Reference ID:** KPi.074

120.

Primary Name: 1: RI CHUN SONG **Alias - Good Quality:** 1: Ch'un-so'ng Ri **Position:** Ri Chun Song is an overseas Foreign Trade Bank representative **D.O.B:** 30/10/1965 **Nationality(/ies):** North Korea **Passport number:** 654133553 **Passport Additional Information:** expires 11 March 2019. **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0261 **OFSI Group ID:** 13571 **UN Reference ID:** KPi.075

121.

Primary Name: 1: RI HONG-SOP **Position:** Former director, Yongbyon Nuclear Research Center, Head of Nuclear Weapons Institute **Address:** Pyongyang Democratic People's Republic of Korea **D.O.B:** dd/mm/1940 **Nationality(/ies):** North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant. **Designation Source:** UN **Date Designated:** 16/07/2009 **Last Updated:** 01/08/2022 **Unique Id:** DPR0262 **OFSI Group ID:** 10917 **UN Reference ID:** KPi.004

122.

Primary Name: 1: RI JAE IL **Alias - Good Quality:** 1: Chae-Il RI **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 **D.O.B:** dd/mm/1934 **Nationality(/ies):** North Korea, North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0263 **OFSI Group ID:** 13481 **UN Reference ID:** KPi.051

123.

Primary Name: 1: RI JE-SON **Alias - Good Quality:** 1: Che-son Ri **Position:** Minister of Atomic Energy Industry since April 2014 **D.O.B:** dd/mm/1938 **Nationality(/ies):** North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Minister of Atomic Energy Industry since April 2014. 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. **Designation Source:** UN **Date Designated:** 16/07/2009 **Last Updated:** 18/12/2021 **Unique Id:** DPR0264 **OFSI Group ID:** 10915 **UN Reference ID:** KPi.002

124.

Primary Name: 1: RI MAN GON **Position:** Minister of the Munitions Industry Department **D.O.B:** 29/10/1945 **Passport number:** PO381230469 **Passport Additional Information:** Date of Expiration: 6.4.2016 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0265 **OFSI Group ID:** 13336 **UN Reference ID:** KPi.026

125.

Primary Name: 1: RI PYONG CHUL **Primary Name Variations:** 1: Chol **Alias - Good Quality:** 1: Pyo'ng-ch'o'l Ri **Position:** Alternate Member of the Political Bureau of the Workers' Party of Korea a, First Vice Director of the Munitions Industry Department **Address:** North Korea **D.O.B:** dd/mm/1948 **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0266 **OFSI Group ID:** 13572 **UN Reference ID:** KPi.076

126.

Primary Name: 1: RI SONG HYOK **Alias - Good Quality:** 1: Cheng He Li **Position:** Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank **D.O.B:** 19/03/1965 **Nationality(/ies):** North Korea **Passport number:** 654234735 **Passport Additional Information:** (issued by the Democratic People's Republic of Korea) **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Ri Song Hyok has reportedly established front companies to procure items and conduct

financial transactions on behalf of North Korea. **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 01/08/2022 **Unique Id:** DPR0267 **OFSI Group ID:** 13573 **UN Reference ID:** KPi.077

127.

Primary Name: 1: RI SU YONG **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 **D.O.B:** 25/06/1968 **Passport number:** 654310175 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Served as Korea Ryonbong General Corporation representative in Cuba. **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0268 **OFSI Group ID:** 13482 **UN Reference ID:** KPi.052

128.

Primary Name: 1: RI U'N SO'NG **Alias - Good Quality:** 1: Eun Song Ri 2: Un Song Ri **Position:** Ri U'n-so'ng is an overseas Korea Unification Development Bank representative **D.O.B:** 23/07/1969 **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0269 **OFSI Group ID:** 13574 **UN Reference ID:** KPi.078

129.

Primary Name: 1: RI WON HO **Position:** DPRK Ministry of State Security Official **D.O.B:** 17/07/1964 **Passport number:** 381310014 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Ri Won Ho is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0270 **OFSI Group ID:** 13418 **UN Reference ID:** KPi.033

130.

Primary Name: 1: RI YONG MU **Alias - Good Quality:** 1: Yong-Mu Ri **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 **Address:** Democratic People's Republic of Korea **D.O.B:** 25/01/1925 **Nationality(/ies):** North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 03/08/2022 **Unique Id:** DPR0271 **OFSI Group ID:** 13483 **UN Reference ID:** KPi.053

131.

Primary Name: 1: RYU JIN **Position:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria **D.O.B:** 07/08/1965 **Nationality(/ies):** North Korea **Passport number:** 563410081 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0272 **OFSI Group ID:** 13337 **UN Reference ID:** KPi.027

132.

Primary Name: 1: SON JONG HYOK **Alias - Good Quality:** 1: Min Son **Position:** KOMID Official **D.O.B:** 20/05/1980 **Nationality(/ies):** North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.

Designation Source: UN **Date Designated:** 30/11/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0273 **OFSI Group ID:** 13416 **UN Reference ID:** KPi.031

133.

Primary Name: 1: SON MUN SAN **Position:** Director-General of External Affairs Bureau of General Bureau of Atomic Energy (GBAE) **D.O.B:** 23/01/1951 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0274 **OFSI Group ID:** 13424 **UN Reference ID:** KPi.039

134.

Primary Name: 1: TSANG YUNG YUAN **Alias - Good Quality:** 1: Tsang Neil 2: Yuan Tsang Yun **D.O.B:** 20/10/1957 **Nationality(/ies):** North Korea, North Korea **Passport number:** 302001581 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0275 **OFSI Group ID:** 13625 **UN Reference ID:** KPi.080

135.

Primary Name: 1: YO'N CHO'NG NAM **Position:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID). **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 07/03/2013 **Last Updated:** 18/12/2021 **Unique Id:** DPR0276 **OFSI Group ID:** 12868 **UN Reference ID:** KPi.010

136.

Primary Name: 1: YU CHOL U **Position:** Director of the National Aerospace Development Administration **Address:** Democratic People's Republic of Korea **D.O.B:** 08/08/1959 **Nationality(/ies):** North Korea **Sanctions Imposed:** Asset freeze, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 01/08/2022 **Unique Id:** DPR0277 **OFSI Group ID:** 13338 **UN Reference ID:** KPi.028

137.

Primary Name: 1: YUN HO-JIN **Alias - Good Quality:** 1: Ho-chin Yun **Position:** Director of Namchongang Trading Corporation **Address:** Pyongyang, Democratic People's Republic of Korea **D.O.B:** 13/10/1944 **Nationality(/ies):** North Korea, North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program. **Designation Source:** UN **Date Designated:** 16/07/2009 **Last Updated:** 01/08/2022 **Unique Id:** DPR0278 **OFSI Group ID:** 10914 **UN Reference ID:** KPi.001

ENTITY

1.

Primary Name: 1: Korea International Exhibition Corporation **Alias - A.k.a:** 1: KIEC **Address:** North Korea **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** DPR0058 **OFSI Group ID:** 13550

2.

Primary Name: 1: Korea Pugang Mining and Machinery Corporation Ltd **Address:** North Korea **Parent company:** 1: Korea Ryongbong General Corporation **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Subsidiary of Korea Ryonbong 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0059 **OFSI Group ID:** 11041

3.

Primary Name: 1: Korea Rungrado General Trading Corporation **Alias - A.k.a:** 1: Rungrado Trading Corporation **Address:** Segori-dong Pothonggang District Pyongyang North Korea **Phone Number:** +850-2-18111-3818022, +850-2-3814507 **Email address:** rrd@co.chesin.com **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** DPR0060 **OFSI Group ID:** 13551

4.

Primary Name: 1: Korean People's Army **Address:** North Korea **Sanctions Imposed:** Asset freeze **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). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** DPR0061 **OFSI Group ID:** 13548

5.

Primary Name: 1: Korean Ryengwang Trading Corporation **Alias - A.k.a:** 1: KOREA R'YONGWANG TRADING CORPORATION **Address:** Rakwon-Dong Pothonggang District Pyongyang North Korea **Parent company:** 1: Korea Ryongbong General Corporation **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Subsidiary of Korea Ryonbong General Corporation (entity designated by the United Nations, 24 April 2009). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** DPR0062 **OFSI Group ID:** 11042

6.

Primary Name: 1: Maritime Administrative Bureau **Alias - A.k.a:** 1: North Korea Maritime Administration Bureau **Address:** Ryonhwa-Dong Central District Pyongyang North Korea, PO BOX 416 **Phone Number:** +850-2-18111 ex 8059, +850 2 381 4410 **Website:** www.ma.gov.kp **Email address:** mab@silibanki.net.kp **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** DPR0063 **OFSI Group ID:** 13552

7.

Primary Name: 1: Pan Systems Pyongyang **Alias - A.k.a:** 1: Wonbang Trading Company 2: Glocom 3: International Global System 4: International Golden Services 5: Glocom International Golden Services **Address:** Room 818 Pothonggang Hotel Ansan-Dong Pyongyang district Pyongyang North Korea **Sanctions Imposed:** Asset freeze **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. **Other Information:** Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** DPR0064 **OFSI Group ID:** 13553

8.

Primary Name: 1: Sobaeku United Corp. **Alias - A.k.a:** 1: Sobaeksu United Corp. **Address:** North Korea, Beijing China, Yinkou China, Dandong China **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** DPR0065 **OFSI Group ID:** 11043

9.

Primary Name: 1: Yongbyon Nuclear Research Centre **Address:** North Korea **Sanctions Imposed:** Asset freeze **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) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** DPR0066 **OFSI Group ID:** 11040

10.

Primary Name: 1: ACADEMY OF NATIONAL DEFENSE SCIENCE **Address:** Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 13/01/2022 **Unique Id:** DPR0124 **OFSI Group ID:** 13339 **UN Reference ID:** KPe.021

11.

Primary Name: 1: AMROGGANG DEVELOPMENT BANKING CORPORATION **Alias - A.k.a:** 1: AMROGGANG Development Bank 2: Amnokkang Development Bank **Address:** Tongan-dong Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 02/05/2012 **Last Updated:** 13/01/2022 **Unique Id:** DPR0125 **OFSI Group ID:** 12450 **UN Reference ID:** KPe.009

12.

Primary Name: 1: BANK OF EAST LAND **Alias - A.k.a:** 1: Dongbang BANK 2: TONGBANG U'NHAENG 3: TONGBANG BANK **Address:** PO Box 32 BEL Building Jonseung-Dung Moranbong District Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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 Melli 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. **Designation Source:** UN **Date Designated:** 22/01/2013 **Last Updated:** 13/01/2022 **Unique Id:** DPR0126 **OFSI Group ID:** 12451 **UN Reference ID:** KPe.013

13.

Primary Name: 1: CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA **Alias - A.k.a:** 1: CMC **Address:** Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 11/09/2017 **Last Updated:** 13/01/2022 **Unique Id:** DPR0127 **OFSI Group ID:** 13541 **UN Reference ID:** KPe.051

14.

Primary Name: 1: CHANG AN SHIPPING & TECHNOLOGY **Alias - A.k.a:** 1: CHANG AN SHIPPING AND TECHNOLOGY **Address:** Room 2105 DL1849 Trend Centre 29-31 Cheung Lee Street Chai Wan Hong Kong China **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 13/01/2022 **Unique Id:** DPR0128 **OFSI Group ID:** 13626 **UN Reference ID:** KPe.055

15.

Primary Name: 1: CHONG-CHONGANG SHIPPING COMPANY **Alias - A.k.a:** 1: Chong Chon Gang Shipping Co. Ltd. 2: Chongchongang Shipping Co LTD **Address:** 817 Haeun Donghung-dong Central District Pyongyang, 817 Haeum Tonghun-dong Chung-gu Pyongyang **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 01/08/2022 **Unique Id:** DPR0129 **OFSI Group ID:** 13340 **UN Reference ID:** KPe.022

16.

Primary Name: 1: CHONMYONG SHIPPING CO **Alias - A.k.a:** 1: CHON MYONG SHIPPING COMPANY LIMITED **Address:** Kalrimgil 2-dong Mangyongdae-guyok Pyongyang North Korea, Saemaul 2-dong Pyongchon-guyok Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 01/08/2022 **Unique Id:** DPR0130 **OFSI Group ID:** 13627 **UN Reference ID:** KPe.056

17.

Primary Name: 1: DAEDONG CREDIT BANK (DCB) **Alias - A.k.a:** 1: DCB 2: Taedong Credit Bank 3: Dae-Dong Credit Bank **Address:** Suite 401 Potonggang Hotel Ansan-Dong Pyongchon District Pyongyang North Korea, Ansan-dong Botonggang Hotel Pongchon Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** SWIFT: DCBKPPY. 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. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 01/08/2022 **Unique Id:** DPR0131 **OFSI Group ID:** 13341 **UN Reference ID:** KPe.023

18.

Primary Name: 1: DCB FINANCE LIMITED **Address:** Akara Building 24 de Castro Street Wickhams Cay I Road Town Tortola British Virgin Islands, Dalian China **Parent company:** 1: Daedong Credit Bank (DCB) **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0132 **OFSI Group ID:** 13431 **UN Reference ID:** KPe.040

19.

Primary Name: 1: FIRST OIL JV CO LTD **Address:** Jongbaek 1-dong Rakrang-guyok Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 01/08/2022 **Unique Id:** DPR0133 **OFSI Group ID:** 13628 **UN Reference ID:** KPe.057

20.

Primary Name: 1: FOREIGN TRADE BANK (FTB) **Alias - A.k.a:** 1: Mooyokbank 2: Korea Trading Bank **Address:** FTB Building Jungsong-dong Central District Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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: FTBDKPPY. **Designation**

Source: UN **Date Designated:** 05/08/2017 **Last Updated:** 01/08/2022 **Unique Id:** DPR0134 **OFSI Group ID:** 13536 **UN Reference ID:** KPe.047

21.

Primary Name: 1: GENERAL BUREAU OF ATOMIC ENERGY (GBAE) **Alias - A.k.a:** 1: General Department of Atomic Energy (GDAE) **Address:** Haeudong Pyongchen District Pyongyang North Korea, North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 16/07/2009 **Last Updated:** 13/01/2022 **Unique Id:** DPR0135 **OFSI Group ID:** 10912 **UN Reference ID:** KPe.007

22.

Primary Name: 1: GREEN PINE ASSOCIATED CORPORATION **Alias - A.k.a:** 1: CHO'NGSONG UNITED TRADING COMPANY 2: CHONGSONG YONHAP 3: CH'O'NGSONG YO'NHAP 4: CHOSUN CHAWO'N KAEBAL T'UJA HOESA 5: JINDALLAE 6: KU'MHAERYONG COMPANY LTD 7: SAEINGP'IL COMPANY 8: National Resources Development and Investment Corporation 9: Saeng Pil Trading Corporation 10: NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION **Address:** Reconnaissance General Bureau Headquarters Hyongjesan-Guyok Pyongyang North Korea, Nungrado Pyongyang North Korea, Rakrang No. 1 Rakrang District Mangyongdae District Chilgol-1 dong Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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@silibank.com and kndic@co.chesin.com. Address c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang North Korea. **Designation Source:** UN **Date Designated:** 02/05/2012 **Last Updated:** 13/01/2022 **Unique Id:** DPR0136 **OFSI Group ID:** 11282 **UN Reference ID:** KPe.010

23.

Primary Name: 1: HAPJANGGANG SHIPPING CORP **Address:** Kumsong 3-dong Mangyongdae-guyok Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 01/08/2022 **Unique Id:** DPR0137 **OFSI Group ID:** 13629 **UN Reference ID:** KPe.058

24.

Primary Name: 1: HESONG TRADING CORPORATION **Address:** Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** The Korea Mining Development Trading Corporation (KOMID) is the parent company of Hesong Trading Corporation. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 13/01/2022 **Unique Id:** DPR0138 **OFSI Group ID:** 12442 **UN Reference ID:** KPe.024

25.

Primary Name: 1: HONG KONG ELECTRONICS **Alias - A.k.a:** 1: HONG KONG ELECTRONICS KISH CO. **Address:** Sanaee Street Kish Island Iran **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 16/07/2009 **Last Updated:** 13/01/2022 **Unique Id:** DPR0139 **OFSI Group ID:** 10910 **UN Reference ID:** KPe.005

26.

Primary Name: 1: HUAXIN SHIPPING HONGKONG LTD **Address:** Room 2105 Trend Centre 29-31 Cheung Lee Street Chai Wan Hong Kong China **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 14/01/2022 **Unique Id:** DPR0140 **OFSI Group ID:** 13630 **UN Reference ID:** KPe.059

27.

Primary Name: 1: ILSIM INTERNATIONAL BANK **Address:** Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Ilsim International Bank is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Ilsim International Bank has attempted to evade United Nations sanctions. SWIFT: ILSIKPPY **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 13/01/2022 **Unique Id:** DPR0141 **OFSI Group ID:** 13426 **UN Reference ID:** KPe.034

28.

Primary Name: 1: KANGBONG TRADING CORPORATION **Address:** North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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 **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 13/01/2022 **Unique Id:** DPR0142 **OFSI Group ID:** 13484 **UN Reference ID:** KPe.043

29.

Primary Name: 1: KINGLY WON INTERNATIONAL CO., LTD **Address:** Trust Company Complex Ajeltake Road Ajeltake Island Majuro Marshall Islands **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 13/01/2022 **Unique ID:** DPR0143 **OFSI Group ID:** 13631 **UN Reference ID:** KPe.060

30.

Primary Name: 1: KOREA ACHIM SHIPPING CO **Address:** Sochang-dong Chung-guyok Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Unique ID:** DPR0144 **OFSI Group ID:** 13632 **UN Reference ID:** KPe.061

31.

Primary Name: 1: KOREA ANSAN SHIPPING COMPANY **Alias - A.k.a:** 1: KOREA ANSAN SHPG COMPANY 2: Korea Ansan SHPG CO **Address:** Pyongchon 1-dong Pyongchon-guyok Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship-to-ship transfer operations for oil. IMO number: 5676084. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Unique ID:** DPR0145 **OFSI Group ID:** 13633 **UN Reference ID:** KPe.062

32.

Primary Name: 1: KOREA COMPLEX EQUIPMENT IMPORT CORPORATION **Address:** Rakwon-dong Pothonggang District Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 14/01/2022 **Unique ID:** DPR0146 **OFSI Group ID:** 12443 **UN Reference ID:** KPe.019

33.

Primary Name: 1: KOREA DAESONG BANK **Alias - A.k.a:** 1: Choson Taesong Unhaeng 2: Taesong Bank **Address:** Segori-dong Gyongheung St. Potonggang District Pyongyang North Korea **Sanctions**

Imposed: Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Daesong Bank is owned and controlled by Office 39 of the Korea Workers' Party. SWIFT/BIC: KDBKPPY **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 14/01/2022 **Unique Id:** DPR0147 **OFSI Group ID:** 11286 **UN Reference ID:** KPe.035

34.

Primary Name: 1: KOREA DAESONG GENERAL TRADING CORPORATION **Alias - 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 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products. Telephone: +850-2-18111-8208. Fax: +850-2-381-4432. Email: daesong@star-co.net.kp. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 01/08/2022 **Unique Id:** DPR0148 **OFSI Group ID:** 11287 **UN Reference ID:** KPe.042

35.

Primary Name: 1: KOREA FOREIGN TECHNICAL TRADE CENTER **Address:** North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 14/01/2022 **Unique Id:** DPR0149 **OFSI Group ID:** 13428 **UN Reference ID:** KPe.037

36.

Primary Name: 1: KOREA HEUNGJIN TRADING COMPANY **Alias - A.k.a:** 1: Hunjin TRADING Co. 2: Korea Henjin Trading Co. 3: Korea Hengjin Trading Company **Address:** Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 02/05/2012 **Last Updated:** 14/01/2022 **Unique Id:** DPR0150 **OFSI Group ID:** 11283 **UN Reference ID:** KPe.011

37.

Primary Name: 1: KOREA HYOKSIN TRADING CORPORATION **Alias - A.k.a:** 1: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION **Address:** Rakwon-dong Pothonggang District Pyongyang North Korea **Parent company:** 1: Korea Ryonbong General Corporation **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:**

16/07/2009 **Last Updated:** 18/12/2021 **Unique Id:** DPR0151 **OFSI Group ID:** 10911 **UN Reference ID:** KPe.006

38.

Primary Name: 1: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY **Alias - A.k.a:** 1: Chosun International Chemicals Joint Operation Company 2: Chosun International Chemicals Joint Operation Company 3: International Chemical Joint Venture Company **Address:** Hamhung South Hamgyong Province North Korea, Man gyongdae-kuyok Pyongyang North Korea, Mangyungdae-gu Pyongyang North Korea **Parent company:** 1: Korea Ryonbong General Corporation **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0152 **OFSI Group ID:** 12444 **UN Reference ID:** KPe.039

39.

Primary Name: 1: KOREA KUMRYONG TRADING CORPORATION **Parent company:** 1: The Korea Mining Development Corporation (KOMID) **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 22/01/2013 **Last Updated:** 18/12/2021 **Unique Id:** DPR0153 **OFSI Group ID:** 12857 **UN Reference ID:** KPe.014

40.

Primary Name: 1: KOREA KUMSAN TRADING CORPORATION **Address:** Haeun 2-dong, Pyogchon District, Pyongyang City/Mangyongdae, Democratic People's Republic of Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. Telephone: +850-2-18111-8550. Fax: +850-2-381-4410/4416. Email: mhs-ip@star-co.net.kp. **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 03/08/2022 **Unique Id:** DPR0154 **OFSI Group ID:** 13485 **UN Reference ID:** KPe.044

41.

Primary Name: 1: KOREA KWANGSON BANKING CORPORATION (KKBC) **Alias - A.k.a:** 1: KKBC **Address:** Jungson-dong Sungri Street Central District Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong 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. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 14/01/2022 **Unique Id:** DPR0155 **OFSI Group ID:** 12452 **UN Reference ID:** KPe.025

42.

Primary Name: 1: KOREA KWANGSONG TRADING CORPORATION **Address:** Rakwon-dong Pothonggang District Pyongyang North Korea **Parent company:** 1: The Korea Ryongbong General Corporation **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** The Korea Ryongbong General Corporation is the parent company of Korea Kwangsong Trading Corporation. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0156 **OFSI Group ID:** 12445 **UN Reference ID:** KPe.026

43.

Primary Name: 1: KOREA MINING DEVELOPMENT TRADING CORPORATION **Alias - A.k.a:** 1: CHANGGWANG SINYONG CORPORATION 2: EXTERNAL TECHNOLOGY GENERAL CORPORATION 3: DPRKN MINING DEVELOPMENT TRADING COOPERATION 4: KOMID **Address:** Central District Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Designation Source:** UN **Date Designated:** 24/04/2009 **Last Updated:** 14/01/2022 **Unique Id:** DPR0157 **OFSI Group ID:** 10892 **UN Reference ID:** KPe.001

44.

Primary Name: 1: KOREA MYONGDOK SHIPPING CO **Address:** Chilgol 2-dong Mangyongdae-guyok Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Unique Id:** DPR0158 **OFSI Group ID:** 13634 **UN Reference ID:** KPe.063

45.

Primary Name: 1: KOREA PUGANG TRADING CORPORATION **Address:** Rakwon-dong Pothonggang District Pyongyang North Korea **Parent company:** 1: Korea Ryonbong General Corporation **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Korea Pugang Trading Corporation is owned by the Korea Ryonbong General Corporation, DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0159 **OFSI Group ID:** 13429 **UN Reference ID:** KPe.038

46.

Primary Name: 1: KOREA RYONBONG GENERAL CORPORATION **Alias - A.k.a:** 1: KOREA YONBONG GENERAL CORPORATION 2: LYONGAKSAN GENERAL TRADING CORPORATION **Address:** Pot'onggang District Pyongyang North Korea, Rakwon-dong Pothonggang District Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. FKA LYONGAKSAN GENERAL TRADING CORPORATION. **Designation Source:** UN **Date Designated:** 24/04/2009 **Last Updated:** 14/01/2022 **Unique Id:** DPR0160 **OFSI Group ID:** 10893 **UN Reference ID:** KPe.002

47.

Primary Name: 1: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION **Alias - A.k.a:** 1: Chosun Yunha Machinery Joint Operation Company 2: Korea Ryenha Machinery J/V Corporation 3: Huichon Ryonha Machinery General Plant 4: Unsan 5: Unsan Solid Tools 6: Millim Technology Company 7: Ryonha Machinery Joint Venture Corporation 8: Ryonha Machinery Corporation 9: Ryonha Machine Tool 10: Ryonha Machine Tool Corporation 11: Ryonha Machinery Corp. 12: Ryonhwa Machinery Joint Venture Corporation 13: Ryonhwa Machinery JV **Address:** Tongan-dong Central District Pyongyang North Korea, Mangyongdae District Pyongyang North Korea, Mangungdae-gu Pyongyang North Korea **Phone Number:** 850-2-18111, 850-2-18111-8642, 850 2 18111-3818642, 850-2-381-4410 **Email address:** ryonha@silibank.com, sjc-117@hotmail.com, and millim@silibank.com **Parent company:** 1: Korea Ryonbong General Corporation **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture 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. Facsimile number: 850-2-381-4410 **Designation Source:** UN **Date Designated:** 22/01/2013 **Last Updated:** 18/12/2021 **Unique Id:** DPR0161 **OFSI Group ID:** 12446 **UN Reference ID:** KPe.016

48.

Primary Name: 1: KOREA SAMJONG SHIPPING **Address:** Tonghung-dong Chung-guyok Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Unique Id:** DPR0162 **OFSI Group ID:** 13635 **UN Reference ID:** KPe.064

49.

Primary Name: 1: KOREA SAMMA SHIPPING CO **Alias - A.k.a:** 1: Korea Samma SHPG CO **Address:** Rakrang 3-dong Rakrang-guyok Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. IMO number: 5145892. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Unique Id:** DPR0163 **OFSI Group ID:** 13636 **UN Reference ID:** KPe.065

50.

Primary Name: 1: KOREA TAESONG TRADING COMPANY **Address:** Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Korea Taesong Trading Company has acted on behalf of KOMID in dealings with Syria. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 14/01/2022 **Unique Id:** DPR0164 **OFSI Group ID:** 11284 **UN Reference ID:** KPe.041

51.

Primary Name: 1: KOREA UNITED DEVELOPMENT BANK **Address:** Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Korea United Development Bank operates in the financial services industry of the DPRK economy. SWIFT/BIC: KUDBKPPY **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 14/01/2022 **Unique Id:** DPR0165 **OFSI Group ID:** 13425 **UN Reference ID:** KPe.033

52.

Primary Name: 1: KOREA YUJONG SHIPPING CO LTD **Address:** Puksong 2-dong Pyongchon-guyok Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 14/01/2022 **Unique Id:** DPR0166 **OFSI Group ID:** 13637 **UN Reference ID:** KPe.066

53.

Primary Name: 1: KOREAN COMMITTEE FOR SPACE TECHNOLOGY **Alias - A.k.a:** 1: Committee for Space Technology 2: DPRK Committee for Space Technology 3: Department of Space Technology of the DPRK 4: KCST **Address:** Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 22/01/2013 **Last Updated:** 14/01/2022 **Unique Id:** DPR0167 **OFSI Group ID:** 12847 **UN Reference ID:** KPe.012

54.

Primary Name: 1: KOREAN NATIONAL INSURANCE CORPORATION (KNIC) **Alias - A.k.a:** 1: Korea Foreign Insurance Company 2: Korea National Insurance Corporation **Address:** Central District Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39. **Designation Source:** UN **Date Designated:** 05/08/2017 **Last Updated:** 14/01/2022 **Unique Id:** DPR0168 **OFSI Group ID:** 13355 **UN Reference ID:** KPe.048

55.

Primary Name: 1: KOREAN TANGUN TRADING CORPORATION **Alias - A.k.a:** 1: Kuryonggang Trading Corporation 2: Ryungseng Trading Corporation 3: Ryung Seng Trading Corporation 4: Ryungsong Trading Corporation 5: Kore Kuryonggang Trading Corporation **Address:** Pyongyang Democratic People's Republic of Korea **Parent company:** 1: DPRK's Second Academy of Natural Sciences **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 16/07/2009 **Last Updated:** 01/08/2022 **Unique Id:** DPR0169 **OFSI Group ID:** 10913 **UN Reference ID:** KPe.008

56.

Primary Name: 1: KORYO BANK **Address:** Koryo Bank Building Pulgun Street, Pyongyang, Democratic People's Republic of Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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 **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 01/08/2022 **Unique Id:** DPR0170 **OFSI Group ID:** 13486 **UN Reference ID:** KPe.045

57.

Primary Name: 1: KORYO CREDIT DEVELOPMENT BANK **Alias - A.k.a:** 1: Daesong Credit Development Bank 2: Koryo Global Credit Bank 3: Koryo Global Trust Bank **Address:** Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy. **Designation Source:** UN **Date Designated:** 05/08/2017 **Last Updated:** 14/01/2022 **Unique Id:** DPR0171 **OFSI Group ID:** 13537 **UN Reference ID:** KPe.049

58.

Primary Name: 1: KOTI CORP **Address:** Panama City Panama **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Unique Id:** DPR0172 **OFSI Group ID:** 13638 **UN Reference ID:** KPe.067

59.

Primary Name: 1: LEADER (HONG KONG) INTERNATIONAL **Alias - A.k.a:** 1: Leader International Trading Limited 2: Leader (Hong Kong) International Trading Limited **Address:** LM-873 RM B 14/F Wah Hen Commercial Centre 383 Hennessy Road Wanchai Hong Kong Special Administrative Region **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 22/01/2013 **Last Updated:** 14/01/2022 **Unique Id:** DPR0173 **OFSI Group ID:** 12848 **UN Reference ID:** KPe.017

60.

Primary Name: 1: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES **Alias - A.k.a:** 1: Mansudae Art Studio **Address:** Yanggakdo International Hotel, RYUS, Pyongyang Democratic People's Republic of Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN

Date Designated: 05/08/2017 **Last Updated:** 01/08/2022 **Unique Id:** DPR0174 **OFSI Group ID:** 13538
UN Reference ID: KPe.050

61.

Primary Name: 1: MINISTRY OF ATOMIC ENERGY INDUSTRY **Alias - A.k.a:** 1: MAEI **Address:** Haeun-2-dong Pyongchon District Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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-son, 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. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 14/01/2022 **Unique Id:** DPR0175 **OFSI Group ID:** 13342 **UN Reference ID:** KPe.027

62.

Primary Name: 1: MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF) **Alias - A.k.a:** 1: MPAF **Address:** Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** The Ministry of the People's Armed Forces manages the general administrative and logistical needs of the Korean People's Army **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 14/01/2022 **Unique Id:** DPR0176 **OFSI Group ID:** 13575 **UN Reference ID:** KPe.054

63.

Primary Name: 1: MUNITIONS INDUSTRY DEPARTMENT **Alias - A.k.a:** 1: Military Supplies Industry Department 2: MID **Address:** Pyongyang North Korea **Subsidiaries:** 1: The Nuclear Weapons Institute **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0177 **OFSI Group ID:** 12447 **UN Reference ID:** KPe.028

64.

Primary Name: 1: MYOHYANG SHIPPING CO **Address:** Kumsong 3-dong Mangyongdae-guyok Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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.
Designation Source: UN **Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Unique Id:** DPR0178 **OFSI Group ID:** 13639 **UN Reference ID:** KPe.068

65.

Primary Name: 1: NAMCHONGANG TRADING CORPORATION **Alias - A.k.a:** 1: NCG 2: NAMCHONGANG TRADING 3: NAM CHON GANG CORPORATION 4: NOMCHONGANG TRADING CO. 5: NAM CHONG GAN TRADING CORPORATION 6: Namhung Trading Corporation 7: Korea Daeryonggang Trading Corporation 8: Korea Tearyonggang Trading Corporation **Address:** Chilgol, Pyongyang, Democratic People's Republic of Korea, Sengujadong 11-2/(or Kwangbok-dong) Mangyongdae District Pyongyang North Korea **Parent company:** 1: General Bureau of Atomic Energy (GBAE) **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 16/07/2009 **Last Updated:** 01/08/2022 **Unique Id:** DPR0179 **OFSI Group ID:** 10909 **UN Reference ID:** KPe.004

66.

Primary Name: 1: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION **Alias - A.k.a:** 1: NADA **Address:** North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** NADA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 14/01/2022 **Unique Id:** DPR0180 **OFSI Group ID:** 13343 **UN Reference ID:** KPe.029

67.

Primary Name: 1: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM) **Alias - A.k.a:** 1: East Sea Shipping Company 2: Korea Mirae Shipping Co. Ltd 3: aeyang Crew Management Company **Address:** Donghung Dong Central District PO Box 120 Pyongyang North Korea, Dongheung-dong Changgwang Street Chung-Ku PO Box 125 Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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) Thae 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. **Designation Source:** UN **Date Designated:** 28/07/2014 **Last Updated:** 01/08/2022 **Unique Id:** DPR0181 **OFSI Group ID:** 13143 **UN Reference ID:** KPe.020

68.

Primary Name: 1: OFFICE 39 **Alias - A.k.a:** 1: Office #39 2: Office No. 39 3: Bureau 39 4: Central Committee Bureau 39 5: Third Floor 6: Division 39 **Address:** Second KWP Government Building (Korean – Ch’o’ngsa, Urban Town (Korean-Dong), Chung Ward, Pyongyang, Democratic People’s Republic of Korea, Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong, Pyongyang, Democratic People’s Republic of Korea, Changwang Street, Pyongyang, Democratic People’s Republic of Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** DPRK government entity **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 01/08/2022 **Unique Id:** DPR0182 **OFSI Group ID:** 12453 **UN Reference ID:** KPe.030

69.

Primary Name: 1: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD) **Address:** North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 11/09/2017 **Last Updated:** 14/01/2022 **Unique Id:** DPR0183 **OFSI Group ID:** 13542 **UN Reference ID:** KPe.052

70.

Primary Name: 1: PAEKMA SHIPPING CO **Alias - A.k.a:** 1: Care of First Oil JV Co Ltd **Address:** Jongbaek 1-dong Rakrang-guyok Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Registered owner of the DPRK tanker PAK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 14/01/2022 **Unique Id:** DPR0184 **OFSI Group ID:** 13640 **UN Reference ID:** KPe.069

71.

Primary Name: 1: PHYONGCHON SHIPPING & MARINE **Alias - A.k.a:** 1: PHYONGCHON SHIPPING AND MARINE **Address:** Otan-dong Chung-guyok Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Unique Id:** DPR0185 **OFSI Group ID:** 13641 **UN Reference ID:** KPe.070

72.

Primary Name: 1: PRO-GAIN GROUP CORPORATION **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal. **Designation Source:** UN **Date Designated:**

30/03/2018 **Last Updated:** 14/01/2022 **Unique Id:** DPR0186 **OFSI Group ID:** 13642 **UN Reference ID:** KPe.071

73.

Primary Name: 1: PROPAGANDA AND AGITATION DEPARTMENT (PAD) **Address:** Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 11/09/2017 **Last Updated:** 14/01/2022 **Unique Id:** DPR0187 **OFSI Group ID:** 13543 **UN Reference ID:** KPe.053

74.

Primary Name: 1: RECONNAISSANCE GENERAL BUREAU (RGB) **Alias - A.k.a:** 1: Chongch'ai Ch'ongguk 2: KPA Unit 586 3: RGB **Address:** Hyongjesan-Guyok Pyongyang North Korea, Nungrado Pyongyang North Korea **Subsidiaries:** 1: Green Pine Associated Corporation **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0188 **OFSI Group ID:** 12448 **UN Reference ID:** KPe.031

75.

Primary Name: 1: SECOND ACADEMY OF NATURAL SCIENCES **Alias - A.k.a:** 1: 2nd ACADEMY OF NATURAL SCIENCES 2: ACADEMY OF NATURAL SCIENCES 3: CHE 2 CHAYON KWAHAKWON 4: CHAYON KWAHAK-WON 5: NATIONAL DEFENSE ACADEMY 6: KUKPANG KWAHAK-WON 7: SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE 8: SANSRI **Address:** Pyongyang North Korea **Subsidiaries:** 1: Tangun Trading Corporation **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 07/03/2013 **Last Updated:** 18/12/2021 **Unique Id:** DPR0189 **OFSI Group ID:** 12871 **UN Reference ID:** KPe.018

76.

Primary Name: 1: SECOND ECONOMIC COMMITTEE **Address:** Kangdong North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 14/01/2022 **Unique Id:** DPR0190 **OFSI Group ID:** 11285 **UN Reference ID:** KPe.032

77.

Primary Name: 1: SHANGHAI DONGFENG SHIPPING CO LTD **Address:** Room 601 433 Chifeng Lu Hongkou Qu Shanghai 200083 China **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 14/01/2022 **Unique Id:** DPR0191 **OFSI Group ID:** 13643 **UN Reference ID:** KPe.072

78.

Primary Name: 1: SHEN ZHONG INTERNATIONAL SHIPPING **Address:** Unit 503 5th Floor Silvercord Tower 2 30 Canton Road Tsim Sha Tsui Kowloon Hong Kong China **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 14/01/2022 **Unique Id:** DPR0192 **OFSI Group ID:** 13644 **UN Reference ID:** KPe.073

79.

Primary Name: 1: SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION **Address:** North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 15/09/2022 **Unique Id:** DPR0193 **OFSI Group ID:** 13427 **UN Reference ID:** KPe.036

80.

Primary Name: 1: STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY **Alias - A.k.a:** 1: Strategic Rocket Force 2: Strategic Rocket Force Command of KPA 3: Strategic Force 4: Strategic Forces **Address:** Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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 **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 14/01/2022 **Unique Id:** DPR0194 **OFSI Group ID:** 13487 **UN Reference ID:** KPe.046

81.

Primary Name: 1: TANCHON COMMERCIAL BANK **Alias - A.k.a:** 1: CHANGGWANG CREDIT BANK 2: KOREA CHANGGWANG CREDIT BANK **Address:** Saemul 1-Dong Pyongchon District Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. **Designation Source:** UN **Date Designated:**

24/04/2009 **Last Updated:** 14/01/2022 **Unique Id:** DPR0195 **OFSI Group ID:** 10894 **UN Reference ID:** KPe.003

82.

Primary Name: 1: TOSONG TECHNOLOGY TRADING CORPORATION **Address:** Pyongyang North Korea
Parent company: 1: The Korea Mining Development Corporation (KOMID) **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** 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. **Designation Source:** UN **Date Designated:** 22/01/2013 **Last Updated:** 18/12/2021 **Unique Id:** DPR0196 **OFSI Group ID:** 12449 **UN Reference ID:** KPe.015

83.

Primary Name: 1: WEIHAI WORLD-SHIPPING FREIGHT **Address:** 419-201 Tongyi Lu Huancui Qu Weihai Shandong 264200 China **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taeon, 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. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 15/09/2022 **Unique Id:** DPR0197 **OFSI Group ID:** 13645 **UN Reference ID:** KPe.074

84.

Primary Name: 1: YUK TUNG ENERGY PTE LTD **Address:** 80 Raffles Place 17-22 UOB Plaza Singapore 048624 Singapore **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. IMO number: 5987860. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Unique Id:** DPR0198 **OFSI Group ID:** 13646 **UN Reference ID:** KPe.075

SHIP

1.

Primary Name: 1: Petrel 8 **Alias - A.k.a:** 1: Jal Vahini 2: Tian Tai 36 3: Jal_Vahini **IMO number:** IMO9562233 **Current owner/operator (s):** Global United Shipping India **Current believed flag of ship:** Comoros **Previous flags:** 1: India **Type of ship:** 1: Bulk Carrier **Tonnage of ship:** 7078 **Length of ship:** 134.5 **Year Built:** 2011 **Sanctions Imposed:** Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017) and paragraph 6 of Security Council Resolution 2375 (2017) **Designation Source:** UN **Date Designated:** 03/10/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0075

2.

Primary Name: 1: Hao Fan 6 **IMO number:** 8628597 **Current owner/operator (s):** Shen Zhong International Shipping **Current believed flag of ship:** St Kitts and Nevis **Previous flags:** 1: Kiribati 2: China **Type of ship:** 1: Bulk Carrier **Tonnage of ship:** 8343 **Length of ship:** 140 **Year Built:** 2009 **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017) and paragraph 6 of Security Council Resolution 2375 (2017). Listed as asset of Shen Zhong International Shipping - OFSI ID: 13644. UN Reference Number: UN Ref KPe.073. **Designation Source:** UN **Date Designated:** 03/10/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0076

3.

Primary Name: 1: Tong San 2 **Alias - A.k.a:** 1: Twgenesis Wave 2: Genesis Wave 3: Chil Sung 4: Haedong Carrier No.9 **IMO number:** 8937675 **Current owner/operator (s):** Shipping Imperial **Current believed flag of ship:** North Korea **Previous flags:** 1: South Korea **Type of ship:** 1: General Cargo / Multi Purpose **Tonnage of ship:** 4967 **Length of ship:** 108.45 **Year Built:** 1996 **Sanctions Imposed:** Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017) and paragraph 6 of Security Council Resolution 2375 (2017) **Designation Source:** UN **Date Designated:** 03/10/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0077

4.

Primary Name: 1: Jie Shun **Alias - A.k.a:** 1: Velox 2: Armon 3: Northern Queen **IMO number:** 8518780 **Current owner/operator (s):** Liaoning Foreign Trade **Current believed flag of ship:** Cambodia **Type of ship:** 1: General Cargo / Multi Purpose **Tonnage of ship:** 2825 **Length of ship:** 97.36 **Year Built:** 1986 **Sanctions Imposed:** Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017) and paragraph 6 of Security Council Resolution 2375 (2017) **Designation Source:** UN **Date Designated:** 03/10/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0078

5.

Primary Name: 1: Billions No.18 **Alias - A.k.a:** 1: Golden Yuki **IMO number:** 9191773 **Current owner/operator (s):** Raffles Technical Services **Current believed flag of ship:** Palau **Previous flags:** 1: Panama **Type of ship:** 1: Oil Tanker 2: Chemical Carrier **Tonnage of ship:** 5827 **Length of ship:** 115.44 **Year Built:** 1998 **Sanctions Imposed:** Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017) and paragraph 6 of Security Council Resolution 2375 (2017) **Designation Source:** UN **Date Designated:** 28/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0092

6.

Primary Name: 1: Ul Ji Bong 6 **Alias - A.k.a:** 1: Sheng Hong 2: Sheng Hongch 3: Sheng Hongb 4: Sheng Hongcl 5: Sheng Hongbb 6: Pan Hope 7: Pan Hopeb 8: Sheng Hongay 9: Pan Hopech 10: Pan Hopecl 11: Mv.Pan Hope 12: Mv.Pan Hopebb 13: Izumo 14: Sheng_Hong **IMO number:** 9114555 **Current owner/operator (s):** Da Flying Navigation **Current believed flag of ship:** North Korea **Previous flags:** 1: Panama 2: South Korea **Type of ship:** 1: General Cargo / Multi Purpose **Tonnage of ship:** 3782 **Length of ship:** 96.62 **Year Built:** 1995 **Sanctions Imposed:** Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017) and paragraph 6 of Security Council Resolution 2375 (2017) **Designation Source:** UN **Date Designated:** 28/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0093

7.

Primary Name: 1: Rung Ra 2 **Alias - A.k.a:** 1: Paek Yang San 2: Rungra2 3: Pearl 8 4: Deer Lake 5: Hokusho Maru **IMO number:** 9020534 **Current owner/operator (s):** Ningyang International Shipmanagement **Current believed flag of ship:** North Korea **Previous flags:** 1: Panama 2: Japan **Type of ship:** 1: General Cargo / Multi Purpose **Tonnage of ship:** 3524 **Length of ship:** 102.43 **Year Built:** 1991 **Sanctions Imposed:** Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017) and paragraph 6 of Security Council Resolution 2375 (2017) **Designation Source:** UN **Date Designated:** 28/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0094

8.

Primary Name: 1: Rye Song Gang 1 **Alias - A.k.a:** 1: RyeSongGang-1 2: RyeSongGang1 3: Degtyarsk 4: Medstar 5: Pointe du Van 6: Pointe de Penharn **IMO number:** 7389704 **Current believed flag of ship:** North Korea **Previous flags:** 1: Russia **Type of ship:** 1: Oil tanker **Tonnage of ship:** 1757 **Length of ship:** 85 **Year Built:** 1974 **Sanctions Imposed:** Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017) and paragraph 6 of Security Council Resolution 2375 (2017) **Designation Source:** UN **Date Designated:** 28/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0095

9.

Primary Name: 1: Chon Myong 1 **Alias - A.k.a:** 1: M/V Chon Myong 1 2: Eastern Luck 3: Ju Jak Bong 5 4: Jujakbong5 5: Jujakbonh-5 6: Zu Zag Bong 5 7: Zuzagbong-5 8: Chie Maru No.6 **IMO number:** 8712362 **Current owner/operator (s):** Chonmyong Shipping Co **Current believed flag of ship:** North Korea **Previous flags:** 1: Togo **Type of ship:** 1: Oil tanker **Tonnage of ship:** 1220 **Length of ship:** 82 **Year Built:** 1987 **Sanctions Imposed:** Asset freeze, Prohibition of port entry **Other Information:** 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 Ref KPe.056) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0096 **OFSI Group ID:** 13647

10.

Primary Name: 1: An San 1 **Alias - A.k.a:** 1: Ansan-1 2: Ermak 3: Beste S 4: Tiger Cub 5: Efes 6: Alchemist Rotterdam 7: Alchemist Marathon 8: Chimiste Nantes **IMO number:** 7303803 **Current owner/operator (s):** Korean Ansan Shipping **Current believed flag of ship:** North Korea **Previous flags:** 1: Russia **Type of ship:** 1: Chemical Carrier **Tonnage of ship:** 1757 **Length of ship:** 86 **Year Built:** 1973 **Sanctions Imposed:** Asset freeze, Prohibition of port entry **Other Information:** 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 Ref KPe.062) **Designation Source:** UN
Date Designated: 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0097 **OFSI Group ID:** 13648

11.

Primary Name: 1: Yu Ph Yong 5 **Alias - A.k.a:** 1: Bokwang No.5 2: Bokwang No.5BL 3: Cheng Jin 4: Cheong Jin 5: Samwoo 6: Ryosho Maru 7: Bokwang_No5 8: Vladivostok No.5 **IMO number:** 8605026
Current owner/operator (s): Korea Myongdok Shipping Co **Current believed flag of ship:** North Korea
Previous flags: 1: South Korea **Type of ship:** 1: Oil tanker **Tonnage of ship:** 795 **Length of ship:** 75 **Year Built:** 1986 **Sanctions Imposed:** Asset freeze, Prohibition of port entry **Other Information:** 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 Ref KPe.063 **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0098 **OFSI Group ID:** 13649

12.

Primary Name: 1: Sam Jong 1 **Alias - A.k.a:** 1: Yujong1 2: Dae Hung 6 3: Tesshin Maru 4: Yu_Jong_1
IMO number: 8405311 **Current owner/operator (s):** Korea Samjong Shipping **Current believed flag of ship:** North Korea **Type of ship:** 1: Oil tanker **Tonnage of ship:** 1038 **Length of ship:** 70 **Year Built:** 1984
Sanctions Imposed: Asset freeze, Prohibition of port entry **Other Information:** 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 Samjong Shipping (OFSI ID: 13635, UN Reference Number: UN Ref KPe.064) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0099 **OFSI Group ID:** 13650

13.

Primary Name: 1: Sam Jong 2 **Alias - A.k.a:** 1: Aktiva 2: Petrochem Valour 3: Bima 4: Rainbow Chaser 5: Tom Mira 6: Solvent Discoverer 7: Ochre Point 8: Yu_Jong_3 **IMO number:** 7408873 **Current owner/operator (s):** Korea Samjong Shipping **Current believed flag of ship:** North Korea **Previous flags:** 1: Russia **Type of ship:** 1: Oil tanker **Tonnage of ship:** 1676 **Length of ship:** 80 **Year Built:** 1975
Sanctions Imposed: Asset freeze, Prohibition of port entry **Other Information:** 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 Samjong Shipping (OFSI ID: 13635, UN Reference Number: UN Ref KPe.064) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0100 **OFSI Group ID:** 13651

14.

Primary Name: 1: Sam Ma 2 **Alias - A.k.a:** 1: Samma2 2: Sam_Ma_2 3: Myong Sin 4: Cleanseas Coral 5: Wakatsuru Maru No.6 **IMO number:** 8106496 **Current owner/operator (s):** Korea Samma Shipping **Current believed flag of ship:** North Korea **Type of ship:** 1: Oil tanker **Tonnage of ship:** 962 **Length of ship:** 70 **Year Built:** 1981 **Sanctions Imposed:** Asset freeze, Prohibition of port entry **Other Information:** 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 Ref KPe.065) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0101 **OFSI Group ID:** 13652

15.

Primary Name: 1: Yu Jong 2 **Alias - A.k.a:** 1: Yujong-2 2: Dae Hung 12 3: Ryoko 4: Ryoko Maru No.8 **IMO number:** 8604917 **Current owner/operator (s):** Korea Yujong Shipping **Current believed flag of ship:** North Korea **Type of ship:** 1: Oil tanker **Tonnage of ship:** 748 **Length of ship:** 62 **Year Built:** 1986 **Sanctions Imposed:** Asset freeze, Prohibition of port entry **Other Information:** 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 Ref KPe.066) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0102 **OFSI Group ID:** 13653

16.

Primary Name: 1: Paek Ma **Alias - A.k.a:** 1: Royal Miracle 2: Il Mook 3: Kishu Maru **IMO number:** 9066978 **Current believed flag of ship:** North Korea **Previous flags:** 1: Panama 2: South Korea **Type of ship:** 1: Oil tanker **Tonnage of ship:** 1181 **Length of ship:** 77 **Year Built:** 1993 **Sanctions Imposed:** Asset freeze, Prohibition of port entry **Other Information:** 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 Ref KPe.069) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0103 **OFSI Group ID:** 13654

17.

Primary Name: 1: Ji Song 6 **IMO number:** 8898740 **Current owner/operator (s):** Phyongchon Shipping & Marine **Current believed flag of ship:** North Korea **Type of ship:** 1: Other **Tonnage of ship:** 841 **Length of ship:** 58 **Year Built:** 1995 **Sanctions Imposed:** Asset freeze, Prohibition of port entry **Other Information:** 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 Phyongchon Shipping & Marine (OFSI ID: 13641, UN Reference Number: UN Ref KPe.070) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0104 **OFSI Group ID:** 13655

18.

Primary Name: 1: Chon Ma San **Alias - A.k.a:** 1: Go Mal San 4 **IMO number:** 8660313 **Current owner/operator (s):** Korea Achim Shipping Co **Current believed flag of ship:** North Korea **Type of ship:** 1: Oil tanker **Tonnage of ship:** 2808 **Length of ship:** 83 **Year Built:** 2005 **Sanctions Imposed:** Asset freeze, Prohibition of port entry **Other Information:** 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 Ref KPe.061) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0105 **OFSI Group ID:** 13656

19.

Primary Name: 1: Nam San 8 **Alias - A.k.a:** 1: Zu Zag Bong 2: Munakata 3: Munakata Maru No.5 4: Koan Maru **IMO number:** 8122347 **Current owner/operator (s):** Hapjanggung Shipping Corp **Current believed flag of ship:** North Korea **Type of ship:** 1: Oil tanker **Tonnage of ship:** 1914 **Length of ship:** 91 **Year Built:** 1982 **Sanctions Imposed:** Asset freeze, Prohibition of port entry **Other Information:** 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 Hapjanggung Shipping Corp (OFSI ID: 13629, UN Reference Number: UN Ref KPe.058) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0106 **OFSI Group ID:** 13657

20.

Primary Name: 1: Yu Son **Alias - A.k.a:** 1: Y Chun **IMO number:** 8691702 **Current owner/operator (s):** Myohyang Shipping Co **Current believed flag of ship:** North Korea **Type of ship:** 1: Oil tanker **Tonnage of ship:** 2228 **Length of ship:** 89 **Year Built:** 2003 **Sanctions Imposed:** Asset freeze, Prohibition of port entry **Other Information:** 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 Ref KPe.068) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0107 **OFSI Group ID:** 13658

21.

Primary Name: 1: Woory Star **Alias - A.k.a:** 1: Tamnda 2: Polaris No.9 3: Stella Polaris **IMO number:** 8408595 **Current owner/operator (s):** Phyongchon Shipping & Marine **Current believed flag of ship:** North Korea **Type of ship:** 1: General Cargo / Multi Purpose **Tonnage of ship:** 3154 **Length of ship:** 89 **Year Built:** 1984 **Sanctions Imposed:** Asset freeze, Prohibition of port entry **Other Information:** 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 Ref KPe.070) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0108 **OFSI Group ID:** 13659

22.

Primary Name: 1: Ji Song 8 **Alias - A.k.a:** 1: New Rich 2: Yedar 3: Asian Hope 4: Shikishima No.17 5: Shikishima Maru No.1 **IMO number:** 8503228 **Current owner/operator (s):** Phyongchon Shipping & Marine **Current believed flag of ship:** North Korea **Previous flags:** 1: Hong Kong **Type of ship:** 1: General Cargo / Multi Purpose **Tonnage of ship:** 3953 **Length of ship:** 105 **Year Built:** 1985 **Sanctions Imposed:** Asset freeze **Other Information:** 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 Phyongchon 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 Ref KPe.070) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0109 **OFSI Group ID:** 13660

23.

Primary Name: 1: Hap Jang Gang 6 **Alias - A.k.a:** 1: Sin Hung 2: Xin Hong 3: Taiyo II 4: Seiei Maru **IMO number:** 9066540 **Current owner/operator (s):** Hapjanggung Shipping Corp **Current believed flag of ship:** North Korea **Previous flags:** 1: Cambodia **Type of ship:** 1: General Cargo / Multi Purpose **Tonnage of ship:** 1497 **Length of ship:** 75 **Year Built:** 1993 **Sanctions Imposed:** Asset freeze **Other Information:**

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 Hapjanggung Shipping Corp and is believed to have been involved in illicit transfers of prohibited DPRK goods. Listed as asset of Hapjanggung Shipping Corp, (OFSI ID: 13629, UN Reference Number: UN Ref KPe.058) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0110 **OFSI Group ID:** 13661

24.

Primary Name: 1: Asia Bridge 1 **Alias - A.k.a:** 1: Unit Star 2: Asia Bridge **IMO number:** 8916580 **Current owner/operator (s):** Huaxin Shipping Hongkong Ltd **Current believed flag of ship:** Belize **Previous flags:** 1: Tanzania 2: Philippines **Type of ship:** 1: General Cargo / Multi Purpose **Tonnage of ship:** 6788 **Length of ship:** 109 **Year Built:** 1990 **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** 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). M/V ASIA BRIDGE 1 loaded DPRK coal at Nampo, DPRK, on 22 October 2017 and transferred it to Cam Pha, Vietnam. Listed as asset of Huaxin Shipping Hongkong Ltd, (OFSI ID: 13630, UN Reference Number: UN Ref KPe.059) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0111

25.

Primary Name: 1: Xin Guang Hai **Alias - A.k.a:** 1: Splendor 2: Trump Pescadores 3: Chun Kuan 4: Sino_7 **IMO number:** 9004700 **Current owner/operator (s):** Weihai World-Shipping Freight **Current believed flag of ship:** Togo **Previous flags:** 1: Panama **Type of ship:** 1: General Cargo / Multi Purpose **Tonnage of ship:** 5552 **Length of ship:** 98 **Year Built:** 1990 **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** 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). Merchant vessel M/V XIN GUANG HAI loaded DPRK coal at Taean, DPRK, on 27 October 2017 and transferred it to Port Klang, Malaysia, on 18 December 2017. Listed as asset of Weihai World-Shipping Freight (OFSI ID: 13645, UN Reference Number: UN Ref KPe.074) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0112

26.

Primary Name: 1: Hua Fu **Alias - A.k.a:** 1: SN Harmony 2: Hoam 3: Harvest Ace 4: Asian Harmony 5: Hua_Fu **IMO number:** 9020003 **Current owner/operator (s):** Chang An Shipping & Technology **Current believed flag of ship:** Panama **Previous flags:** 1: South Korea **Type of ship:** 1: General Cargo / Multi Purpose **Tonnage of ship:** 8255 **Length of ship:** 116 **Year Built:** 1991 **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** 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). M/V HUA FU loaded DPRK coal at Najin, DPRK, on 24 September 2017. Listed as asset of Chang An Shipping & Technology (OFSI ID: 13626, UN Reference Number: UN Ref KPe.055) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0113

27.

Primary Name: 1: Yuk Tung **Alias - A.k.a:** 1: Santrina 2: Isola Magenta 3: Four Rivers 4: Carlotta **IMO number:** 9030591 **Current owner/operator (s):** Yuk Tung Energy PTE Ltd **Current believed flag of ship:** Dominica **Previous flags:** 1: Panama 2: Italy **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 20200 **Length of ship:** 179 **Year Built:** 1994 **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** 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). M/V YUK TUNG engaged in a ship-to-ship transfer, likely for oil, with M/V RYE SONG GANG in January 2018. Listed as

asset of Yuk Tung Energy PTE Ltd (OFSI ID: 13646, UN Reference Number: UN Ref KPe.075) **Designation Source: UN Date Designated: 30/03/2018 Last Updated: 18/12/2021 Unique Id: DPR0114**

28.

Primary Name: 1: Koti **Alias - A.k.a:** 1: Semua Sejati **IMO number:** 9417115 **Current owner/operator (s):** Koti Corp **Current believed flag of ship:** Panama **Previous flags:** 1: Malaysia **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 5182 **Length of ship:** 106 **Year Built:** 2008 **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** 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). M/V KOTI engaged in a ship-to-ship transfer, likely for oil, with M/V KUM UN SAN 3 on 9 December 2017. Listed as asset of Koti Corp (OFSI ID: 13638, UN Reference number: UN Ref KPe.067) **Designation Source: UN Date Designated: 30/03/2018 Last Updated: 18/12/2021 Unique Id: DPR0115**

29.

Primary Name: 1: Hao Fan 2 **Alias - A.k.a:** 1: Hao Fan 2A 2: Hao Fan 2CH 3: Hao Fan 2AH 4: Hao Fan 2AJ **IMO number:** 8747604 **Current owner/operator (s):** Shen Zhong International Shipping **Current believed flag of ship:** St Kitts and Nevis **Previous flags:** 1: Kiribati **Type of ship:** 1: General Cargo / Multi Purpose **Tonnage of ship:** 7928 **Length of ship:** 135 **Year Built:** 2006 **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** 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). M/V HAO FAN 2 loaded DPRK coal at Nampo, DPRK, on 3 June 2017, for export in violation of UN sanctions. Listed as asset of Shen Zhong International Shipping (OFSI ID: 13644, UN Reference Number: UN Ref KPe.073) **Designation Source: UN Date Designated: 30/03/2018 Last Updated: 18/12/2021 Unique Id: DPR0116**

30.

Primary Name: 1: Jin Hye **IMO number:** 8518572 **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** 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). M/V JIN HYE engaged in a ship-to-ship transfer with M/V CHON MA SAN on 16 December 2017. **Designation Source: UN Date Designated: 30/03/2018 Last Updated: 18/12/2021 Unique Id: DPR0117**

31.

Primary Name: 1: Fan Ke **IMO number:** 8914934 **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** 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). M/V FAN KE loaded DPRK coal at Nampo, DPRK, in September/October 2017. **Designation Source: UN Date Designated: 30/03/2018 Last Updated: 18/12/2021 Unique Id: DPR0118**

32.

Primary Name: 1: Wan Heng 11 **IMO number:** 8791667 **Current believed flag of ship:** North Korea **Previous flags:** 1: Belize **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** 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). M/V WAN HENG 11 engaged in a ship-to-ship transfer, likely for oil, with M/V RYE SONG GANG 1 on 13 February 2018. Wan Heng 11, formerly a Belize-flagged vessel, is now operating as a DPRK-flagged vessel named the KUMJINGANG3 or Kum Jin Gang 3. **Designation Source: UN Date Designated: 30/03/2018 Last Updated: 18/12/2021 Unique Id: DPR0119**

33.

Primary Name: 1: Min Ning De You 078 **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** 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). M/V MIN NING DE YOU engaged in a ship-to-ship transfer, likely for oil, with M/V YU JONG 2 on 16 February 2018 **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 13/01/2022 **Unique Id:** DPR0120

34.

Primary Name: 1: Shang Yuan Bao **Alias - A.k.a:** 1: Luck Grow 888 2: Lockgrow888 3: CP 33 4: C.P. 33 5: Elsa 6: Botany Trinity **IMO number:** 8126070 **Current owner/operator (s):** Fortune Maker International **Current believed flag of ship:** Panama **Previous flags:** 1: Mongolia 2: Panama 3: Thailand **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 3508 **Length of ship:** 100 **Year Built:** 1982 **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** 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). The merchant vessel M/V SHANG YUAN BAO engaged in a ship-to-ship transfer, likely for oil, with UN-designated DPRK vessel M/V PAEK **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0121

35.

Primary Name: 1: New Regent **Alias - A.k.a:** 1: Ew Jopex 2: New Kopex 3: Eikoh Maru No.2 4: Crane Hope **IMO number:** 8312497 **Current owner/operator (s):** Ocean Grow International Shipmanagement **Current believed flag of ship:** Panama **Previous flags:** 1: Panama 2: Sierra Leone 3: South Korea **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 2998 **Length of ship:** 119 **Year Built:** 1983 **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** 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). MA on May 18, 2018. The SHANG YUAN BAO also engaged in a ship-to-ship transfer, likely for oil, with the DPRK vessel MYONG RYU 1 on June 2, 2018. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0122

36.

Primary Name: 1: Kum Un San 3 **IMO number:** 8705539 **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** 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). The DPRK oil tanker KUM UN SAN 3 engaged in a ship-to-ship transfer, likely for oil, with the M/V NEW REGENT on June 7, 2018. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0123

37.

Primary Name: 1: Dong Feng 6 **IMO number:** 9008201 **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** 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). M/V DONG FENG 6 loaded DPRK coal at Hamhung, DPRK, on 11 July 2017, for export in violation of UN sanctions. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 11/01/2022 **Unique Id:** DPR0280

THE DEMOCRATIC REPUBLIC OF THE CONGO (SANCTIONS) (EU EXIT) REGULATIONS 2019

INDIVIDUAL

1.

Primary Name: 1: Commander Gaston Hughes Ilunga Kampete **Primary Name Variations:** 1: Gastson Hughes Ilunga Kampete 2: Hugues Raston Illunga Kampete **Position:** Commander, Republican Guard **Address:** Av Nyangwile No 69 Kinsuka Mimosa Ngaliema Kinshasa Congo (Democratic Republic) **D.O.B:** 24/11/1964 **Place of Birth:** 1: Lubumbashi, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **National Identifier Number:** 1-64-86-22311-29 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DRC0001 **OFSI Group ID:** 13439

2.

Primary Name: 1: Gabriel Amisi Kumba **Primary Name Variations:** 1: Gabriel Amisi Nkumba **Alias - A.k.a:** 1: Tango Four 2: Tango Fort **Position:** Former Deputy Chief of Staff of the Congolese Armed Forces (FARDC), with responsibility for operations and intelligence **Address:** 22 avenue Mbsenseke Ma Campagne Ngaliema Kinshasa Congo (Democratic Republic) **D.O.B:** 28/05/1964 **Place of Birth:** 1: Malela, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **National Identifier Number:** 1-64-87-77512-30 **National Identifier Additional Information:** Military **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DRC0002 **OFSI Group ID:** 13433

3.

Primary Name: 1: Commander-in-Chief Ferdinand Ilunga Luyoyo **Position:** Former Commander in Chief of Legion Nationale d'Intervention (LENI), Co-ordinator, Anti-Riot Police (PNC) , Former Commander of the unit responsible for the protection of institutions and high-ranking officials (PNC), President of the Congolese Boxing Federation, Co-ordinator, Anti Riot Police (PNC) **Address:** Avenue des Orangiers No 2 commune de las Gombe Kinshasa Congo (Democratic Republic) **D.O.B:** 08/03/1973 **Place of Birth:** 1: Lubumbashi, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Passport number:** OB0260335 **Passport Additional Information:** iss 15 April 2011, exp 14 April 2016 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DRC0003 **OFSI Group ID:** 13434

4.

Primary Name: 1: Police Commissioner Celestin Kanyama **Primary Name Variations:** 1: Kanyama Tshisiku Kanyama 2: Kanyama Celestin Cishiku Kanyama 3: Cishiku Bilolo Kanyama 4: Celestin Celestin 5: Kanyama Tshisiku Celestin 6: Kanyama Celestin Cishiku Celestin 7: Cishiku Bilolo Celestin 8: Celestin Antoine 9: Kanyama Tshisiku Antoine 10: Kanyama Celestin Cishiku Antoine 11: Cishiku Bilolo Antoine 12: Celestin Celestin 13: Kanyama Tshisiku Celestin 14: Kanyama Celestin Cishiku Celestin 15: Cishiku Bilolo Celestin **Alias - A.k.a:** 1: Esprit de mort **Position:** Former Kinshasa Police Commissioner (PNC) , now General of Schools and Training (PNC) **Address:** Av Uvika 56 Congo (Democratic Republic) **D.O.B:** 04/10/1960 **Place of Birth:** 1: Kananga, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Passport number:** OB0637580 **Passport Additional Information:** (valid from 20.5.2014 to 19.5.2019) **Non Latin Names:** 1: Célestin 2: Célestin 3: Célestin 4: Célestin **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Schengen visa No 011518403, issued on 2.7.2016 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DRC0004 **OFSI Group ID:** 13435

5.

Primary Name: 1: John Numbi **Primary Name Variations:** 1: Tambo Numbi 2: John Numba Banza Tambo 3: Tambo Numba Banza Tambo 4: John Numbi Banza Ntambo 5: Tambo Numbi Banza Ntambo **Position:** Inspector General of the Congolese Armed Forces **Address:** Congo (Democratic Republic) **D.O.B:** 16/08/1962 **Place of Birth:** 1: Likasi, Congo (Democratic Republic) 2: Kolwezi, Congo (Democratic Republic) 3: Jadotville, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DRC0005 **OFSI Group ID:** 13436

6.

Primary Name: 1: Deputy Prime Minister Evariste Boshab **Primary Name Variations:** 1: Evarist Boshab 2: Evariste Boshab Mabudj Mabilenge 3: Evarist Boshab Mabudj Mabilenge 4: Evarist Boshab Mabudj 5: Evariste Boshab Mabudj 6: Evariste Boshab Mabudj-Ma-Bilenge 7: Evariste Boshab Mabudj-Ma-

Bilenge 8: Evariste Boshab Mabutsh 9: Evariste Boshab Mabutsh 10: Evariste Mulumbu Boshab 11: Evariste Mulumbu Boshab **Position:** Deputy Prime Minister, a senator in Kasai, Vice Prime Minister, Minister of Interior and Security (individual) [DRCONGO] **Address:** Avenue du Rail 5 Ngaliema Kinshasa Congo (Democratic Republic) **D.O.B:** 12/01/1956 **Place of Birth:** 1: Teke-Kalamba, Congo (Democratic Republic) 2: Kasai Occidentale Province, **Nationality(/ies):** Congo (Democratic Republic) **Passport number:** DP 0000003 **Passport Additional Information:** (Congo, Democratic Republic of the) issued 21.12.2015 expiry 20.12.2020. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Schengen visa expired on 5.1.2017 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DRC0008 **OFSI Group ID:** 13459

7.

Primary Name: 1: Governor Alex Kande Mupompa **Primary Name Variations:** 1: Alexandre Kande Mupompa 2: Alex Kande Kande-Mupompa 3: Alexandre Kande Kande-Mupompa **Position:** Governor, Kasai Central **Address:** Ave Bumba No 1 Kinshasa Ngaliema Congo (Democratic Republic), Messidorlaan 217/25 1180 Uccle Belgium **D.O.B:** 23/09/1950 **Place of Birth:** 1: Kananga, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic), Belgium **Passport number:** OP0024910 **Passport Additional Information:** 21 March 2016 to 20 March 2021 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DRC0009 **OFSI Group ID:** 13461

8.

Primary Name: 1: Emmanuel Ramazani Shadari Mulanda **Primary Name Variations:** 1: Ramazani Shadari Mulanda 2: Emmanuel Ramazani Shadary 3: Ramazani Shadary 4: Emmanuel Ramazani Shadari 5: Ramazani Shadari **Position:** Former Vice Prime Minister, Minister of Interior and Security **Address:** Kinshasa Congo (Democratic Republic) **D.O.B:** 29/11/1960 **Place of Birth:** 1: Kasongo, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. Ramanzani 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). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DRC0012 **OFSI Group ID:** 13466

9.

Primary Name: 1: Kalev Mutondo **Primary Name Variations:** 1: Kalev Katanga Mutondo 2: Kalev Mutondo Mutondo 3: Kalev Motono 4: Kalev Katanga Motono 5: Kalev Mutondo Motono 6: Kalev Mutundo 7: Kalev Katanga Mutundo 8: Kalev Mutondo Mutundo 9: Kalev Mutoid 10: Kalev Katanga Mutoid 11: Kalev Mutondo Mutoid 12: Kalev Mutombo 13: Kalev Katanga Mutombo 14: Kalev Mutondo Mutombo 15: Kalev Mutond 16: Kalev Katanga Mutond 17: Kalev Mutondo Mutond 18: Kalev Katanga 19: Kalev Katanga Katanga 20: Kalev Mutondo Katanga 21: Kalev Mutund 22: Kalev Katanga Mutund 23: Kalev Mutondo Mutund **Position:** Head (formally Administrator-General), National Intelligence Service (known by its French acronym ANR) **D.O.B:** 03/03/1957 **Nationality(/ies):** Congo (Democratic Republic) **Passport number:** DB0004470 **Passport Additional Information:** issued 08/01/2012, expires 07/06/2017 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DRC0013 **OFSI Group ID:** 13467

10.

Primary Name: 1: Brigadier General Eric Ruhorimbere **Primary Name Variations:** 1: Erick Ruhorimbere 2: Eric Rorumbere 3: Erick Rorumbere 4: Eric Ruhimbere 5: Erick Ruhimbere 6: Eric Ruhorimbere 7: Erick Ruhorimbere 8: Eric Huriembere 9: Erick Huriembere 10: Eric Ruohimbere 11: Erick Ruohimbere 12: Erick Ruhorimbere 13: Eric Rohimbere 14: Erick Rohimbere 15: Erick Ruhorimbere 16: Eric Ruherimbere 17: Erick Ruherimbere 18: Eric Ruriombele Ruhanga 19: Erick Ruriombele Ruhanga **Alias - A.k.a:** 1: Tango Two 2: Tango Deux 3: Tango Tango 4: Haro Ruhorimbere **Address:** Mbuji-Mayi with unit 21 Military Region **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Hauts-Plateaux, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic), Congo (Democratic Republic) **Passport number:** OB0814241, OB0814241 **National Identifier Number:** 1-64-09-51400-67, 414659/K **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** DRC0014 **OFSI Group ID:** 13465

11.

Primary Name: 1: BAUDOIN NGARUYE WA MYAMURO **Alias - Good Quality:** 1: Colonel NGARUYE BAUDOIN **Position:** Military Leader of the movement du Mars (M23) **Address:** Rubavu / Mudende Rwanda **D.O.B:** dd/mm/1978,01/04/1978 **Place of Birth:** 1: Bibwe, Congo (Democratic Republic) 2: Lusamambo, Lubero territory, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic),Congo (Democratic Republic) **National Identifier Number:** 1-78-09-44621-80 **National Identifier Additional Information:** FARDC ID. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 30/11/2012 **Last Updated:** 18/12/2021 **Unique Id:** DRC0024 **OFSI Group ID:** 12828 **UN Reference ID:** CDi.019

12.

Primary Name: 1: BOSCO TAGANDA **Alias - Good Quality:** 1: NTAGANDA Bosco 2: NTAGENDA Bosco 3: General Taganda **Alias - Low Quality:** 1: Lydia 2: Terminator 3: Romeo Tango 4: Major **Position:** Former Chief of Staff in CNDP, Former CNDP military commander **Address:** Belgium **D.O.B:** dd/mm/1973, dd/mm/1974 **Place of Birth:** 1: Bigogwe, Rwanda **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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', 'Kimia II', and 'Amani 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> **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 07/03/2023 **Unique Id:** DRC0025 **OFSI Group ID:** 8736 **UN Reference ID:** CDi.030

13.

Primary Name: 1: CALLIXTE MBARUSHIMANA **Position:** Re-elected Executive Secretary of FDLR **D.O.B:** 24/07/1963 **Place of Birth:** 1: Ndsu/Ruhengeri, Northern Province, Rwanda **Nationality(/ies):** Rwanda **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 03/03/2009 **Last Updated:** 18/12/2021 **Unique Id:** DRC0026 **OFSI Group ID:** 10672 **UN Reference ID:** CDi.010

14.

Primary Name: 1: DIEUDONNE OZIA MAZIO **Alias - Good Quality:** 1: Mazio Ozia **Alias - Low Quality:** 1: Omari **Position:** Former president of the Fédération des entreprises congolaises (FEC) in Aru territory **D.O.B:** 06/06/1949 **Place of Birth:** 1: Ariwara, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Non Latin Names:** 1: DIEUDONNÉ OZIA MAZIO **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 18/12/2021 **Unique Id:** DRC0027 **OFSI Group ID:** 8705 **UN Reference ID:** CDi.027

15.

Primary Name: 1: ERIC BADEGE **Address:** Rwanda **D.O.B:** dd/mm/1971 **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 31/12/2012 **Last Updated:** 18/12/2021 **Unique Id:** DRC0028 **OFSI Group ID:** 12838 **UN Reference ID:** CDi.001

16.

Primary Name: 1: FELICIEN NSANZUBUKIRE **Alias - Good Quality:** 1: Irakeza Fred **Position:** FDLR-FOCA Subsector Commander, FDLR-FOCA Colonel **Address:** South Kivu Province, As of June 2016 Congo **D.O.B:** dd/mm/1967 **Place of Birth:** 1: Murama, Kigali, Rwanda 2: Rubungo, Kigali, Rwanda 3: Kinyinya, Kigali, Rwanda **Nationality(/ies):** Rwanda, Rwanda, Rwanda **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5269078> **Designation Source:** UN **Date Designated:** 01/12/2010 **Last Updated:** 18/12/2021 **Unique Id:** DRC0029 **OFSI Group ID:** 11277 **UN Reference ID:** CDi.023

17.

Primary Name: 1: FLORIBERT NGABU NJABU **Alias - Good Quality:** 1: Ngabu Floribert Njabu 2: Ndjabu Floribert 3: Ndjabu Floribert Ngabu **D.O.B:** 23/05/1971 **Nationality(/ies):** Congo (Democratic Republic) **Passport number:** OB 0243318 **Passport Additional Information:** Democratic Republic of the Congo number **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 18/12/2021 **Unique Id:** DRC0030 **OFSI Group ID:** 8737 **UN Reference ID:** CDi.021

18.

Primary Name: 1: FRANK KAKOLELE BWAMBALE **Alias - Good Quality:** 1: KAKORERE FRANK 2: BWAMBALE KAKORERE FRANK 3: BLANC AIGLE **Position:** FARDC General **Address:** Kinshasa Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Left the CNDP 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> **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 18/12/2021 **Unique Id:** DRC0031 **OFSI Group ID:** 8732 **UN Reference ID:** CDi.002

19.

Primary Name: 1: GASTON IYAMUREMYE **Alias - Good Quality:** 1: Rumuli Byiringiro Victor 2: Rumuli Victor 3: Byiringiro Michel **Alias - Low Quality:** 1: Rumuli **Position:** FDLR Interim President, 1st Vice-President, Major General of the FDLR-FOCA **Address:** North Kivu Province (as of June 2016) Congo (Democratic Republic) **D.O.B:** dd/mm/1948 **Place of Birth:** 1: Musanze District, Northern province, Rwanda 2: Ruhengeri, Rwanda **Nationality(/ies):** Rwanda **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272456> **Designation Source:** UN **Date Designated:** 01/12/2010 **Last Updated:** 18/12/2021 **Unique Id:** DRC0032 **OFSI Group ID:** 11276 **UN Reference ID:** CDi.003

20.

Primary Name: 1: GEDEON KYUNGU MUTANGA WA BAFUNKWA KANONGA **Position:** Katangan rebel leader **D.O.B:** dd/mm/1974 **Place of Birth:** 1: Manono Territory, Katanga Province (now Tanganyika Province), Congo (Democratic Republic) **Non Latin Names:** 1: GÉDÉON KYUNGU MUTANGA WA BAFUNKWA KANONGA **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 01/02/2018 **Last Updated:** 18/12/2021 **Unique Id:** DRC0033 **OFSI Group ID:** 13607 **UN Reference ID:** CDi.035

21.

Primary Name: 1: GERMAIN KATANGA **Address:** Congo (Democratic Republic) **D.O.B:** 28/04/1978 **Place of Birth:** 1: Mambasa, Ituri Province, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 18/12/2021 **Unique Id:** DRC0034 **OFSI Group ID:** 8735 **UN Reference ID:** CDi.006

22.

Primary Name: 1: GUIDON SHIMIRAY MWISSA **D.O.B:** 13/03/1980 **Place of Birth:** 1: Kigoma, Walikale, Congo (Democratic Republic) **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Graduated secondary school humanités sociales in Mpopi; 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 Lemabé 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> **Designation Source:** UN **Date Designated:**

01/02/2018 **Last Updated:** 18/12/2021 **Unique Id:** DRC0035 **OFSI Group ID:** 13605 **UN Reference ID:** CDi.033

23.

Primary Name: 1: Doctor IGNACE MURWANASHYAKA **Alias - Low Quality:** 1: Doctor Ignace **Position:** President of the FDLR **Address:** Germany **D.O.B:** 14/05/1963 **Place of Birth:** 1: Ngoma, Butare, Rwanda 2: Butera, Rwanda **Nationality(/ies):** Rwanda **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 18/12/2021 **Unique Id:** DRC0036 **OFSI Group ID:** 8713 **UN Reference ID:** CDi.016

24.

Primary Name: 1: INNOCENT KAINA **Alias - Good Quality:** 1: Colonel KAINA Innocent **Alias - Low Quality:** 1: Queen India **Position:** Former M23 Deputy Commander **Address:** Uganda **D.O.B:** dd/11/1973 **Place of Birth:** 1: Bunagana, Rutshuru territory, Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 30/11/2012 **Last Updated:** 18/12/2021 **Unique Id:** DRC0037 **OFSI Group ID:** 12830 **UN Reference ID:** CDi.004

25.

Primary Name: 1: INNOCENT ZIMURINDA **Alias - Low Quality:** 1: Zimulinda **Position:** M23, Bde Comd, Rank: Colonel and in the FARDC **Address:** Masisi Territory North Kivu Province Congo (Democratic Republic) **D.O.B:** 01/09/1972, dd/mm/1975, 16/03/1972 **Place of Birth:** 1: Ngungu, Masisi Territory, North Kivu Province, Congo (Democratic Republic) 2: Masisi, Congo **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia 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 Kimia II and Amani 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/un/5275315> **Designation Source:** UN **Date Designated:** 01/12/2010 **Last Updated:** 18/12/2021 **Unique Id:** DRC0038 **OFSI Group ID:** 11278 **UN Reference ID:** CDi.031

26.

Primary Name: 1: IRUTA DOUGLAS MPAMO **Alias - Good Quality:** 1: Mpamo Douglas Iruta **Alias - Low Quality:** 1: Mpano **Address:** Gisenyi Rwanda **D.O.B:** 28/12/1965, 29/12/1965 **Place of Birth:** 1: Bashali, Masisi, Congo (Democratic Republic) 2: Goma, Congo (Democratic Republic) 3: Uvira, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions**

Imposed: Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 18/12/2021 **Unique Id:** DRC0039 **OFSI Group ID:** 8711 **UN Reference ID:** CDi.011

27.

Primary Name: 1: JAMES NYAKUNI **Nationality(/ies):** Uganda **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776374> **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 18/12/2021 **Unique Id:** DRC0040 **OFSI Group ID:** 8706 **UN Reference ID:** CDi.025

28.

Primary Name: 1: JAMIL MUKULU **Alias - Good Quality:** 1: Alirabaki Steven 2: Mazengo David Amos 3: Kyagulanyi David 4: Talenganimiro Musezi 5: Tutu Mzee 6: Junjuaka Abdullah 7: Kyagulanyi Alilabaki 8: Muhammad Hussein 9: Luumu Nicolas 10: Mashauri Julius Elius **Alias - Low Quality:** 1: Professor Musharaf 2: Talenganimiro **Position:** Head/Commander of the Allied Democratic Forces (ADF) **Address:** Uganda **D.O.B:** dd/mm/1965,01/01/1964 **Place of Birth:** 1: Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda **Nationality(/ies):** Uganda **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 12/10/2011 **Last Updated:** 18/12/2021 **Unique Id:** DRC0041 **OFSI Group ID:** 12204 **UN Reference ID:** CDi.015

29.

Primary Name: 1: JEAN-MARIE LUGERERO RUNIGA **Alias - Good Quality:** 1: Rugerero Jean-Marie **Position:** President of the M23 **Address:** Rubavu/Mudende Rwanda **D.O.B:** dd/mm/1960,09/09/1966 **Place of Birth:** 1: Bukavu, Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 31/12/2012 **Last Updated:** 18/12/2021 **Unique Id:** DRC0042 **OFSI Group ID:** 12839 **UN Reference ID:** CDi.028

30.

Primary Name: 1: JEROME KAKWAVU BUKANDE **Alias - Good Quality:** 1: KAKWAVU JEROME **Alias - Low Quality:** 1: Jerome Commandant **Position:** Former FARDC General **Place of Birth:** 1: Goma, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Non Latin Names:** 1: JÉRÔME KAKWAVU BUKANDE 2: Jérôme Kakwavu 3: Commandant Jérôme **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 13/01/2022 **Unique Id:** DRC0043 **OFSI Group ID:** 8707 **UN Reference ID:** CDi.005

31.

Primary Name: 1: JULES MUTEBUTSI **Alias - Good Quality:** 1: Mutebusi Jules 2: Mutebuzi Jules 3: Colonel Mutebutsi **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Minembwe, South Kivu, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset

freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 18/12/2021 **Unique Id:** DRC0044 **OFSI Group ID:** 8709 **UN Reference ID:** CDi.018

32.

Primary Name: 1: KHAWA PANGA MANDRO **Alias - Good Quality:** 1: Panga Kawa 2: Mandro Kawa Panga 3: Mandro Kawa 4: Karim Yves Andoul 5: Kahwa Mandro Panga 6: Mandro Yves Khawa Panga **Alias - Low Quality:** 1: Chief Kahwa 2: Kawa **Address:** Uganda **D.O.B:** 20/08/1973 **Place of Birth:** 1: Bunia, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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). **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 18/12/2021 **Unique Id:** DRC0045 **OFSI Group ID:** 8708 **UN Reference ID:** CDi.009

33.

Primary Name: 1: LAURENT NKUNDA **Alias - Good Quality:** 1: Laurent Nkunda Mihigo 2: Bwatere Laurent Nkunda 3: Nkundabatware Laurent 4: Batware Laurent Nkunda Mahoro 5: Batware Laurent Nkunda **Alias - Low Quality:** 1: Chairman 2: General Nkunda 3: Papa Six **Position:** Former RCD-G General, Founder of the National Congress for the People's Defense, Senior Officer for the Rally for Congolese Democracy-Goma (RCD-G), Officer for the Rwandan Patriotic Front (RPF) **D.O.B:** 06/02/1967, 02/02/1967 **Place of Birth:** 1: North Kivu/Rutshuru, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 18/12/2021 **Unique Id:** DRC0046 **OFSI Group ID:** 8710 **UN Reference ID:** CDi.022

34.

Primary Name: 1: LEODOMIR MUGARAGU **Alias - Good Quality:** 1: Leon Manzi 2: Manzi Leo **Position:** FDLR-FOCA Chief of Staff **Address:** FDLR HQ at Kikoma forest Bogoyi Walikale North Kivu (as of June 2011.) Congo (Democratic Republic) **D.O.B:** dd/mm/1953, dd/mm/1954 **Place of Birth:** 1: Kigali, Rwanda 2: Rushashi, (Northern Province), Rwanda **Nationality(/ies):** Rwanda **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 01/12/2010 **Last Updated:** 18/12/2021 **Unique Id:** DRC0047 **OFSI Group ID:** 11279 **UN Reference ID:** CDi.013

35.

Primary Name: 1: LEOPOLD MUJYAMBERE **Alias - Low Quality:** 1: Musenyeri 2: Achille 3: Ibrahim Frere Petrus **Position:** FDLR-FOCA Chief of Staff|FDLR-FOCA Interim Deputy Commander **Address:** Kinshasa Congo (Democratic Republic) **D.O.B:** dd/mm/1966,17/03/1962 **Place of Birth:** 1: Kigali, Rwanda **Nationality(/ies):** Rwanda **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 03/03/2009 **Last Updated:** 18/12/2021 **Unique Id:** DRC0048 **OFSI Group ID:** 10679 **UN Reference ID:** CDi.014

36.

Primary Name: 1: LUCIEN NZAMBAMWITA **Alias - Good Quality:** 1: Kalume Andre **D.O.B:** dd/mm/1966 **Place of Birth:** 1: Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda **Nationality(/ies):** Rwanda **Non Latin Names:** 1: André Kalume **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 01/02/2018 **Last Updated:** 18/12/2021 **Unique Id:** DRC0049 **OFSI Group ID:** 13606 **UN Reference ID:** CDi.034

37.

Primary Name: 1: MATHIEU CHUI NGUDJOLO **Alias - Good Quality:** 1: Ngudjolo Cui **Address:** Congo (Democratic Republic) **D.O.B:** 08/10/1970 **Place of Birth:** 1: Bunia, Ituri Province, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 18/12/2021 **Unique Id:** DRC0050 **OFSI Group ID:** 8734 **UN Reference ID:** CDi.020

38.

Primary Name: 1: MUHINDO AKILI MUNDOS **Alias - Good Quality:** 1: Mundos Charles Muhindo Akili 2: Muhindo Akili 3: Mundos Muhindo **Position:** DRC Armed Forces (FARDC) General, Commander of the 31st Brigade, FARDC Brigadier General **D.O.B:** 10/11/1972 **Place of Birth:** 1: Kasongo, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 01/02/2018 **Last Updated:** 18/12/2021 **Unique Id:** DRC0051 **OFSI Group ID:** 13604 **UN Reference ID:** CDi.032

39.

Primary Name: 1: NTABO NTABERI SHEKA **Position:** Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group **Address:** Goma North Kivu Congo (Democratic Republic) **D.O.B:** 04/04/1976 **Place of Birth:** 1: Walikale, Walikale territory, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 28/11/2011 **Last Updated:** 18/12/2021 **Unique Id:** DRC0052 **OFSI Group ID:** 12438 **UN Reference ID:** CDi.029

40.

Primary Name: 1: PACIFIQUE NTAWUNGUKA **Alias - Good Quality:** 1: Ntawungula Pacifique **Alias - Low Quality:** 1: Colonel Omega 2: Nzeri 3: Israel **Position:** FDLR-FOCA "SONOKI" Sector Commander, FDLR-FOCA Brigadier General, former commander of the First Division of FOCA **Address:** Rutshuru Territory North Kivu Congo (Democratic Republic) **D.O.B:** 01/01/1964 **Place of Birth:** 1: Gaseke, Gisenyi Province, Rwanda **Nationality(/ies):** Rwanda **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Received military training in Egypt. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5269021> **Designation Source:** UN **Date Designated:** 03/03/2009 **Last Updated:** 18/12/2021 **Unique Id:** DRC0053 **OFSI Group ID:** 10678 **UN Reference ID:** CDi.024

41.

Primary Name: 1: STANISLAS NZEYIMANA **Alias - Good Quality:** 1: Izabayo Deogratias Bigaruka 2: Deo Izabayo 3: Mlamba Jules Mateso **Alias - Low Quality:** 1: Bigurura 2: Bigaruka **Position:** Former Deputy Commander of FDLR-FOCA **D.O.B:** 01/01/1966, dd/mm/1967, 28/08/1966 **Place of Birth:** 1: Mugusa, Butare, Rwanda **Nationality(/ies):** Rwanda **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 03/03/2009 **Last Updated:** 18/12/2021 **Unique Id:** DRC0054 **OFSI Group ID:** 10674 **UN Reference ID:** CDi.026

42.

Primary Name: 1: STRATON MUSONI **Alias - Good Quality:** 1: Musoni IO **D.O.B:** 06/04/1961, 04/06/1961 **Place of Birth:** 1: Mugambazi, Kigali, Rwanda **Nationality(/ies):** Rwanda **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 29/03/2007 **Last Updated:** 18/12/2021 **Unique Id:** DRC0055 **OFSI Group ID:** 9065 **UN Reference ID:** CDi.017

43.

Primary Name: 1: SULTANI MAKENGA **Alias - Good Quality:** 1: MAKENGA EMMANUEL SULTANI 2: Colonel MAKENGA SULTANI **Position:** Military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo **D.O.B:** 25/12/1973 **Place of Birth:** 1: Rutshuru, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions**

Imposed: Asset freeze, Travel Ban **Other Information:** 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>
Designation Source: UN **Date Designated:** 12/11/2012 **Last Updated:** 18/12/2021 **Unique Id:** DRC0056 **OFSI Group ID:** 12812 **UN Reference ID:** CDi.008

44.

Primary Name: 1: SYLVESTRE MUDACUMURA **Alias - Good Quality:** 1: Bernard Mupenzi 2: General Major Mupenzi 3: General Mudacumura **Alias - Low Quality:** 1: Pharaoh 2: Radja **Position:** FDLR-FOCA Commander and FDLR-FOCA Lieutenant General **Address:** North Kivu Province (as of June 2016) Congo (Democratic Republic) **D.O.B:** dd/mm/1954 **Place of Birth:** 1: Cellule Ferege, Gatumba, sector Kibilira commune, Gisenyi Prefecture, Rwanda **Nationality(/ies):** Rwanda **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 18/12/2021 **Unique Id:** DRC0057 **OFSI Group ID:** 8714 **UN Reference ID:** CDi.012

45.

Primary Name: 1: THOMAS LUBANGA **Address:** Congo (Democratic Republic) **Place of Birth:** 1: Ituri, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 18/12/2021 **Unique Id:** DRC0058 **OFSI Group ID:** 8738 **UN Reference ID:** CDi.007

46.

Primary Name: 1: SEKA BALUKU **Alias - Low Quality:** 1: Kajaju Mzee 2: Musa 3: Lumu 4: Lumonde **Position:** Overall leader of the Allied Democratic Forces (ADF) (CDe.001) **Address:** Kajuju camp of Medina II Beni territory North Kivu Congo (Democratic Republic) **D.O.B:** dd/mm/1977 **Nationality(/ies):** Uganda **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 06/02/2020 **Last Updated:** 18/12/2021 **Unique Id:** DRC0059 **OFSI Group ID:** 13813 **UN Reference ID:** CDi.036

ENTITY

1.

Primary Name: 1: ADF (Allied Democratic Forces) **Alias - A.k.a:** 1: Allied Democratic Forces 2: Forces Democratiques Alliees-Armees Nationale de Liberation de l'Ouganda 3: ADF/NALU 4: NALU **Address:** North Kivu Province Congo (Democratic Republic) **Sanctions Imposed:** Asset freeze **Other Information:** 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 Baluku (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 Baluku'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 Mamove, Beni territory, on 12 and 24 February 2019, and Mantumbi, 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>. **Designation Source:** UN **Date Designated:** 30/06/2014 **Last Updated:** 14/01/2022 **Unique Id:** DRC0015 **OFSI Group ID:** 13189 **UN Reference ID:** CDe.001

2.

Primary Name: 1: BUTEMBO AIRLINES **Alias - A.k.a:** 1: BAL **Address:** Butembo Congo (Democratic Republic) **Sanctions Imposed:** Asset freeze **Other Information:** 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> **Designation Source:** UN **Date Designated:** 29/03/2007 **Last Updated:** 14/01/2022 **Unique Id:** DRC0016 **OFSI Group ID:** 9068 **UN Reference ID:** CDe.002

3.

Primary Name: 1: COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) **Alias - A.k.a:** 1: GREAT LAKES BUSINESS COMPANY (GLBC) 2: CAGL **Address:** Gisenyi Rwanda, Avenue President Mobutu Goma Congo (Democratic Republic), PO BOX 315 Goma Congo (Democratic Republic) **Sanctions Imposed:** Asset freeze **Other Information:** 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> **Designation Source:** UN **Date Designated:** 29/03/2007 **Last Updated:** 14/01/2022 **Unique Id:** DRC0017 **OFSI Group ID:** 9070 **UN Reference ID:** CDe.003

4.

Primary Name: 1: CONGOMET TRADING HOUSE **Address:** Butembo North Kivu Congo (Democratic Republic) **Sanctions Imposed:** Asset freeze **Other Information:** 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> **Designation Source:** UN **Date Designated:** 29/03/2007 **Last Updated:** 14/01/2022 **Unique Id:** DRC0018 **OFSI Group ID:** 9069 **UN Reference ID:** CDe.004

5.

Primary Name: 1: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR) **Alias - A.k.a:** 1: FDLR 2: Force Combattante Abacunguzi 3: Combatant Force for the Liberation of Rwanda 4: FOCA **Address:** North Kivu Congo (Democratic Republic) **Email address:** Fdlr@fmx.de, fldrse@yahoo.fr, fdlr@gmx.net, fldrsrt@gmail.com, humura2020@gmail.com **Sanctions Imposed:** Asset freeze **Other Information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278442> **Designation Source:** UN **Date Designated:** 31/12/2012 **Last Updated:** 14/01/2022 **Unique Id:** DRC0019 **OFSI Group ID:** 12840 **UN Reference ID:** CDe.005

6.

Primary Name: 1: M23 **Alias - A.k.a:** 1: Mouvement du 23 mars **Email address:** mouvementdu23mars1@gmail.com **Sanctions Imposed:** Asset freeze **Other Information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5277973> **Designation Source:** UN **Date Designated:** 31/12/2012 **Last Updated:** 14/01/2022 **Unique Id:** DRC0020 **OFSI Group ID:** 12841 **UN Reference ID:** CDe.006

7.

Primary Name: 1: MACHANGA LTD **Address:** Plot 55A Upper Kololo Terrace Kampala Uganda **Sanctions Imposed:** Asset freeze **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 29/03/2007 **Last Updated:** 14/01/2022 **Unique Id:** DRC0021 **OFSI Group ID:** 9067 **UN Reference ID:** CDe.007

8.

Primary Name: 1: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO) **Alias - A.k.a:** 1: TPD **Address:** Goma North Kivu Congo (Democratic Republic) **Sanctions Imposed:** Asset freeze **Other Information:** 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 Serufuli 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> **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 14/01/2022 **Unique Id:** DRC0022 **OFSI Group ID:** 8744 **UN Reference ID:** CDe.008

9.

Primary Name: 1: UGANDA COMMERCIAL IMPEX (UCI) LTD **Address:** Plot 22 Kanjokya Street Kamwokya Kampala Uganda, PO BOX 22709 Kampala Uganda **Phone Number:** +256 41 533 578/9 **Sanctions Imposed:** Asset freeze **Other Information:** 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 exemption 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>. **Designation Source:**
UN Date Designated: 29/03/2007 **Last Updated:** 14/01/2022 **Unique Id:** DRC0023 **OFSI Group ID:**
9066 **UN Reference ID:** CDe.009

THE GLOBAL ANTI-CORRUPTION SANCTIONS REGULATIONS 2021

INDIVIDUAL

1.

Primary Name: 1: Artem Konstantinovich KUZNETSOV **Primary Name Variations:** 1: Artyom Konstantinovich KUZNETSOV **Position:** Deputy Division Head, Tax Crimes Department of the Moscow Branch of the Interior Ministry in 2007. After Magnitsky's death he was promoted to the Interior Ministry's Economic Security Department. **D.O.B:** 28/02/1975 **Place of Birth:** 1: Baku, Former USSR, now Azerbaijan **Nationality(/ies):** Russia **Non Latin Names:** 1: Артём Константинович КУЗНЕЦОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 23/12/2021 **Unique Id:** GAC0001 **OFSI Group ID:** 14092

2.

Primary Name: 1: Pavel Aleksandrovich KARPOV **Primary Name Variations:** 1: Pavel Alexandrovich KARPOV **Position:** Formerly described as Investigator of the Investigative Unit of the Moscow branch of the Interior Ministry and also Senior Investigating Officer for Major Cases. Retired July 2012. **D.O.B:** 27/08/1977 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 604176957 **Passport Additional Information:** Likely expired **Non Latin Names:** 1: Павел Александрович КАРПОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 23/12/2021 **Unique Id:** GAC0002 **OFSI Group ID:** 14094

3.

Primary Name: 1: Stanislav Evgenievich GORDIEVSKY **Primary Name Variations:** 1: Stanislav Yevgyenyevich GORDIEVSKIY 2: Stanislav Yevgyenyevich GORDIEVSKY 3: Stanislav Evgenievich GORDIEVSKIY **Position:** Investigator of the Investigative Department of the South Administrative District, of the Prosecutor Service in Moscow **D.O.B:** 09/09/1977 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Станислав Евгеньевич ГОРДИЕВСКИЙ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 23/12/2021 **Unique Id:** GAC0003 **OFSI Group ID:** 14096

4.

Primary Name: 1: Olga Germanovna STEPANOVA **Primary Name Variations:** 1: Olga Hermanovna STEPANOVA **Position:** Previous Head of Tax Office no. 28 **D.O.B:** 29/07/1962 **Place of Birth:** 1:

Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Ольга Германовна СТЕПАНОВА **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Wife of Vladlen STEPANOV at the time of the serious corruption **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 23/12/2021 **Unique Id:** GAC0004 **OFSI Group ID:** 14099

5.

Primary Name: 1: Vladlen Yurievich STEPANOV **Primary Name Variations:** 1: Vladlen Yuryevich STEPANOV **D.O.B:** 17/07/1962 **Non Latin Names:** 1: Владлен Юрьевич СТЕПАНОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Husband of Olga STEPANOVA at the time of the serious corruption **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 23/12/2021 **Unique Id:** GAC0005 **OFSI Group ID:** 14101

6.

Primary Name: 1: Yelena Ivanovna KHIMINA **Primary Name Variations:** 1: Elena Ivanovna KHIMINA **Position:** Head of Moscow Tax Office No. 25 **D.O.B:** 11/09/1953 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Елена Ивановна ХИМИНА **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. KHIMINA 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. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 23/12/2021 **Unique Id:** GAC0006 **OFSI Group ID:** 14083

7.

Primary Name: 1: Andrey Alekseyevich PAVLOV **Primary Name Variations:** 1: Andrei Alekseyevich PAVLOV 2: Andrey Alexeyevich PAVLOV 3: Andrei Alexeyevich PAVLOV 4: Andrey Alekseevich PAVLOV 5: Andrei Alekseevich PAVLOV 6: Andrei Alexeevich PAVLOV 7: Andrei Alexeevich PAVLOV **Position:** Lawyer **D.O.B:** 07/08/1977 **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Алексеевич ПАВЛОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 23/12/2021 **Unique Id:** GAC0007 **OFSI Group ID:** 14084

8.

Primary Name: 1: Aleksey Nikolaevich SHESHENYA **Primary Name Variations:** 1: Aleksei Nikolaevich SHESHENYA 2: Alexei Nikolaevich SHESHENYA 3: Alexey Nikolaevich SHESHENYA 4: Aleksey Nikolayevich SHESHENYA 5: Aleksei Nikolayevich SHESHENYA 6: Alexei Nikolayevich SHESHENYA 7: Alexey Nikolayevich SHESHENYA 8: Aleksey Nikolaevich SHESHENIA 9: Aleksei Nikolaevich SHESHENIA 10: Alexei Nikolaevich SHESHENIA 11: Alexey Nikolaevich SHESHENIA 12: Aleksey Nikolayevich SHESHENIA 13: Aleksei Nikolayevich SHESHENIA 14: Alexei Nikolayevich SHESHENIA 15: Alexey Nikolayevich SHESHENIA **D.O.B:** 16/04/1971 **Place of Birth:** 1: Kommunarisk, Voroshilov region, Former USSR, now Ukraine **Non Latin Names:** 1: Алексей Николаевич ШЕШЕНЯ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 23/12/2021 **Unique Id:** GAC0008 **OFSI Group ID:** 14085

9.

Primary Name: 1: Gennady Nikolaevich PLAKSIN **Primary Name Variations:** 1: Gennadiy Nikolaevich PLAKSIN 2: Gennady Nikolayevich PLAKSIN 3: Gennadiy Nikolayevich PLAKSIN **Position:** Former Chairman of the Universal Savings Bank **D.O.B:** 30/08/1961 **Place of Birth:** 1: Klin, Moscow Region,, Russia **Non Latin Names:** 1: Геннадий Николаевич ПЛАКСИН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. PLAKSIN 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. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 23/12/2021 **Unique Id:** GAC0009 **OFSI Group ID:** 14086

10.

Primary Name: 1: Vyacheslav Georgievich KHLEBNIKOV **Primary Name Variations:** 1: Viacheslav Georgiyevich KHLEBNIKOV 2: Vyacheslav Georgiyevich KHLEBNIKOV 3: Viacheslav Georgievich KHLEBNIKOV **Position:** Businessman **D.O.B:** 09/07/1967 **Place of Birth:** 1: Tambov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Вячеслав Георгиевич ХЛЕБНИКОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. KHLEBNIKOV 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. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 23/12/2021 **Unique Id:** GAC0010 **OFSI Group ID:** 14103

11.

Primary Name: 1: Viktor Aleksandrovich MARKELOV **Primary Name Variations:** 1: Viktor Alexandrovich MARKELOV **Position:** Businessman **D.O.B:** 15/12/1957 **Place of Birth:** 1: Leninskoye village, Uzganskiy District, Osh region, Former USSR, now Kyrgyzstan **Nationality(/ies):** Russia **Non Latin Names:** 1: Виктор Александрович МАРКЕЛОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 23/12/2021 **Unique Id:** GAC0011 **OFSI Group ID:** 14104

12.

Primary Name: 1: Dmitry Vladislavovich KLYUEV **Primary Name Variations:** 1: Dmitriy Vladislavovich KLYUEV **Alias - A.k.a:** 1: Chelter Dima **Position:** Owner of Universal Savings Bank **D.O.B:** 10/08/1967 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дмитрий Владиславович КЛЮЕВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 23/12/2021 **Unique Id:** GAC0012 **OFSI Group ID:** 14091

13.

Primary Name: 1: Oleg Vyacheslavovich URZHUMTSEV **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. **D.O.B:** 22/10/1968 **Nationality(/ies):** Russia **Non Latin Names:** 1: Олег Вячеславович УРЖУМЦЕВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 23/12/2021 **Unique Id:** GAC0013 **OFSI Group ID:** 14093

14.

Primary Name: 1: Yulia Mikhailovna MAYOROVA **Primary Name Variations:** 1: Yuliya Mikhaylovna MAIOROVA 2: Yuliya Mikhaylovna MAYOROVA 3: Yulia Mikhailovna MAIOROVA **Position:** Lawyer **D.O.B:** 23/04/1979 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 622264502 **Passport Additional Information:** as of 2006 **Non Latin Names:** 1: Юлия Михайловна МАЙОРОВА **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 23/12/2021 **Unique Id:** GAC0014 **OFSI Group ID:** 14095

15.

Primary Name: 1: Ashraf Said Ahmed Hussein ALI **Primary Name Variations:** 1: Ashraf Seed Ahmed Hussein ALI 2: Asharaf Seed Ahmed ALI 3: Ashraff Seed Ahmed ALI 4: Ashiraf Seed Ahmed ALI 5: Ashraf Sayed ALI 6: Ashraf Hussein ALI **Alias - A.k.a:** 1: Al-Cardinal **Position:** Businessman **Address:** Dubai United Arab Emirates **D.O.B:** 01/01/1957, 01/01/1957 **Place of Birth:** 1: Sudan 2: South Sudan

Nationality(/ies): Sudan, South Sudan **Passport number:** B00018325 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Ashraf Seed 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. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 22/03/2023 **Unique Id:** GAC0015 **OFSI Group ID:** 14097

16.

Primary Name: 1: Ajay Kumar GUPTA **Position:** Businessperson **Address:** Dubai United Arab Emirates **D.O.B:** 05/02/1966 **Place of Birth:** 1: Saharanpur, India **Nationality(/ies):** India, South Africa **Passport number:** Z1876211, Z1440582, Z2325724 **Passport Additional Information:** Expiry: 03 Sep 2018 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 benefitted from it. This corruption caused serious damage to South Africa. **Other Information:** Associated with: Atul Gupta (brother/business partner); Rajesh Kumar Gupta (brother/business partner); Salim Essa (business partner). **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 23/12/2021 **Unique Id:** GAC0016 **OFSI Group ID:** 14098

17.

Primary Name: 1: Atul Kumar GUPTA **Position:** Businessperson **Address:** Dubai United Arab Emirates **D.O.B:** 14/06/1968 **Place of Birth:** 1: Saharanpur, India **Nationality(/ies):** India, South Africa **Passport number:** 233646059, 477486059, 589623059 **Passport Additional Information:** Expiry: 04 Jun 2018, Expiry: 04 Jun 2018, Expiry: 04 Jun 2018 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 benefitted from it. This corruption caused serious damage to South Africa. **Other Information:** Associated with: Ajay Kumar Gupta (brother/business partner); Rajesh Kumar Gupta (brother/business partner) Salim Essa (business partner). **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 23/12/2021 **Unique Id:** GAC0017 **OFSI Group ID:** 14100

18.

Primary Name: 1: Rajesh Kumar GUPTA **Alias - A.k.a:** 1: GUPTA Tony **Position:** Businessperson **Address:** Dubai United Arab Emirates **D.O.B:** 05/08/1972 **Place of Birth:** 1: Saharanpur, India **Nationality(/ies):** India, South Africa **Passport number:** M00069726, 462064042, M00006520, M00138156 **Passport Additional Information:** Expiry: 13 Sep 2022, Expiry: 26 Jul 2016, Expiry: 26 Jul 2019, Expiry: 04 Feb 2025 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 benefitted from it. This corruption caused serious damage to South Africa. **Other Information:** Associated with: Ajay Kumar Gupta (brother/business partner); Atul Kumar Gupta (brother/business partner); Salim Essa (business partner) **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 23/12/2021 **Unique Id:** GAC0018 **OFSI Group ID:** 14102

19.

Primary Name: 1: Salim Azziz ESSA **Position:** Businessperson **Address:** Dubai United Arab Emirates **D.O.B:** 15/01/1978 **Place of Birth:** 1: Johannesburg, South Africa **Nationality(/ies):** South Africa **Passport number:** M00073786,481034886,M00134539,48103 **Passport Additional Information:** Expiry: 08 Nov 2022,Expiry: 06 Nov 2018,Expiry: 28 Dec 2024,Expiry: 08 Nov 2022 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 benefitted from it. This corruption caused serious damage to South Africa. **Other Information:** Ajay Kumar Gupta (business partner); Atul Kumar Gupta (business partner); Rajesh Kumar Gupta (business partner) **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 23/12/2021 **Unique Id:** GAC0019 **OFSI Group ID:** 14087

20.

Primary Name: 1: Oscar Ramon NAJERA **Position:** Congressman **Address:** Honduras **D.O.B:** 12/12/1950 **Place of Birth:** 1: Honduras **Nationality(/ies):** Honduras **Non Latin Names:** 1: Oscar Ramón NÁJERA **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 Cachiros', 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 benefitted from it. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 23/12/2021 **Unique Id:** GAC0020 **OFSI Group ID:** 14088

21.

Primary Name: 1: Felipe ALEJOS LORENZANA **Position:** Deputy and Vice President of the Board of Directors of the Congress of Guatemala. **D.O.B:** 03/10/1984 **Nationality(/ies):** Guatemala **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 benefitting from commission charges He is responsible for, and facilitated or provided support for, and benefitted from, serious corruption. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 23/12/2021 **Unique Id:** GAC0021 **OFSI Group ID:** 14089

22.

Primary Name: 1: Jose Francisco LOPEZ CENTENO **Alias - A.k.a:** 1: LOPEZ CHICO **Position:** Treasurer of Sandinista Party | Minister (Advisory) of Production and Trade **Address:** Nicaragua **D.O.B:** 17/09/1950 **Place of Birth:** 1: Nicaragua **Nationality(/ies):** Nicaragua **Passport number:** C0915261 **Passport Additional Information:** Nicaragua **Non Latin Names:** 1: Jose Francisco LÓPEZ CENTENO **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 23/12/2021 **Unique Id:** GAC0022 **OFSI Group ID:** 14090

23.

Primary Name: 1: Kudakwashe Regimond Tagwirei **Alias - A.k.a:** 1: Kuda **Address:** 4 Luna Road Borrowdale Harare Zimbabwe **D.O.B:** 12/02/1969 **Place of Birth:** 1: Shurugwi, Zimbabwe **Nationality(/ies):** Zimbabwe,South Africa **Passport number:** FN920256,EN183928,VUK491921

Passport Additional Information: Zimbabwe,Zimbabwe,Canada **National Identifier Number:** 29135894Z66 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 22/07/2021 **Last Updated:** 13/01/2022 **Unique Id:** GAC0023 **OFSI Group ID:** 14126

24.

Primary Name: 1: Vice President Teodoro Nguema Obiang Mangue **Alias - A.k.a:** 1: Teodorin **Position:** Vice President **Address:** Malabo Equatorial Guinea **D.O.B:** 25/06/1968 **Place of Birth:** 1: Malabo, Equatorial Guinea **Nationality(/ies):** Equatorial Guinea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 22/07/2021 **Last Updated:** 12/01/2022 **Unique Id:** GAC0024 **OFSI Group ID:** 14127

25.

Primary Name: 1: Alex Nain Saab Moran **Address:** Cape Verde **D.O.B:** 21/12/1971 **Place of Birth:** 1: Barranquilla, Colombia **Nationality(/ies):** Colombia,Venezuela **Passport number:** PE085897,085635076 **Passport Additional Information:** Colombia,Venezuela **National Identifier Number:** 72180017,21.495.350 **National Identifier Additional Information:** Colombian,Venezuela **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 22/07/2021 **Last Updated:** 13/01/2022 **Unique Id:** GAC0025 **OFSI Group ID:** 14128

26.

Primary Name: 1: Alvaro Enrique Pulido Vargas **Alias - A.k.a:** 1: Salas German Enrique Rubio 2: Cuchi **D.O.B:** 10/12/1963 **Place of Birth:** 1: Bogota, Colombia **Nationality(/ies):** Colombia **Passport number:** PE069914 **Passport Additional Information:** Colombia **National Identifier Number:** 79324956 **National Identifier Additional Information:** Colombian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 22/07/2021 **Last Updated:** 13/01/2022 **Unique Id:** GAC0026 **OFSI Group ID:** 14129

27.

Primary Name: 1: Nawfal Hammadi Al-Sultan **Alias - A.k.a:** 1: Akoub Nawfel 2: Al-Akoub Nawfel 3: al-Sultan Nofal Hammadi 4: Hamad Nofal Hammadi Sultan Albu 5: Yousef Nawfal Hamadi Sultan 6: AlBohamad Nawful Humadi Sultan Yousif 7: Agub Nofal **Address:** Iraq **D.O.B:** 23/02/1964 **Place of Birth:** 1: Iraq **Nationality(/ies):** Iraq **National Identifier Number:** 71719043 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 22/07/2021 **Last Updated:** 13/01/2022 **Unique Id:** GAC0027 **OFSI Group ID:** 14130

28.

Primary Name: 1: Slobodan Tesic **Primary Name Variations:** 1: Slobodan Tezic 2: Tesic **Position:** Director of NOTA DOO KNJAŽEVAC **Address:** KOSTE RACINA 5 Belgrade 11000 Serbia **D.O.B:** 21/12/1958 **Place of Birth:** 1: Bosnia and Herzegovina **Nationality(/ies):** Serbia,Bosnia and Herzegovina **Passport number:** No. 004362756 **Non Latin Names:** 1: Slobodan Tešić 2: Тешић [Cyrillic|Serbian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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, Cikotic. Therefore, TESIC is an involved person in serious corruption through the bribery of foreign public officials. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 12/12/2022 **Unique Id:** GAC0028 **OFSI Group ID:** 15660

29.

Primary Name: 1: Ilan Shor **D.O.B:** 06/03/1987 **Place of Birth:** 1: Tel Aviv, Israel **Nationality(/ies):** Moldova,Israel **Non Latin Names:** 1: Ilan Șor |Romanian; Moldavian; Moldovan **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 08/12/2022 **Unique Id:** GAC0029 **OFSI Group ID:** 15661

30.

Primary Name: 1: Vladimir Plahotniuc **Primary Name Variations:** 1: Vladislav Vladimirovich Novak 2: Vlad Ulinici **D.O.B:** 01/01/1966 **Place of Birth:** 1: Calarasi, Moldova **Nationality(/ies):** Moldova,Romania,Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 12/12/2022 **Unique Id:** GAC0030 **OFSI Group ID:** 15658

31.

Primary Name: 1: Milan Rajko Radojic **Primary Name Variations:** 1: Milan Rajko Radoicic 2: Milan Radojicic **Address:** Lola Ribar St 58/7 Mitrovica Kosovo **D.O.B:** 21/02/1978 **Place of Birth:** 1: Djakova (Djakovica), Kosovo **Nationality(/ies):** Serbia **National Identifier Number:** 1174669941 **Non Latin Names:** 1: Милан Радоичић |Cyrillic|Serbian 2: Milan Rajko Radoičić |Serbian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 08/12/2022 **Unique Id:** GAC0031 **OFSI Group ID:** 15687

32.

Primary Name: 1: Zvonko Veselinovic **Alias - A.k.a:** 1: The New Arkan **Address:** Kralj Peter St Mitrovica Kosovo **D.O.B:** 30/12/1980 **Place of Birth:** 1: Dolane Village, Zvecan , Kosovo **Nationality(/ies):** Kosovo **Non Latin Names:** 1: звонко веселинович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 08/12/2022 **Unique Id:** GAC0032 **OFSI Group ID:** 15677

33.

Primary Name: 1: Delyan Slavchev Peevski **Address:** 7 Nezabravka Street, Floor 7, Ap. 28, Sofia 1113 Bulgaria **Email address:** delyan.peevski@parliament.bg **D.O.B:** 27/07/1980 **Place of Birth:** 1: Sofia , Bulgaria **Nationality(/ies):** Bulgaria **Passport number:** 383862880 **Non Latin Names:** 1: ДЕЛЯН СЛАВЧЕВ ПЕЕВСКИ |Cyrillic|Bulgarian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 10/02/2023 **Last Updated:** 10/02/2023 **Unique Id:** GAC0037 **OFSI Group ID:** 15735

34.

Primary Name: 1: Ilko Dimitrov Zhelyazkov **Address:** Bulgaria **D.O.B:** 08/02/1958 **Place of Birth:** 1: Sofia, Bulgaria **Nationality(/ies):** Bulgaria **Non Latin Names:** 1: Илко Димитров Желязков |Cyrillic|Bulgarian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 10/02/2023 **Last Updated:** 10/02/2023 **Unique Id:** GAC0038 **OFSI Group ID:** 15736

35.

Primary Name: 1: Vasil Kroumov Bozhkov **Primary Name Variations:** 1: Vasil Bozhkov 2: Vasil Bojkov 3: Vassil Kroumov Bojkov **Alias - A.k.a:** 1: The Skull **D.O.B:** 29/07/1956 **Place of Birth:** 1: Velingrad, Bulgaria **Nationality(/ies):** Bulgaria **Non Latin Names:** 1: Васил Божков |Cyrillic|Bulgarian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 10/02/2023 **Last Updated:** 10/02/2023 **Unique Id:** GAC0039 **OFSI Group ID:** 15737

THE GLOBAL HUMAN RIGHTS SANCTIONS REGULATIONS 2020

INDIVIDUAL

1.

Primary Name: 1: Dmitry Borisovich KRATOV **Primary Name Variations:** 1: Dimitri Borisovich KRATOV **Position:** Chief medical officer/deputy head - Butyrka Prison **D.O.B:** 19/07/1964 **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0001 **OFSI Group ID:** 13852

2.

Primary Name: 1: Aleksey Vasilyevich ANICHIN **Primary Name Variations:** 1: Alexei Vasilyevich ANICHIN **D.O.B:** 01/12/1949 **Place of Birth:** 1: Sevastopol, Ukraine **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0002 **OFSI Group ID:** 13853

3.

Primary Name: 1: Oleg F. SILCHENKO **Position:** Investigator in the Investigative Committee **D.O.B:** 25/06/1977 **Place of Birth:** 1: Samarkand, Uzbekistan **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0003 **OFSI Group ID:** 13854

4.

Primary Name: 1: Gennady Vyacheslavovich KARLOV **D.O.B:** 27/02/1960 **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0004 **OFSI Group ID:** 13856

5.

Primary Name: 1: Natalya VINOGRADOVA **D.O.B:** 16/06/1973 **Nationality(/ies):** Russia **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0005 **OFSI Group ID:** 13858

6.

Primary Name: 1: Fikret TAGIYEV **Primary Name Variations:** 1: Fikhret TAGIYEV 2: Fikhret Gabdulla Ogly TAGIYEV 3: Fikret TAGIEV 4: Fikhret TAGIEV 5: Fikhret Gabdulla Ogly TAGIEV 6: Fikret Taguev 7: Fikhret Taguev 8: Fikhret Gabdulla Ogly Taguev **Position:** Head of Matrosskaya Tishina Detention Facility **D.O.B:** 03/04/1962 **Place of Birth:** 1: Baku, Azerbaijan **Nationality(/ies):** Russia **Non Latin Names:** 1: Фикрет Тагиев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0006 **OFSI Group ID:** 13859

7.

Primary Name: 1: Alexandra Viktorovna GAUSS **Primary Name Variations:** 1: Aleksandra Viktorovna GAUSS 2: Alexandra Viktorovna Gaus 3: Aleksandra Viktorovna Gaus **Position:** Doctor, Matrosskaya Tishina Prison **D.O.B:** 29/03/1975 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0007 **OFSI Group ID:** 13860

8.

Primary Name: 1: Dmitriy KOMNOV **Primary Name Variations:** 1: Dmitri KOMNOV **Position:** former head of Butyrka Detention Centre **D.O.B:** 17/05/1977 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Lieutenant Colonel Dmitriy Komnov 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. Komnov 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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0008 **OFSI Group ID:** 13862

9.

Primary Name: 1: Ivan Pavlovitch PROKOPENKO **Position:** Head of Russian Penitentiary Service at Matrosskaya Tishina Detention Facility **D.O.B:** 28/09/1973 **Place of Birth:** 1: Vinnitsa, Ukraine

Nationality(/ies): Russia **Non Latin Names:** 1: Иван Павлович Прокопенко **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0009 **OFSI Group ID:** 13864

10.

Primary Name: 1: Larisa Anatolievna LITVINOVA **D.O.B:** 18/11/1963 **Nationality(/ies):** Russia **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0010 **OFSI Group ID:** 13865

11.

Primary Name: 1: Alexander Ivanovich BASTRYKIN **Position:** Head of the Investigative Committee of Russia **D.O.B:** 27/08/1953 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Went to university with Vladimir Putin **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0011 **OFSI Group ID:** 13867

12.

Primary Name: 1: Boris Borisovich KIBIS **D.O.B:** 20/11/1977 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0012 **OFSI Group ID:** 13868

13.

Primary Name: 1: Oleg LOGUNOV **Position:** Former Deputy Head of the Investigative Committee, Russian Ministry of the Interior **Address:** Yuzhnobutovskaya street 61-52 Moscow 117042 Russia **D.O.B:** 04/02/1962 **Place of Birth:** 1: Irkutsk Region, Russia **Nationality(/ies):** Russia **Passport number:** 624041562 **Passport Additional Information:** (expired 22 April 2010) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. Lugunov 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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0013 **OFSI Group ID:** 13870

14.

Primary Name: 1: Andrei Alexandrovich STRIZHOV **D.O.B:** 01/08/1983 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0014 **OFSI Group ID:** 13872

15.

Primary Name: 1: Elena Anatolievna TRIKULYA **D.O.B:** 18/03/1975 **Nationality(/ies):** Russia **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Elena Anatolievna 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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0015 **OFSI Group ID:** 13873

16.

Primary Name: 1: Victor Yakovlevich GRIN **Primary Name Variations:** 1: Viktor Yakovlevich GRIN 2: Victor GRIN **Position:** Deputy General Prosecutor in Prosecutors office **D.O.B:** 01/01/1951 **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Victor 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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0016 **OFSI Group ID:** 13875

17.

Primary Name: 1: Andrey Ivanovich PECHEGIN **Primary Name Variations:** 1: Andrei PECHEGIN **D.O.B:** 24/09/1965 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0017 **OFSI Group ID:** 13876

18.

Primary Name: 1: Andrei Alexandrovich KRECHETOV **Position:** Investigator for the Ministry of Internal Affairs in Russia **D.O.B:** 22/09/1981 **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0018 **OFSI Group ID:** 13877

19.

Primary Name: 1: Dmitri TOLCHINSKIY **D.O.B:** 11/05/1982 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дмитрий Толчинский **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0019 **OFSI Group ID:** 13878

20.

Primary Name: 1: Aleksei DROGANOV **Position:** Operative of Tax Crimes Department in the Moscow directorate of the Interior Ministry **D.O.B:** 11/10/1975 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Aleksei 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 Aleksei Droganov facilitated the mistreatment of Sergei Magnitsky whilst in detention which was designed to force Magnitsky to retract his earlier testimony. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0020 **OFSI Group ID:** 13880

21.

Primary Name: 1: Sergei PODOPRIGOROV **Primary Name Variations:** 1: Sergey PODOPRIGOROV **D.O.B:** 08/01/1974 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Sergei Podoprigrorov 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, Podoprigrorov 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. Podoprigrorov therefore facilitated the mistreatment and death of Magnitsky by authorising the extension of his detention. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0021 **OFSI Group ID:** 13881

22.

Primary Name: 1: Yelena STASHINA **Primary Name Variations:** 1: Elena STASHINA 2: Helen STASHINA **Position:** Former Judge at Tverskoi District Court **D.O.B:** 05/11/1963 **Place of Birth:** 1: Tomsk, Russia

Nationality(/ies): Russia **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0022 **OFSI Group ID:** 13883

23.

Primary Name: 1: Pavel LAPSHOV **Position:** Head of the Organised Crime and Corruption Directorate in the Investigative Committee in the Ministry of the Interior in Russia **D.O.B:** 07/07/1976 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Passport number:** 726615040 **Passport Additional Information:** (Expiry: 01 Nov 2023) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0023 **OFSI Group ID:** 13884

24.

Primary Name: 1: Aleksey KRIVORUCHKO **Primary Name Variations:** 1: Alex KRIVORUCHKO 2: Alexei KRIVORUCHKO **Position:** Judge at Tverskoi District Court **D.O.B:** 25/08/1977 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0024 **OFSI Group ID:** 13886

25.

Primary Name: 1: Svetlana UKHNALYOVA **Primary Name Variations:** 1: Svetlana V. UKHNALYOVA 2: Svetlana Ukhnaleva 3: Svetlana V. Ukhnaleva 4: Svetlana Ukhnalev 5: Svetlana V. Ukhnalev **D.O.B:** 14/03/1973 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Svetlana Ukhnalyova, 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, Ukhnalyova facilitated the mistreatment / denial of medical care to Sergei Magnitsky which contributed significantly to his death on 16 November 2009. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0025 **OFSI Group ID:** 13887

26.

Primary Name: 1: Fahad Shabib A. AL BALAWI **Position:** Member of the Royal Guard **D.O.B:** 24/01/1985 **Place of Birth:** 1: Arar, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** N163990 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0026 **OFSI Group ID:** 13855

27.

Primary Name: 1: Thaar Ghaleb T. ALHARBI **Position:** Lieutenant **D.O.B:** 01/08/1979 **Place of Birth:** 1: Riyadh, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** P723557 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0027 **OFSI Group ID:** 13857

28.

Primary Name: 1: Mansour Othman M ABAHUSSAIN **Primary Name Variations:** 1: Mansour Osman ABAHUSSAIN 2: Mansur Othman M ABAHUSSAIN 3: Hussein Mansour Othman Aba ABAHUSSAIN 4: Mansour Othman M Abahussein 5: Mansour Osman Abahussein 6: Mansur Othman M Abahussein 7: Hussein Mansour Othman Aba Abahussein 8: Mansour Othman M Abuhussain 9: Mansour Osman Abuhussain 10: Mansur Othman M Abuhussain 11: Hussein Mansour Othman Aba Abuhussain 12: Mansour Othman M Abu Huseyn 13: Mansour Osman Abu Huseyn 14: Mansur Othman M Abu Huseyn 15: Hussein Mansour Othman Aba Abu Huseyn 16: Mansour Othman M Abu Hussein 17: Mansour Osman Abu Hussein 18: Mansur Othman M Abu Hussein 19: Hussein Mansour Othman Aba Abu Hussein 20: Mansour Othman M Abahuseyin 21: Mansour Osman Abahuseyin 22: Mansur Othman M Abahuseyin 23: Hussein Mansour Othman Aba Abahuseyin **D.O.B:** 10/08/1972,11/08/1972 **Place of Birth:** 1: Majmaa, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** S059033 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0028 **OFSI Group ID:** 13861

29.

Primary Name: 1: Naif Hassan S. ALARIFI **Primary Name Variations:** 1: Nayif Hasan Saad ALARIFI 2: Naif Hassan S. AL-ARIFI 3: Nayif Hasan Saad AL-ARIFI **Position:** First Lieutenant, External Intelligence, worked in the Office of the Crown Prince. **D.O.B:** 28/02/1986 **Place of Birth:** 1: Riyadh, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** M644150 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0029 **OFSI Group ID:** 13863

30.

Primary Name: 1: Abdulaziz Mohammed AL HAWSAWI **Primary Name Variations:** 1: Abdulaziz Mohammed Alhawsawi **D.O.B:** 20/07/1987 **Place of Birth:** 1: Riyadh, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** P051811 **National Identifier Number:** 1044087474 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0030 **OFSI Group ID:** 13866

31.

Primary Name: 1: Mustafa Mohammed AL MADANI **Primary Name Variations:** 1: Mustafa Mohammed Al-Madani **Position:** Brigadier General, Intelligence Officer employed at the Royal Palace **Address:** Jazan Saudi Arabia **D.O.B:** 08/12/1961 **Place of Birth:** 1: Mecca, Saudi Arabia 2: Riyadh, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** P797794 **National Identifier Number:** 1011123229 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0031 **OFSI Group ID:** 13869

32.

Primary Name: 1: Waleed Abdullah M. AL SEHRI **Primary Name Variations:** 1: Walid AL SEHRI 2: Waleed Abdullah M. ALSHEHRI 3: Walid ALSHEHRI **Position:** Royal Guard, Major **D.O.B:** 05/11/1980 **Place of Birth:** 1: Riyadh, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** R120404 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Waleed Abdullah M. Alsehri 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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 23/12/2021 **Unique Id:** GHR0032 **OFSI Group ID:** 13871

33.

Primary Name: 1: Salah Muhammed TUBAIGY **Primary Name Variations:** 1: Salah Muhammed Al-Tubaiqy 2: Salah Al-Tubaiqy **Position:** Head of Forensics- Ministry of Interior. **D.O.B:** 20/08/1971 **Place of Birth:** 1: Jazan, Saudi Arabia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0033 **OFSI Group ID:** 13874

34.

Primary Name: 1: Turki Muserref M. AL SEHRI **Primary Name Variations:** 1: Turki AL SEHRI 2: Musherref AL SEHRI 3: Turki Muserref al-Sehri 4: Turki al-Sehri 5: Musherref al-Sehri 6: Turki Muserref Alsehri 7: Turki Alsehri 8: Musherref Alsehri **D.O.B:** dd/mm/1982 **Nationality(/ies):** Saudi Arabia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Turki Muserref M. Alsehri 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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0034 **OFSI Group ID:** 13879

35.

Primary Name: 1: Khalid Aedh G. AL OTAIBI **Primary Name Variations:** 1: Khaled Aedh G. AL OTAIBI 2: Khalid Aedh G. ALTAIBI 3: Khaled Aedh G. ALTAIBI **Position:** Royal Guard **D.O.B:** 28/06/1988 **Place of Birth:** 1: Afif, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** P139681 **National Identifier Number:** 1053629885 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Khalid Aedh G Alotaibi 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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0035 **OFSI Group ID:** 13882

36.

Primary Name: 1: Meshal Saad AL BOSTANI **Primary Name Variations:** 1: Meshal Saad Al-Bostani 2: Meshal Saad Albost 3: Meshal Saad Albostani **D.O.B:** 27/03/1987 **Nationality(/ies):** Saudi Arabia **Passport number:** R339037 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0036 **OFSI Group ID:** 13885

37.

Primary Name: 1: Mohammad AL OTAIBI **Primary Name Variations:** 1: Mohammad Alotaibi **Position:** Consul General in the Saudi Arabia Consulate, Istanbul **D.O.B:** 06/11/1964 **Place of Birth:** 1: Riyadh, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0037 **OFSI Group ID:** 13888

38.

Primary Name: 1: Saif Saad Q. AL QAHTANI **Primary Name Variations:** 1: Saif Saad Q. Al-Qahtani 2: Saif Saad Q. Alqahtani **Position:** Training Officer, Saudi Air Force **D.O.B:** dd/mm/1973 **Nationality(/ies):** Saudi Arabia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0038 **OFSI Group ID:** 13889

39.

Primary Name: 1: Ahmed Abdullah AL MUZAINI **Primary Name Variations:** 1: Ahmed Abdullah Almuzaini 2: Ahmed Abdullah Muzaini **Position:** Military Attaché **Nationality(/ies):** Saudi Arabia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0039 **OFSI Group ID:** 13890

40.

Primary Name: 1: Badr Lafi M AL OTAIBI **Primary Name Variations:** 1: Badr Lafi M Alotaibi 2: Badr Lafi M Al-Otaibi **Position:** Major, External Intelligence **D.O.B:** 06/07/1973 **Place of Birth:** 1: Riyadh, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** P667604 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0040 **OFSI Group ID:** 13891

41.

Primary Name: 1: Mohammad Saad H. AL ZHRANI **Position:** Intelligence Officer **D.O.B:** 08/03/1988 **Place of Birth:** 1: Riyadh, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** T233763 **National Identifier Number:** 1060613203 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Mohammad Saad H. Alzahrani 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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0041 **OFSI Group ID:** 13892

42.

Primary Name: 1: Maher Abdulaziz MUTREB **Position:** Intelligence Officer **Address:** Riyadh Saudi Arabia **D.O.B:** 23/05/1971 **Place of Birth:** 1: Makkah, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** D088677 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0042 **OFSI Group ID:** 13893

43.

Primary Name: 1: Ahmad Hassan Mohammed AL ASIRI **D.O.B:** 12/02/1952 **Place of Birth:** 1: Mahayel, Asir Province (unconfirmed), Saudi Arabia **Nationality(/ies):** Saudi Arabia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0043 **OFSI Group ID:** 13894

44.

Primary Name: 1: Saud Abdullah AL QAHTANI **Address:** Riyadh Saudi Arabia **D.O.B:** 07/07/1978 **Place of Birth:** 1: Riyadh, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** D079021 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0044 **OFSI Group ID:** 13895

45.

Primary Name: 1: Mufleh AL MUSLEH **Primary Name Variations:** 1: Muflih Shaya AL MUSLEH 2: Mufleh Almuslih 3: Muflih Shaya Almuslih **Position:** Consulate staff **D.O.B:** 12/02/1952 **Nationality(/ies):** Saudi Arabia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0045 **OFSI Group ID:** 13896

46.

Primary Name: 1: MIN AUNG HLAING **Position:** Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) **D.O.B:** 03/07/1956 **Place of Birth:** 1: Tavoy, Myanmar **Nationality(/ies):** Myanmar **National Identifier Number:** 12/SAKHANA(N)020199 **National Identifier Additional Information:** NRC number **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0046 **OFSI Group ID:** 13897

47.

Primary Name: 1: SOE WIN **Position:** Second in Command of the Myanmar Armed Forces (Tatmadaw) **D.O.B:** 01/03/1960 **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0047 **OFSI Group ID:** 13898

48.

Primary Name: 1: Alexander Ryhoravich LUKASHENKO **Primary Name Variations:** 1: Aliaksandr Ryhoravich LUKASHENKO 2: Aleksandr Grogorievich LUKASHENKO 3: Aleksandr Ryhoravich LUKASHENKO 4: Alexander Grigorievich LUKASHENKO 5: Alexander Ryhoravich LUKASHENKO 6: Aliaksandr Grigorievich LUKASHENKO 7: Aleksandr Grigorievich LUKASHENKO 8: Alexander Ryhoravich Lukashenka 9: Aliaksandr Ryhoravich Lukashenka 10: Aleksandr Grogorievich Lukashenka 11: Aleksandr Ryhoravich Lukashenka 12: Alexander Grigorievich Lukashenka 13: Alexander Ryhoravich Lukashenka 14: Aliaksandr Grigorievich Lukashenka 15: Aleksandr Grigorievich Lukashenka **Position:** President of Belarus **Address:** Independence Palace Prospekta Pobeditelei Minsk Belarus **D.O.B:** 30/08/1954 **Place of Birth:** 1: Kopy, Vitebsk district, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: ЛУКАШЭНКА, Аляксандр Рыгоровіч 2: ЛУКАШЕНКО, Александр Григорьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 Presidential election and he is ultimately responsible for the violence against protestors and journalists that have followed the disputed election result. Lukashenko has not called out violence and has expressed support for security services. President Lukashenko has therefore been responsible for serious violations of human rights in the weeks following 9 August and has been involved in promoting such violations **Designation Source:** UK **Date Designated:** 29/09/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0050 **OFSI Group ID:** 13918

49.

Primary Name: 1: Viktor Aliksandravich LUKASHENKO **Primary Name Variations:** 1: Viktor LUKASHENKO 2: Aleksandrovich LUKASHENKO 3: Viktor Aliksandravich Lukashenka 4: Viktor

Lukashenka 5: Aleksandrovich Lukashenka **Position:** National Security Advisor **Address:** Belarus **D.O.B:** 28/11/1975 **Place of Birth:** 1: Mohilev, Belarus **Nationality(/ies):** Belarus **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Viktor Lukashenko is National Security Adviser to the President of Belarus and a member of the Security Council of Belarus. In these roles, he oversees law enforcement and the security services and is responsible for the serious human rights violations perpetrated against protestors and journalists following the Presidential election on 9 August 2020. **Designation Source:** UK **Date Designated:** 29/09/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0051 **OFSI Group ID:** 13919

50.

Primary Name: 1: Igor Petrovich SERGEENKO **Primary Name Variations:** 1: Igor Piatrovich SERGEENKO 2: Ihar Petrovich SERGEENKO 3: Ihar Piatrovich SERGEENKO 4: Igor Petrovich Sergyaenka 5: Igor Piatrovich Sergyaenka 6: Ihar Petrovich Sergyaenka 7: Ihar Piatrovich Sergyaenka 8: Igor Petrovich SIARHEENKA 9: Igor Piatrovich SIARHEENKA 10: Ihar Petrovich SIARHEENKA 11: Ihar Piatrovich SIARHEENKA 12: Igor Petrovich SERGYAENKA 13: Igor Piatrovich SERGYAENKA 14: Ihar Petrovich SERGYAENKA 15: Ihar Piatrovich SERGYAENKA 16: Igor Petrovich SERGEYENKO 17: Igor Piatrovich SERGEYENKO 18: Ihar Petrovich SERGEYENKO 19: Ihar Piatrovich SERGEYENKO **Position:** Chief of Staff to the President of Belarus, also known as Head of the Presidential Administration **D.O.B:** 14/01/1963 **Place of Birth:** 1: Stolitsa, Vitebsk/Viciebsk region, Former USSR, currently Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: СЕРГЯЕНКА, Ігар Пятровіч 2: СЕРГЕЕНКО, Игорь Петрович **Gender:** Male **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** 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. **Other Information:** Former First Deputy Head of the KGB; Former Head of the KGB of the Mogilev/Mohilev region. **Designation Source:** UK **Date Designated:** 29/09/2020 **Last Updated:** 11/01/2022 **Unique Id:** GHR0052 **OFSI Group ID:** 13920

51.

Primary Name: 1: Khazalbek Bakhtibekovich ATABEKOV **Primary Name Variations:** 1: Khazalbek Bakhtibekavich ATABEKOV 2: Khazalbek Baktibekavich ATABEKOV 3: Khazalbek Bakhtibekovich Atabekau 4: Khazalbek Bakhtibekavich Atabekau 5: Khazalbek Baktibekavich Atabekau **Position:** Deputy Commander of Internal Troops of the Ministry of Internal Affairs of Belarus **Address:** Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: АТАБЕКОВ, Хазалбек Бахтибекович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 protestors and journalists, which they carried out following the election of 9 August. **Designation Source:** UK **Date Designated:** 29/09/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0053 **OFSI Group ID:** 13921

52.

Primary Name: 1: Dmitry BALABA **Position:** Commander of the Special Purpose Police Unit of Minsk, (OMON) **Address:** Belarus **Place of Birth:** 1: Molodenchensky district,, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: БАЛАБА, Дмитрий Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 protestors, carried out by OMON following the election of 9 August. **Designation Source:** UK **Date Designated:** 29/09/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0054 **OFSI Group ID:** 13922

53.

Primary Name: 1: Yuri Khadzimuratovich Karayev **Primary Name Variations:** 1: Yuri Khadzimuratovich Karayev 2: Yuri Khadzimuratovich Karaeu 3: Yuri Khadzimuratovich Karaeu 4: Yuri Khadzimuratovich Karaeu 5: Yuri Khadzimuratovich Karaev 6: Yuri Khadzimuratovich Karaev 7: Yuri Khadzimuratovich Karaev **Position:** Former Minister of Internal Affairs of the Republic of Belarus, Major-General of Militia **Address:** Belarus **D.O.B:** 21/06/1966 **Place of Birth:** 1: Ordzhonikidze, Former USSR **Non Latin Names:** 1: Ю́рий Хаджимура́тович Кара́ев 2: Юрый Хаджымуратавіч Караеў **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 protestors and journalists, carried out by those security forces under his command following the election of 9 August. **Designation Source:** UK **Date Designated:** 29/09/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0055 **OFSI Group ID:** 13923

54.

Primary Name: 1: Alexander Petrovich Barsukov **Primary Name Variations:** 1: Alyksandr Petrovich Barsukov 2: Alyksandr Petrovich Barsukov 3: Aliaksandr Piatrovich Barsukov 4: Alyksandr Petrovich Barsukov 5: Aleksandr Petrovich Barsukov 6: Alexander Petrovich Barsukou 7: Alyksandr Petrovich Barsukou 8: Alyksandr Petrovich Barsukou 9: Aliaksandr Piatrovich Barsukou 10: Alyksandr Petrovich Barsukou 11: Aleksandr Petrovich Barsukou **Position:** Deputy Minister of Internal Affairs of the Republic of Belarus, Chief of Public Security Police **D.O.B:** 29/04/1965 **Place of Birth:** 1: Vetkovsky district, Gomel region, Belarus **Nationality(/ies):** Belarus **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Alexander 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. **Designation Source:** UK **Date Designated:** 29/09/2020 **Last Updated:** 26/01/2022 **Unique Id:** GHR0056 **OFSI Group ID:** 13924

55.

Primary Name: 1: Yuri Gennadyevich Nazarenko **Position:** Deputy Minister of Internal Affairs, Commander of Internal Troops of the Ministry of Internal Affairs of Belarus **Address:** Belarus **D.O.B:** 17/04/1976 **Place of Birth:** 1: City of Slonim, Grodno region, **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 29/09/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0057 **OFSI Group ID:** 13925

56.

Primary Name: 1: Yankuba Badjie **Primary Name Variations:** 1: Yankouba Badjie 2: Yankuba Badgie 3: Yankouba Badgie 4: Yankuba Badji 5: Yankouba Badji **Position:** Former Director General of the Gambian National Intelligence Agency (NIA) (2013 – 2017) **Address:** Banjul The Gambia **D.O.B:**

25/02/1973,24/02/1973 **Place of Birth:** 1: New Jeshwang, Kanifang Municipality, The Gambia **Nationality(/ies):** The Gambia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Yankuba 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. **Designation Source:** UK **Date Designated:** 10/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0058 **OFSI Group ID:** 14005

57.

Primary Name: 1: Abdul Aziz Jemus Junkung Jammeh Yahya **Position:** Former President of The Gambia **Address:** Equatorial Guinea **D.O.B:** 25/05/1965 **Place of Birth:** 1: Kanilai, The Gambia **Nationality(/ies):** The Gambia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Ex-Army Lieutenant **Designation Source:** UK **Date Designated:** 10/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0059 **OFSI Group ID:** 14010

58.

Primary Name: 1: Zineb Jammeh **Primary Name Variations:** 1: Zeinab Jammeh 2: Zineb nee. Suma 3: Zeinab nee. Suma **Position:** Former First Lady of The Gambia and wife of Yahya Jammeh **Address:** Equatorial Guinea **D.O.B:** 05/10/1977 **Place of Birth:** 1: Rabat, Morocco **Nationality(/ies):** Morocco,The Gambia **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 10/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0060 **OFSI Group ID:** 14012

59.

Primary Name: 1: Anwar Ahmed Khan **Primary Name Variations:** 1: Rao Khan **Position:** Former Senior Superintendent of Police (SSP) in Malir District, Karachi **Address:** Punjab Pakistan **D.O.B:** 01/01/1959 **Place of Birth:** 1: Pakistan **Nationality(/ies):** Pakistan **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 extrajudicially killed by police, including the murder of Naqeebullah Mehsud in 2018. Khan is therefore responsible for serious violations of the right to life. **Designation Source:** UK **Date Designated:** 10/12/2020 **Last Updated:** 10/01/2022 **Unique Id:** GHR0061 **OFSI Group ID:** 14013

60.

Primary Name: 1: Apti Alaudinov **Primary Name Variations:** 1: Apri Aaronovitch Alaudinov 2: Apty Alaudinov 3: Aпти Kharanovich Alaudinov **Position:** Deputy Minister of Internal Affairs of the Chechen Republic and Major General of the Police **D.O.B:** 05/10/1973 **Place of Birth:** 1: Stavropol, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 10/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0062 **OFSI Group ID:** 14015

61.

Primary Name: 1: Magomed Daudov **Alias - A.k.a:** 1: The Lord **Position:** The spokesperson/chairperson of the Parliament of the Chechen Republic **D.O.B:** 05/10/1973 **Place of Birth:** 1: Stavropol, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 10/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0064 **OFSI Group ID:** 14014

62.

Primary Name: 1: Aiub Kataev **Position:** Head of the Ministry of Internal Affairs of the Chechen Republic of the Russian Federation in Argun **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 10/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0065 **OFSI Group ID:** 14006

63.

Primary Name: 1: Rafael Enrique BASTARDO MENDOZA **Position:** Previous Commander of FAES (Special Action Forces) until 2019 **D.O.B:** 22/09/1978 **Place of Birth:** 1: Coche, Libertador, Capital District, Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** 14.335.819 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 10/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0068 **OFSI Group ID:** 14008

64.

Primary Name: 1: Remigio CEBALLOS ICHASO **Position:** Head of the Strategic Command Operations of the Bolivarian National Armed Forces (CEOFANB) **D.O.B:** 01/05/1963 **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V-6.557.495 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 10/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0070 **OFSI Group ID:** 14009

65.

Primary Name: 1: Fabio ZAVARSE PABON **Position:** Commander of the National Guard (GNB) **Address:** Venezuela **D.O.B:** 04/10/1967 **Place of Birth:** 1: Caracas, Venezuela **Nationality(/ies):** Venezuela **Passport number:** 32131710 **National Identifier Number:** V-6.967.914 **Non Latin Names:** 1: ZAVARSE PABÓN **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 10/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0071 **OFSI Group ID:** 14011

66.

Primary Name: 1: Viktor Pavlovich PSHONKA **Primary Name Variations:** 1: Viktor Pavlovych Pshonka 2: Viktor Pavlovych Pshonka 3: Viktor Pavlovic Psonka 4: Wiktor Pawlowytsch Pschonka 5: Viktor Pavlovyc Psonka 6: Viktor Pavlovyc Psonka 7: Viktor Pavlovych Pshonka 8: Viktor Pavlovic Psonka 9: Viktor Pavlovytch Pchonka 10: Victor Pavlovych Pshonca **Position:** Former General Prosecutor of Ukraine **D.O.B:** 06/02/1954 **Place of Birth:** 1: Serhiyivka, Donetsk oblast, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Віктор Павлович Пшонка 2: Viktor Pavlovych Pshonka Пшонка Виктор Павлович 3: Пшонка Виктор Павлович 4: Viktor Pavlovič Pšonka 5: Viktor Pavlovyč Pšonka 6: Viktor Pavlovyč Pšonka 7: Viktor Pavlovič Pšonka **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** He is subject to EU sanctions for Misappropriation of state assets **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0072 **OFSI Group ID:** 12894

67.

Primary Name: 1: Viktor Ivanovich RATUSHNIAK **Primary Name Variations:** 1: Victor Ivanovych RATUSHNIAK 2: Viktor Ivanovych RATUSHNIAK 3: Viktor Ivanovyc RATUSHNIAK 4: Viktor Ivanovic RATUSHNIAK 5: Wiktor Iwanowytsch RATUSHNIAK 6: Viktor Ivanovytch RATUSHNIAK 7: Viktor Ivanovic RATUSHNIAK 8: Viktor Ivanovych RATUSHNIAK 9: Viktor Ivanovich Ratushniac 10: Victor Ivanovych Ratushniac 11: Viktor Ivanovych Ratushniac 12: Viktor Ivanovyc Ratushniac 13: Viktor Ivanovic Ratushniac 14: Wiktor Iwanowytsch Ratushniac 15: Viktor Ivanovytch Ratushniac 16: Viktor Ivanovic Ratushniac 17: Viktor Ivanovych Ratushniac 18: Viktor Ivanovich Ratushnyak 19: Victor Ivanovych Ratushnyak 20: Viktor Ivanovych Ratushnyak 21: Viktor Ivanovyc Ratushnyak 22: Viktor Ivanovic Ratushnyak 23: Wiktor Iwanowytsch Ratushnyak 24: Viktor Ivanovytch Ratushnyak 25: Viktor Ivanovic Ratushnyak 26: Viktor Ivanovych Ratushnyak 27: Viktor Ivanovich Ratushnyak 28: Victor Ivanovych Ratushnyak 29: Viktor Ivanovych Ratushnyak 30: Viktor Ivanovyc Ratushnyak 31: Viktor Ivanovic Ratushnyak 32: Wiktor Iwanowytsch Ratushnyak 33: Viktor Ivanovytch Ratushnyak 34: Viktor Ivanovic Ratushnyak 35: Viktor Ivanovych Ratushnyak 36: Viktor Ivanovich Ratusnjak 37: Victor Ivanovych Ratusnjak 38: Viktor Ivanovych Ratusnjak 39: Viktor Ivanovyc Ratusnjak 40: Viktor Ivanovic Ratusnjak 41: Wiktor Iwanowytsch Ratusnjak 42: Viktor Ivanovytch Ratusnjak 43: Viktor Ivanovic Ratusnjak 44: Viktor Ivanovych Ratusnjak 45: Viktor Ivanovich Ratusnak 46: Victor Ivanovych Ratusnak 47: Viktor

Ivanovych Ratusnak 48: Viktor Ivanovyc Ratuanak 49: Viktor Ivanovic Ratusnak 50: Wiktor Iwanowytsch Ratusnak 51: Viktor Ivanovytch Ratusnak 52: Viktor Ivanovic Ratusnak 53: Viktor Ivanovych Ratusnak 54: Viktor Ivanovich Ratouchniak 55: Victor Ivanovych Ratouchniak 56: Viktor Ivanovych Ratouchniak 57: Viktor Ivanovyc Ratouchniak 58: Viktor Ivanovic Ratouchniak 59: Wiktor Iwanowytsch Ratouchniak 60: Viktor Ivanovytch Ratouchniak 61: Viktor Ivanovic Ratouchniak 62: Viktor Ivanovych Ratouchniak **Position:** Former Deputy Minister of Internal Affairs **Address:** Russia **D.O.B:** 16/10/1959 **Place of Birth:** 1: Vinnitsa, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Ратушняк Виктор Иванович 2: Viktor Ivanovych RATUSHNIAK 3: Viktor Ivanovyč RATUSHNIAK 4: Viktor Ivanovič RATUSHNIAK 5: Viktor Ivanovič RATUSHNIAK 6: Viktor Ivanovych Ratushniac 7: Viktor Ivanovyč Ratushniac 8: Viktor Ivanovič Ratushniac 9: Viktor Ivanovič Ratushniac 10: Viktor Ivanovych Ratushnyak 11: Viktor Ivanovyč Ratushnyak 12: Viktor Ivanovič Ratushnyak 13: Viktor Ivanovič Ratushnyak 14: Viktor Ivanovych Ratushnjak 15: Viktor Ivanovyč Ratushnjak 16: Viktor Ivanovič Ratushnjak 17: Viktor Ivanovič Ratushnjak 18: Viktor Ivanovich Ratušnjak 19: Victor Ivanovych Ratušnjak 20: Viktor Ivanovych Ratušnjak 21: Viktor Ivanovyč Ratušnjak 22: Viktor Ivanovič Ratušnjak 23: Wiktor Iwanowytsch Ratušnjak 24: Viktor Ivanovytch Ratušnjak 25: Viktor Ivanovič Ratušnjak 26: Viktor Ivanovych Ratušnjak 27: Viktor Ivanovich Ratušnjak 28: Victor Ivanovych Ratušnjak 29: Viktor Ivanovych Ratušnjak 30: Viktor Ivanovyč Ratušnjak 31: Viktor Ivanovič Ratušnjak 32: Wiktor Iwanowytsch Ratušnjak 33: Viktor Ivanovytch Ratušnjak 34: Viktor Ivanovič Ratušnjak 35: Viktor Ivanovych Ratušnjak 36: Viktor Ivanovych Ratouchniak 37: Viktor Ivanovyč Ratouchniak 38: Viktor Ivanovič Ratouchniak 39: Viktor Ivanovič Ratouchniak **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Viktor Ratushniak, 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0073 **OFSI Group ID:** 12892

68.

Primary Name: 1: Vitaly Yuryevich ZAKHARCHENKO **Primary Name Variations:** 1: Vitalij Jur'evich ZAKHARCHENKO 2: Vitali Yur'yevich ZAKHARCHENKO 3: Vitalij Jur'evich ZAKHARCHENKO 4: Vitalij Jurievich ZAKHARCHENKO 5: Vitaliy Yur'yevich ZAKHARCHENKO 6: Vitalii Iurevich ZAKHARCHENKO 7: Vitalij Jurievich ZAKHARCHENKO 8: Vitaliy Yurievich ZAKHARCHENKO 9: Vitaly Yurievich ZAKHARCHENKO 10: Vitali Yurievich ZAKHARCHENKO 11: Vitaly Yur'yevich ZAKHARCHENKO 12: Vitalii Iurievich ZAKHARCHENKO 13: Vitalij Yur'evich ZAKHARCHENKO 14: Vitaly Yuryevich Zaxarchenko 15: Vitalij Jur'evich Zaxarchenko 16: Vitali Yur'yevich Zaxarchenko 17: Vitalij Jur'evich Zaxarchenko 18: Vitalij Jurievich Zaxarchenko 19: Vitaliy Yur'yevich Zaxarchenko 20: Vitalii Iurevich Zaxarchenko 21: Vitalij Jurievich Zaxarchenko 22: Vitaliy Yurievich Zaxarchenko 23: Vitaly Yurievich Zaxarchenko 24: Vitali Yurievich Zaxarchenko 25: Vitaly Yur'yevich Zaxarchenko 26: Vitalii Iurievich Zaxarchenko 27: Vitalij Yur'evich Zaxarchenko 28: Vitaly Yuryevich Zaharchenko 29: Vitalij Jur'evich Zaharchenko 30: Vitali Yur'yevich Zaharchenko 31: Vitalij Jur'evich Zaharchenko 32: Vitalij Jurievich Zaharchenko 33: Vitaliy Yur'yevich Zaharchenko 34: Vitalii Iurevich Zaharchenko 35: Vitalij Jurievich Zaharchenko 36: Vitaliy Yurievich Zaharchenko 37: Vitaly Yurievich Zaharchenko 38: Vitali Yurievich Zaharchenko 39: Vitaly Yur'yevich Zaharchenko 40: Vitalii Iurievich Zaharchenko 41: Vitalij Yur'evich Zaharchenko **Position:** Former Minister of Internal Affairs **D.O.B:** 20/01/1963 **Place of Birth:** 1: Kostiantynivka, Donetsk oblast, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Захарченко Віталій Юрьевич 2: Захарченко Віталій Юриєвич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** He is subject to US sanctions for his role in the Ukraine maidan protests.and EU sanctions for Misappropriation of state assets **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0074 **OFSI Group ID:** 12893

69.

Primary Name: 1: MINGGUO CHEN **Position:** Director of the Public Security Department of the Xinjiang Uyghur Autonomous Region and Vice Chairman of the Xinjiang Uyghur Autonomous Region Government **Address:** Xinjiang China **D.O.B:** dd/10/1966 **Place of Birth:** 1: Yilong, Sichuan, China **Nationality(/ies):** China **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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". **Designation Source:** UK **Date Designated:** 22/03/2021 **Last Updated:** 18/12/2021 **Unique Id:** GHR0075 **OFSI Group ID:** 14074

70.

Primary Name: 1: MINGSHAN WANG **Position:** Member of the Standing Committee of the Party Committee of XUAR (Since September 2020), and Secretary of the Political and Legal Affairs Committee of the Xinjiang Uyghur Autonomous Region (XUAR) (Since September 2020), former Vice Chairman of the Government of the XUAR (January 2018 - January 2021), former Secretary of the Party Committee of the XUAR Public Security Department (April 2019 - January 2021), former Deputy Secretary of the Political and Legal Affairs Committee of XUAR (June 2018 - **Address:** Xinjiang China **D.O.B:** dd/01/1964 **Place of Birth:** 1: Wuwei, Gansu, China **Nationality(/ies):** China **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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". **Designation Source:** UK **Date Designated:** 22/03/2021 **Last Updated:** 18/12/2021 **Unique Id:** GHR0076 **OFSI Group ID:** 14076

71.

Primary Name: 1: JUNZHENG WANG **Position:** Deputy Secretary of the Party Committee for the Xinjiang Uyghur Autonomous Region (Since April 2020), Secretary of the Party Committee of the Xinjiang Production and Construction Corps (Since April 2020) and Political Commissar of the Xinjiang Production and Construction Corps (Since May 2020), Chairman of the China Xinjian Group, former Secretary of the Political and Legal Affairs Committee of the XUAR (February 2019 - September 2020) and Member of the Standing Committee of the Party Committee **Address:** Xinjiang China **D.O.B:** dd/05/1963 **Place of Birth:** 1: Shandong, Linyi, China **Nationality(/ies):** China **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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". **Designation Source:** UK **Date Designated:** 22/03/2021 **Last Updated:** 18/12/2021 **Unique Id:** GHR0077 **OFSI Group ID:** 14077

72.

Primary Name: 1: HAILUN ZHU **Position:** 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). Previously Deputy Secretary of the Party Committee of XUAR (March 2016 - January 2019), Secretary of the Political and Legal Affairs Committee (November 2016 - January 2019). **Address:** Xinjiang China **D.O.B:** dd/01/1958 **Place of Birth:** 1: Lianshui, Jiangsu, China **Nationality(/ies):** China **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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". **Designation Source:** UK **Date Designated:** 22/03/2021 **Last Updated:** 18/12/2021 **Unique Id:** GHR0078 **OFSI Group ID:** 14078

73.

Primary Name: 1: Furqan Bangalzai **Alias - A.k.a:** 1: Azam 2: Abdullah 3: Farooq 4: Bangalzai Farooq 5: Brohi Farhan **Position:** Former commander of Lashkar-e-Jhangvi **Address:** Karachi central prison Pakistan, Saryab Road Sindhi Gali Quetta Pakistan **Place of Birth:** 1: Pakistan **Nationality(/ies):** Pakistan **National Identifier Number:** 51602-9768615-5 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Furqan Bangalzai 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, Bangalzai was convicted of 70 counts of murder for his involvement in the bombing. **Other Information:** affiliated with ISIS-K **Designation Source:** UK **Date Designated:** 10/12/2021 **Last Updated:** 13/01/2022 **Unique Id:** GHR0082 **OFSI Group ID:** 14167

74.

Primary Name: 1: Dmitry Vadimovich KOVTUN **Position:** General Director of Global Project LLC **Address:** Apartment no. 150 Golubinskay Street Moscow 117463 Russia **D.O.B:** 25/09/1965,25/09/1969 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дмитрий Вадимович Ковтун **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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). **Other Information:** Subject to an ACTSA

asset freeze from 2016-2022 **Designation Source:** UK **Date Designated:** 13/01/2022 **Last Updated:** 13/01/2022 **Unique Id:** GHR0083 **OFSI Group ID:** 13311

75.

Primary Name: 1: Andrey Konstantinovich LUGOVOY **Primary Name Variations:** 1: Andrey Konstantinovich LUGOVOI **Position:** Member of Parliament (Russian Duma) **Address:** Soloviniya Proezd 16-1-247 Moscow 117593 Russia **D.O.B:** 19/10/1966 **Place of Birth:** 1: Baku, Azerbaijan **Nationality(/ies):** Russia **Passport number:** 0608109 **Non Latin Names:** 1: Андрей Константинович Луговой **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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). **Other Information:** Subject to an ACTSA asset freeze from 2016-2022 **Designation Source:** UK **Date Designated:** 13/01/2022 **Last Updated:** 13/01/2022 **Unique Id:** GHR0084 **OFSI Group ID:** 13310

76.

Primary Name: 1: Mr Kale Kayihura **Address:** Muyenga Uganda **D.O.B:** 26/12/1955 **Place of Birth:** 1: Kisoro District, Uganda **Nationality(/ies):** Uganda,Rwanda **Passport number:** DA024329 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 08/12/2022 **Unique Id:** GHR0085 **OFSI Group ID:** 15670

77.

Primary Name: 1: Mr Mian Abdul Haq **Primary Name Variations:** 1: Mian Mitto 2: Mian Mithu 3: Mian Mittu 4: Mian Mithoo **Position:** Cleric ("Pir") of Bharchundi Sharif Shrine **Address:** Hafizabad Taluka Daharki District Ghotki Pakistan **Place of Birth:** 1: Pakistan **Nationality(/ies):** Pakistan **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 12/12/2022 **Unique Id:** GHR0086 **OFSI Group ID:** 15672

78.

Primary Name: 1: Yohaira Hernandez Chirino **Position:** Deputy Mayor of the City of Matagalpa **Address:** Matagalpa Nicaragua **D.O.B:** 04/10/1974 **Place of Birth:** 1: Matagalpa, Nicaragua **Nationality(/ies):** Nicaragua **National Identifier Number:** 441 041074 0018L **Non Latin Names:** 1: Yohaira Hernández Chirino **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 12/12/2022 **Unique Id:** GHR0087 **OFSI Group ID:** 15673

79.

Primary Name: 1: Sadrach Zeledon Rocha **Position:** 1) Departmental Political Secretary of the department of Matagalpa 2) Municipal Mayor of the city of Matagalpa **Address:** Matagalpa Nicaragua **D.O.B:** 08/02/1954 **Place of Birth:** 1: Matagalpa, Nicaragua **Nationality(/ies):** Nicaragua **National Identifier Number:** 4410802540002J **Non Latin Names:** 1: Sadrach Rocha Zeledón **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 protestors 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. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 12/12/2022 **Unique Id:** GHR0088 **OFSI Group ID:** 15675

80.

Primary Name: 1: Valentin Aleksandrovich Oparin **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 **Address:** MILITARY INVESTIGATION DEPARTMENT OF THE IC RUSSIA st. K. Marx, d. 62, Simferopol, Crimea 295006 Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Валентин Александрович Опарин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 Oleksandr Kolchenko were subjected to torture or cruel, inhuman or degrading treatment whilst in custody in 2014 and 2015 respectively. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 08/12/2022 **Unique Id:** GHR0089 **OFSI Group ID:** 15676

81.

Primary Name: 1: Andrey Vyacheslavovich Tishenin **Primary Name Variations:** 1: Andrei Vyacheslavovich Tishenin 2: Andrej Vyacheslavovich Tishenin **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. **Address:** 6 Power Engineers St, Apt 21 Simferopol, Crimea Ukraine **D.O.B:** 21/05/1981 **Place of Birth:** 1: Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Вячеславович Тишенин |Cyrillic|Russian 2: Андрій Вячеславович Тішенін |Cyrillic|Ukrainian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Former Senior Detective of the Ukrainian Security Service, Major. He worked with Shambazov. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 08/12/2022 **Unique Id:** GHR0090 **OFSI Group ID:** 15678

82.

Primary Name: 1: Captain Artur Rinatovich Shambazov **Primary Name Variations:** 1: Artur Rinatovich Shambazov **Position:** FSB Officer **Address:** Mate Zalki st 7K Apt. 93 Simferopol, Crimea Ukraine,

Evpatoria st No.37 Mirnoye, Crimea Ukraine **D.O.B:** 22/05/1985 **Nationality(/ies):** Russia **Non Latin Names:** 1: Артур Рінатович Шамбазов |Cyrillic|Ukrainian 2: Артур Ринатович Шамбазов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 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. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 08/12/2022 **Unique Id:** GHR0091 **OFSI Group ID:** 15680

83.

Primary Name: 1: Oleg Vladimirovich Tkachenko **Position:** Head of the Department for Public Prosecutors for the Rostov region **Address:** Prokuratura Rostovskoy Oblasti Pereulok Khalturinskiy Rostov-on-Don Rostov Oblast 344002 Russia **D.O.B:** 22/02/1964 **Nationality(/ies):** Russia **Non Latin Names:** 1: олег владимирович ткаченко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Oleg Vladimirovich 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. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 08/12/2022 **Unique Id:** GHR0092 **OFSI Group ID:** 15681

84.

Primary Name: 1: Konstantin Borisovich KUDRYAVTSEV **Address:** Military Unit 2568 FSB Border Service Academy Golitsyno Russia **D.O.B:** 28/04/1980 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: КОНСТАНТИН БОРИСОВИЧ КУДРЯВЦЕВ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 21/04/2023 **Last Updated:** 21/04/2023 **Unique Id:** GHR0093 **OFSI Group ID:** 15879

85.

Primary Name: 1: Alexander SAMOFAL **Address:** Military Unit 2568 FSB Border Service Academy Golitsyno Russia **D.O.B:** 23/08/1981 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Самофал **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 21/04/2023 **Last Updated:** 21/04/2023 **Unique Id:** GHR0094 **OFSI Group ID:** 15878

ENTITY

1.

Primary Name: 1: Ministry of State Security Bureau 7 **Primary Name Variations:** 1: Prison Bureau 2: Farm Guidance Bureau 3: Farming Bureau **Address:** Pyongyang **Type of Entity:** 1: Government **Parent company:** 1: Is the Parent company **Sanctions Imposed:** Asset freeze **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. **Other Information:** No details regarding the Head of MSS Bureau 7 are available. The Minister of State Security, who we understand to have been Jong Kyong Thaek since 2017 (although DPRK sources have not confirmed he still holds that position), is assumed to have responsibility for MSS Bureau 7. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0048 **OFSI Group ID:** 13899

2.

Primary Name: 1: Ministry of People's Security Correctional (MPS) Bureau **Alias - A.k.a:** 1: Ministry of People's Security Prison Bureau 2: Ministry of Public Security Prison Bureau 3: Ministry of People's Security Correctional Management Bureau 4: Ministry of Public Security Correctional Bureau 5: Ministry of Public Security Correctional Management Bureau **Address:** Pyongyang **Type of Entity:** 1: Government **Parent company:** 1: Is the Parent company **Sanctions Imposed:** Asset freeze **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. **Other Information:** 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. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0049 **OFSI Group ID:** 13900

3.

Primary Name: 1: Terek Special Rapid Response Unit **Alias - A.k.a:** 1: Special Response Unit Chechnya 2: Special Rapid Response Unit Chechnya 3: Rosguardia Chechnya 4: Special Division of First Responders **Address:** Grozny Republic of Chechnya Russia **Type of Entity:** 1: Special Police Unit **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 10/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** GHR0066 **OFSI Group ID:** 14007

4.

Primary Name: 1: Xinjiang Production and Construction Corps Public Security Bureau **Alias - A.k.a:** 1: XPCC PSB 2: Xinjiang shengchan jianshe bingtuan gong'an ju **Type of Entity:** 1: Public Security Body **Sanctions Imposed:** Asset freeze **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 subject to torture or cruel, inhuman or degrading treatment, or punishment, that have taken place in so called "training centres" in these

areas. **Other Information:** Director: Yang Guangqiu (XPCC PSB Director and Chief Inspector)
Designation Source: UK **Date Designated:** 22/03/2021 **Last Updated:** 18/12/2021 **Unique Id:** GHR0079 **OFSI Group ID:** 14079

5.

Primary Name: 1: Myanmar Economic Holdings Public Company Ltd **Alias - A.k.a:** 1: Myanmar Economic Holdings Limited 2: MEHL **Address:** 189/191 Mahaban Doola Road Corner of 50th Street Yangon Myanmar **Type of Entity:** 1: Military Holding Company **Subsidiaries:** 1: Adipati Agricultural Produce Trading Ltd 2: ASHOK (Gems and Jewellery) Co., Ltd. (alternate spelling: Thawka) 3: Aung Thitsa Oo General Insurance Company Limited 4: Aung Thitsa Oo Life Insurance Company Limited 5: Bandoola Transportation Company Inc 6: Berger Paints Manufacturing Limited 7: Bo Aung Kyaw Terminal 8: Cancri (Gems and Jewellery) Co., Ltd. (alternate spelling: Phu Sha Star) 9: Da Na Theiddi Kyal (Jewellery) Co., Ltd. (alternate spelling: Da Na Theiddi Star and Danatheidi Star (Gems and Jewellery) Co., Ltd) 10: Du Won Kyal (Jewellery) Co., Ltd. (alternate spelling: Du Won Star and Du Won Star (Gems & Jewellery) Co., Ltd.) 11: Hawk Star (Gems and Jewellery) Co., Ltd. (alternate spellings: Thine Ngat Kyal (Jewellery) Co., Ltd. and Thein Nget Star) 12: Hlaing Inland Terminal and Logistics Co., Ltd. 13: Inndagaw Industrial Complex; Kanpauk Oil Palm Estate and Palm Oil Mill Project (KOPP) 14: Kayah State Mineral Production Company Ltd 15: Kone Yar Thi Star (alternate spelling: Aquarii (Gems & Jewellery) Co., Ltd. 16: Lann Pyi Marine Company Ltd; Larbathakedi Micro Finance Service Association Inc. 17: Lyrae (Gems and Jewellery) Co., Ltd. (alternate spelling: Saung Tar Yar Star) 18: Mon Hsu Jewellery Co., Ltd. (alternate spelling: Mine Shu) 19: Myanmar Imperial Jade (Gems & Jewellery) Co., Ltd. 20: Myanmar Land and Development Ltd 21: Myanmar Rubber Wood Co., Ltd. 22: Myanmar Ruby Enterprise (Gems & Jewellery) Co., Ltd. 23: Myanmar Tharkaung Finance Co., Ltd. 24: Myawaddy Agricultural Services Col, Ltd 25: Myawaddy Bank Ltd. 26: Myawaddy Clean Drinking Water Service 27: Myawaddy Trading Ltd; Myawaddy Travels and Tours Co., Ltd. 28: Myawady Football Club 29: Nawadae Hotel and Tourism Ltd. 30: Ngwe Pin Lei Livestock Breedings and Fisheries Co., Ltd. 31: Ngwe Pin Lei Premium Marine Products Co., Ltd. 32: Ngwe Pinlae Industrial Zone 33: Pone Nyet (Gems and Jewellery) Co., Ltd. (alternate spelling: Pone Nyat and One Nyat (Jewellery) Co., Ltd.) 34: Pynmabin Industrial Zone 35: Sabai (Jewellery) Co., Ltd. (alternate spellings: Sabae (Gems and Jewellery) Co., Ltd., and Jasmine) 36: Seik Ta Ya Kyal (Jewellery) Co., Ltd. (alternate spellings: Si Tra Star, Seik Tra Star and Seiktra Star (Gems and Jewellery) Co., Ltd.) 37: Shwe Gandamar International Trading Ltd 38: Shwe Innwa Gems **Business registration number(s):** 1: 156387282 **Sanctions Imposed:** Asset freeze **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. **Other Information:** 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 Mya Tun Oo; Admiral Tin Aung San; General Maung Maung Kyaw; Lt General (retired) Nyo Saw; Maj General Khin Maung Than; Maj General Moe Myint Htun; Read Admiral Moe Aung; Lt General Htun 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. **Designation Source:** UK **Date Designated:** 25/03/2021 **Last Updated:** 18/12/2021 **Unique Id:** GHR0080 **OFSI Group ID:** 14080

6.

Primary Name: 1: Myanmar Economic Corporation **Alias - A.k.a:** 1: MEC **Address:** Strand Rd. Near Thakhin Mya Park Ayeyar Waddy Ward Ahlone Yangon Myanmar **Type of Entity:** 1: Military Holding Company **Subsidiaries:** 1: Ahlone International Port Terminal 1 2: Amber International Company Ltd. 3: Anhydrous Ethanol Plant (Taungzinaye) 4: Aung Myint Moh Min Insurance Company Ltd. 5: Bagwa Gone Company Ltd. 6: Bagwa Gone Gems Company Ltd. 7: Dagon Beverages Company Ltd. 8: Dagon FC Company Ltd.; 9: Innwa Bank Ltd 10: Myanmar Economic Corporation Telecommunication (MECTel) 11: Myanmar Mobile Money Services Company Ltd. 12: Mytel Wallet International Myanmar Company 13: Nan Myaing Coffee (Pyin Oo Lwin); Okkala Golf Resort 14: Sandaku Myint Mo Co., Ltd. 15: Star High Co., Ltd. 16: Star High Group Company Ltd 17: Tristar Tyre Manufacturing Company Ltd 18: Agro Pack Co., Ltd.; Aung Myint Mo Min Securities 19: Aung Zayya Oo Co., Ltd. 20: Golden Majestic Star Mobile Company Limited 21: Cannery 22: Cement plant (Myaingglay) 23: Coal Mine (Maw Taung) 24: Coal Mine and Power Plant (Mai Khot) 25: Container Transport and Port Clearance Yard (Ywama) Cotton Ginning Factory (Myitthar) 26: Dagon Dairy Farm, Dairy Factory and Cannery (Pyinmabin) 27: Dagon Rum Factory (Shwe Pyi Thar) 28: Disposable Syringe Factory (Hwambi) 29: Galvanized Iron Sheet Factory (Than Hlyin) 30: Gas plant (Botahtaung) 31: Gas plant (Mandalay) 32: Gems Extraction Mine (Mine Shu – Loi Saung Htauk) 33: Glass Factory (Than Hlyin) 34: Granite Mine and Processing Plant (Balin) 35: GSM Mobil Phone (438,000) Allocation (Ayeyarwadi Division) 36: Gypsum Mine and Transportation Plant (Htone Bo) 37: High Tension Steel Bolts, Nuts and Washers Manufacturing Plant (Ywama) 38: Hteedan Port (Kyeemyindine) 39: Indoor Skydiving 40: Jade Extraction Mine (Lone Khin – Hpakan) 41: Kan Thar Yar International Specialist Hospital 42: Marble mine and processing plant (Mandalay) 43: Myanmar Mobile Money Services Company Ltd.; 44: Myanmar Sigma Cable Wire Factory (Hlaing Thar Yar); 45: Nay Pyi Taw Ye Pyar Drinking Water Plant (Naypyitaw) 46: No. 1 Steel Rolling Mill in Kyauk Swae Kyowe on site of Pinpet Iron Ore Mine 47: No. 2 Steel Mill and Fabrication Shop (Myaungdagar) 48: No. 3 Steel Mill 3 (Ywama) 49: Oxygen Plant (Mindama) 50: Paper Factory (Myainggalay) 51: Printing Factory (Yangon) 52: Refractory Plant (Aung Lan) 53: Remote sensing ground station 54: Rice Mills and Rice Storage (Hteedan Port) 55: Ship Breaking Yard (Thilawa) 56: Sugar Mill (Du Yin Gabo) 57: Sugar mill (Kanbalu) 58: Sugar Mill (Kanhla) 59: Tea factory (Kan Yeik Thar) 60: Tea powder and tea mix factory (Pyinmabin) 61: Tyre Retreading Plant (Ywama) 62: Virgin Coconut Oil Factory (Pathein) 63: Wolfram Mine (Dawei) **Sanctions Imposed:** Asset freeze **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'etat 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. **Other Information:** 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 Perm Sec); Aung Lin Tun (Htun); Maj Gen Aung Zay Ya; Khin Maung 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. **Designation Source:** UK **Date Designated:** 01/04/2021
Last Updated: 18/12/2021 **Unique Id:** GHR0081 **OFSI Group ID:** 14081

THE REPUBLIC OF GUINEA-BISSAU (SANCTIONS) (EU EXIT) REGULATIONS 2019

INDIVIDUAL

1.

Primary Name: 1: Colonel Celestino DE CARVALHO **Position:** Minister of National Defence **D.O.B:** 14/06/1955 **Nationality(/ies):** Guinea-Bissau **Passport number:** DA0002166 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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' **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 10/03/2022 **Unique Id:** GUB0005 **OFSI Group ID:** 12678

2.

Primary Name: 1: Antonio Injai **Alias - Good Quality:** 1: Indjai Antonio **Position:** Lieutenant General, Chief of Staff of the Armed Forces **D.O.B:** 20/01/1955 **Place of Birth:** 1: Encheia, Sector de Bissorá, Região de Oio, Guinea-Bissau **Nationality(/ies):** Guinea-Bissau **Passport number:** AAID00435 **Passport Additional Information:** Diplomatic Passport Issued 18 February 2010 in Guinea-Bissau. Expires 18 February 2013 **Non Latin Names:** 1: António Injai 2: António Indjai **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** 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 was led by General Injai. **Other Information:** Injai 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 Quiritche Cofte. **Designation Source:** UK|UN **Date Designated:** 31/12/2020 **Last Updated:** 10/03/2022 **Unique Id:** GUB0009 **OFSI Group ID:** 12664 **UN Reference ID:** GBi.005

3.

Primary Name: 1: General Augusto MARIO CO **Primary Name Variations:** 1: Augusto Mario-Co **Position:** former Army Chief of Staff, President of National Defence Institute (NDI) **Nationality(/ies):** Guinea-Bissau **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 10/03/2022 **Unique Id:** GUB0010 **OFSI Group ID:** 12666

4.

Primary Name: 1: Daba Nualna **Alias - Good Quality:** 1: Na Walna Daba **Position:** Spokesperson of 'Military Command', Lieutenant Colonel **D.O.B:** 06/06/1966 **Nationality(/ies):** Guinea-Bissau **Passport number:** SA000417 **Passport Additional Information:** Issued 29 October 2003 in Guinea-Bissau.

Expires 10 March 2013 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Spokesperson of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. **Other Information:** Nualna 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 Nualna; 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 **Designation Source:** UK|UN **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** GUB0016 **OFSI Group ID:** 12669 **UN Reference ID:** GBi.009

5.

Primary Name: 1: Major General Mamadu Ture **Alias - Low Quality:** 1: N'Krumah **Position:** Deputy Chief of Staff of the Armed Forces **D.O.B:** 26/04/1947 **Nationality(/ies):** Guinea-Bissau **Passport number:** DA0002186 **Passport Additional Information:** (Diplomatic). Issued 30 March 2007 in Guinea-Bissau. Expires 26 August 2013 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Member of the Military Command which has assumed responsibility for the coup d'état of 12 April 2012. **Other Information:** 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> **Designation Source:** UK|UN **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** GUB0019 **OFSI Group ID:** 12665 **UN Reference ID:** GBi.011

6.

Primary Name: 1: CRANHA DANFA **Position:** Colonel, Head of Operations of the Armed Forces Joint Staff, Close Advisor to Armed Forces Chief of Staff António Injai **D.O.B:** 05/03/1957 **Nationality(/ies):** Guinea-Bissau **Passport number:** AAIN29392 **Gender:** Male **Sanctions Imposed:** Travel Ban **Other Information:** Danfa was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. Close Advisor to Armed Forces Chief of Staff António Injai." INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5782442> **Designation Source:** UN **Date Designated:** 18/07/2012 **Last Updated:** 18/12/2021 **Unique Id:** GUB0022 **OFSI Group ID:** 12677 **UN Reference ID:** GBi.003

7.

Primary Name: 1: ESTEVAO NA MENA **Position:** Inspector-General of the Armed Forces **D.O.B:** 07/03/1956 **Nationality(/ies):** Guinea-Bissau **Non Latin Names:** 1: ESTÊVÃO NA MENA **Sanctions Imposed:** Travel Ban **Other Information:** Na Mena was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012." INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5782449> **Designation Source:** UN **Date Designated:** 18/05/2012 **Last Updated:** 18/12/2021 **Unique Id:** GUB0024 **OFSI Group ID:** 12667 **UN Reference ID:** GBi.008

8.

Primary Name: 1: IBRAIMA CAMARA **Alias - Good Quality:** 1: Camara Papa **Position:** Brigadier General, Chief of Staff of the Air Force **D.O.B:** 11/05/1964 **Nationality(/ies):** Guinea-Bissau **Passport number:** AAID00437 **Non Latin Names:** 1: IBRAIMA CAMARÁ 2: Papa Camará **Gender:** Male **Sanctions Imposed:** Travel Ban **Other Information:** Camará was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command", which has assumed responsibility for the coup d'état of 12 April 2012." Father's name is Suareba Camará; Mother's name is Sale Queita. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5781782> **Designation Source:** UN **Date Designated:** 18/05/2012 **Last Updated:** 18/12/2021 **Unique Id:** GUB0025 **OFSI Group ID:** 12668 **UN Reference ID:** GBi.001

9.

Primary Name: 1: IDRISSA DJALO **Alias - Good Quality:** 1: Djalo Idrica **Position:** Major, Protocol Advisor to the Armed Forces Chief of Staff, Colonel, Chief of Protocol of the Headquarters of the Armed Forces (subsequently) **D.O.B:** 18/12/1954 **Nationality(/ies):** Guinea-Bissau **Passport number:** AAISO40158 **Non Latin Names:** 1: IDRISSA DJALÓ 2: Idrīça Djaló **Gender:** Male **Sanctions Imposed:** Travel Ban **Other Information:** Djaló was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Point of Contact for the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the "Military Command", having signed one of its first communiqués (nº5, dated 13 April 2012). Major Djaló also belongs to the Military Intelligence." INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5782443> **Designation Source:** UN **Date Designated:** 18/07/2012 **Last Updated:** 18/12/2021 **Unique Id:** GUB0026 **OFSI Group ID:** 12684 **UN Reference ID:** GBi.004

10.

Primary Name: 1: JULIO NHATE **Position:** Lieutenant-colonel, Commander of the Paratroops Regiment **D.O.B:** 28/09/1965 **Nationality(/ies):** Guinea-Bissau **Non Latin Names:** 1: JÚLIO NHATE **Gender:** Male **Sanctions Imposed:** Travel Ban **Other Information:** Nhate was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. A loyal ally of António Injai, Lt.Col. Júlio Nhate has the material responsibility for the 12 April 2012 coup, having conducted the military operation." INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5782454> **Designation Source:** UN **Date Designated:** 18/07/2012 **Last Updated:** 18/12/2021 **Unique Id:** GUB0027 **OFSI Group ID:** 12680 **UN Reference ID:** GBi.010

11.

Primary Name: 1: TCHAM NA MAN **Alias - Low Quality:** 1: Namam **Position:** Lieutenant-colonel, Head of the Armed Forces Military Hospital **D.O.B:** 27/02/1953 **Nationality(/ies):** Guinea-Bissau **Passport number:** SA0002264 **Sanctions Imposed:** Travel Ban **Other Information:** Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces)." Father's name is Biute Naman; Mother's name is Ndjade Na Noa. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5782448> **Designation Source:** UN **Date Designated:** 18/07/2012 **Last Updated:** 18/12/2021 **Unique Id:** GUB0029 **OFSI Group ID:** 12682 **UN Reference ID:** GBi.007

12.

Primary Name: 1: TCHIPA NA BIDON **Position:** Lieutenant-colonel, Head of Intelligence **D.O.B:** 28/05/1954 **Nationality(/ies):** Guinea-Bissau **Passport number:** DA0001564 **Sanctions Imposed:** Travel Ban **Other Information:** Na Bidon was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012." Parentage: "Nabidom". INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5782446> **Designation Source:** UN **Date Designated:** 18/07/2012 **Last Updated:** 18/12/2021 **Unique Id:** GUB0030 **OFSI Group ID:** 12681 **UN Reference ID:** GBi.006

THE GUINEA (SANCTIONS) (EU EXIT) REGULATIONS 2019

INDIVIDUAL

1.

Primary Name: 1: Abdoulaye Cherif Diaby **Position:** Minister of Health **D.O.B:** 26/02/1957 **Nationality(/ies):** Guinea **Passport number:** 13683 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** GUC0001 **OFSI Group ID:** 10985

2.

Primary Name: 1: Aboubacar Cherif Diakite **Primary Name Variations:** 1: Aboubacar Cherif **Alias - A.k.a:** 1: Diakite Toumba **Position:** Commander of the Presidential Guard **Nationality(/ies):** Guinea **Non Latin Names:** 1: Aboubacar Chérif **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** GUC0002 **OFSI Group ID:** 10992

3.

Primary Name: 1: Moussa Dadis Camara **Position:** President of CNDD **D.O.B:** 01/01/1964,29/12/1968 **Passport number:** R0001318 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** GUC0003 **OFSI Group ID:** 10956

4.

Primary Name: 1: Jean-Claude Pivi **Alias - A.k.a:** 1: Coplan **Position:** Minister of Presidential Security **D.O.B:** 01/01/1960 **Nationality(/ies):** Guinea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** GUC0004 **OFSI Group ID:** 10975

5.

Primary Name: 1: Moussa Tiegboro Camara **Position:** Commander of the Anti-Drug and Anti-Organized Crime unit **D.O.B:** 01/01/1968 **Nationality(/ies):** Guinea **Passport number:** 710 **Non Latin Names:** 1: Moussa Tiégboro Camara **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** GUC0005 **OFSI Group ID:** 10982

THE HAITI (SANCTIONS) REGULATIONS 2022

INDIVIDUAL

1.

Primary Name: 1: Jimmy Cherizier **Alias - Low Quality:** 1: Barbeque **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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." **Designation Source:** UN **Date Designated:** 28/12/2022 **Last Updated:** 15/05/2023 **Unique Id:** HAI0001 **OFSI Group ID:** 15704 **UN Reference ID:** HTi.001

THE IRAN (SANCTIONS) (HUMAN RIGHTS) (EU EXIT) REGULATIONS 2019

INDIVIDUAL

1.

Primary Name: 1: Abbas Jafari-Dolatabadi **Primary Name Variations:** 1: Abbas Ja'fari Dowlatabadi **Position:** Former prosecutor general of Tehran (Aug 2009-Apr 2019) **D.O.B:** dd/mm/1953,dd/10/1957 **Place of Birth:** 1: Yazd, Iran 2: Isfahan, Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/01/2022 **Unique Id:** IHR0002 **OFSI Group ID:** 11795

2.

Primary Name: 1: Abbas Pir-Abassi **Primary Name Variations:** 1: Abbas Pirabbasi 2: Abbas Pir Abassi 3: Yahya Pirabbasi 4: Yahya Pir Abassi 5: Yahya Pir-Abassi **Position:** Magistrate of a Criminal Chamber **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Former Judge, Tehran Revolutionary Court, branch 26. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 21/01/2022 **Unique Id:** IHR0003 **OFSI Group ID:** 11799

3.

Primary Name: 1: Abdolghassem Salavati **Primary Name Variations:** 1: Abolghassem SALAVATI 2: Abloqasem SALAVATI 3: Abolghasem SALAVATI 4: Abolqasem SALAVATI 5: Abulghasem SALAVATI 6: Abu'l-Qasim SALAVATI 7: Abughasem SALEVATI **D.O.B:** 16/07/1967 **Place of Birth:** 1: Tuykersan, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: ابوالقاسم صلواتي 2: ابوالقاسم صلواتي **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0004 **OFSI Group ID:** 11801

4.

Primary Name: 1: Brigadier General Abdollah Araghi **Primary Name Variations:** 1: Abdullah Araghi 2: Abdollah Araqi 3: Abdullah Araqi 4: Abdollah Eraghi 5: Abdullah Eraghi 6: Abdollah Eraqi 7: Abdollah Eraqi 8: Abdullah Eraqi **Position:** Former Deputy Head of IRGC's Ground Forces **D.O.B:** dd/mm/1945

Nationality(/ies): Iran **Non Latin Names:** 1: عبدالله عراقى **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0005 **OFSI Group ID:** 11779

5.

Primary Name: 1: Abdolsamad Khoramabadi **Alias - A.k.a:** 1: KHORRAMABADI **Position:** (1) Head of 'Commission to Determine the Instances of Criminal Content',2) Deputy Director for Judicial Oversight since 13 October 2013,Deputy Director for Judicial Oversight **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Abdolsamad Khoramabadi, 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 21/01/2022 **Unique Id:** IHR0006 **OFSI Group ID:** 12865

6.

Primary Name: 1: Ahmad-Reza Radan **Position:** IRGC commander,Head of the Centre for Strategic Studies Centre of the Iranian Law Enforcement Force,Former Head of the Centre for Strategic Studies of the Iranian Law Enforcement Force,Deputy Chief of Iran's National Police **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Isfahan, Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 protestors that were committed by the police forces. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 21/01/2022 **Unique Id:** IHR0008 **OFSI Group ID:** 11785

7.

Primary Name: 1: Ali Ashraf Rashidi Aghdam **Primary Name Variations:** 1: Ali Ashraf Rostami Aghdam **Position:** Deputy Director General for Health and Rehabilitation of the General Directorate of the Prisons of Tehran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Former Head of Evin Prison, appointed in mid-2012 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 21/01/2022 **Unique Id:** IHR0009 **OFSI Group ID:** 12849

8.

Primary Name: 1: Ali Fahrenadi **Primary Name Variations:** 1: Ali Farhadi **Position:** Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. **Place of Birth:** 1: Mashhad, Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0010 **OFSI Group ID:** 12657

9.

Primary Name: 1: Brigadier General Ali Fazli **Position:** Chief, Imam Hossein Cadet College, Former Deputy Commander of the Basij, Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until February 2010), Deputy Coordinator of the IRGC **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 25/01/2022 **Unique Id:** IHR0011 **OFSI Group ID:** 11780

10.

Primary Name: 1: Ali Khalili **Position:** IRGC General, Chairman of the Technical Committee of Sarollah Base **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/06/2022 **Unique Id:** IHR0012 **OFSI Group ID:** 11782

11.

Primary Name: 1: Ali Mirhejazi **Primary Name Variations:** 1: Ali Asqar Mir Hejazi 2: Ali Asgar Mir-Hejazi 3: Ali Asqar Mir Hejazi 4: Asghar Mir Hejazi 5: Asghar Sadegh Mir Hejazi 6: Ali Asqar Mir-Hejazi 7: Asghar Mir-Hejazi 8: Asghar Sadegh Mir-Hejazi 9: Sayyed Ali Asqar Hejazi 10: Asghar Hejazi 11: Asghar Sadegh Hejazi 12: Ali Asgar Mir-Hejazi Ruhani 13: Ali Asqar Mir-Hejazi Ruhani 14: Asghar Mir-Hejazi Ruhani 15: Asghar Sadegh Mir-Hejazi Ruhani **Alias - A.k.a:** 1: Mir-Hejazi Ruhani Seyyed Ali Asgar 2: HEJAZI Ali Asghar 3: Mir Hejazi Seyyed Ali Asghar **Position:** Deputy Chief of the Supreme Leader's Office and Head of Security **D.O.B:** 08/09/1946 **Place of Birth:** 1: Esfahan, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0013 **OFSI Group ID:** 12650

12.

Primary Name: 1: Ali Rezvanma-Nesh **Primary Name Variations:** 1: Ali Rezvanmanesh **Position:** Deputy prosecutor, province of Karaj, region of Alborz **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/01/2022 **Unique Id:** IHR0014 **OFSI Group ID:** 12658

13.

Primary Name: 1: Ali Saeedi **Primary Name Variations:** 1: Shahroudi Ali Saeedi 2: Shahroudi Ali Saidi **Position:** Representative of the Guide for the Pasdaran since 1995, Head of the Political and Ideological Office of the Supreme Leader **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** 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.) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 24/01/2022 **Unique Id:** IHR0015 **OFSI Group ID:** 12651

14.

Primary Name: 1: Ali-Akbar Heydarifar **Position:** Former Judge, Tehran Revolutionary Court. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0016 **OFSI Group ID:** 11794

15.

Primary Name: 1: Ali-Akbar Yasaghi **Position:** Judge of the Supreme Court, head of the 44th section.,Deputy Chief Executive Officer of Setad-e Dieh Foundation **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Judge of the Supreme Court, head of the 44th section. Deputy Chief Executive Officer of Setad-e Dieh 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/06/2022 **Unique Id:** IHR0017 **OFSI Group ID:** 11789

16.

Primary Name: 1: Ali-Reza Akbarshahi **Position:** Former Head of the Railway Police,Former Director-General of Iran's Drug Control Headquarters (aka Anti-Narcotics Headquarters).,Former Commander of Tehran Police **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 Basiji. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/01/2022 **Unique Id:** IHR0018 **OFSI Group ID:** 12175

17.

Primary Name: 1: Ali-Reza Seyyed Avaee **Primary Name Variations:** 1: Seyyed Alireza Avaee 2: Seyyed Ali-Reza Avaee 3: Alireza Avaee 4: Ali-Reza Seyyed Avaei 5: Seyyed Alireza Avaei 6: Seyyed Ali-Reza Avaei 7: Alireza Avaei 8: Ali-Reza Seyyed Avayi 9: Seyyed Alireza Avayi 10: Seyyed Ali-Reza Avayi 11: Alireza Avayi **Position:** Minister of Justice,Director of the Presidential Inspection Office (appointed July 2016),Deputy Interior Minister (2015-2016),Supreme Court Judge (2014-2015),President of the Tehran Judiciary (2005-2014) **D.O.B:** 20/05/1956 **Place of Birth:** 1: Dezful, Iran **Non Latin Names:** 1: سيد عليرضا آوايي **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/01/2022 **Unique Id:** IHR0019 **OFSI Group ID:** 12177

18.

Primary Name: 1: Amir Mortazavi **Primary Name Variations:** 1: Seyyed Amir Mortazavi 2: Syed Amir Mortazavi **Position:** Deputy Head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi.,Former Deputy Prosecutor of Mashhad **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0020 **OFSI Group ID:** 11790

19.

Primary Name: 1: Asadollah Jafari **Primary Name Variations:** 1: Assadollah Jafari **Position:** Prosecutor of Mazandaran Province,Head of Judicial Administration in North Khorasan province **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 Baha'i detainees from initial arrest to keeping them in solitary confinement in the Intelligence Detention Centre. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 25/01/2022 **Unique Id:** IHR0021 **OFSI Group ID:** 12853

20.

Primary Name: 1: Aziz Hajmoham-Madi **Primary Name Variations:** 1: Noorullah Aziz Hajmoham-Madi 2: Aziz Mohammadi 3: Noorullah Aziz Mohammadi 4: Aziz haj-Mohammadi 5: Noorullah Aziz haj-Mohammadi **Position:** Judge at the Tehran Provincial Criminal Court **D.O.B:** dd/mm/1948 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Judge at the Tehran Provincial Criminal Court. He was involved in several trials of demonstrators, inter alia, that of Abdol-Reza Ghanbari, a teacher arrested in January 2010 and sentenced to death for his political activities. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0022 **OFSI Group ID:** 12198

21.

Primary Name: 1: Azizollah Rajabzadeh **Position:** Advisor to the Mayor of Tehran,Former Head of Tehran Disaster Mitigation Organisation (TDMO),Former Head of Tehran Police **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0023 **OFSI Group ID:** 11786

22.

Primary Name: 1: Bahram Hosseini Motlagh **Position:** Head of the Security and Disciplinary Planning and Operations Department of the General Staff of the Armed Forces **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 25/01/2022 **Unique Id:** IHR0024 **OFSI Group ID:** 11783

23.

Primary Name: 1: Bahram Reshte-Ahmadi **Position:** Deputy Head of the Office of Prison Affairs of Tehran Province., Judge of an ordinary court of northern Tehran. Former Chief of Iran's National Police (2005-2015), Former Supervisor of Public Prosecution Office in Tehran, Former Deputy Prosecutor in Tehran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0025 **OFSI Group ID:** 12662

24.

Primary Name: 1: Behrouz Kamalian **Position:** Head of the 'Ashiyaneh' cyber group, linked with the Iranian regime **D.O.B:** dd/mm/1983 **Place of Birth:** 1: Tehran, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** The "Ashiyaneh" Digital Security, founded by Behrouz Kamalian, is responsible for intensive cyber attacks both on domestic opponents and reformists and foreign institutions. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0026 **OFSI Group ID:** 12187

25.

Primary Name: 1: Esmail Ahmadi-Moqaddam **Primary Name Variations:** 1: Ismael Ahmadi-Moqaddam 2: Esmail Ahmadi-Moghadam 3: Ismael Ahmadi-Moghadam **Position:** Head of Iran's Headquarters in support of the Yemeni People, Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff., Former Chief of Iran's National Police from early 2005 until early 2015, Former Head of the Iranian Cyber Police (listed) from January 2011 until early 2015., Director of the University and the Higher National Defence Research Institute, Adviser to the Chief of Staff of the Armed Forces **Address:** Tehran Iran **D.O.B:** dd/mm/1961 **Non Latin Names:** 1: اسماعيل احمدى مقدم **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 25/01/2022 **Unique Id:** IHR0027 **OFSI Group ID:** 11583

26.

Primary Name: 1: Ezzatollah Zarghami **Position:** Minister of Cultural Heritage, Handicrafts and Tourism, Member of the Supreme Cyberspace Council and Cultural Revolution Council, Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014 **D.O.B:** 22/07/1959 **Place of Birth:** 1: Dezful, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 25/01/2022 **Unique Id:** IHR0028 **OFSI Group ID:** 12646

27.

Primary Name: 1: Farajollah Sedaqat **Position:** Assistant Secretary of the General Prison Administration in Tehran, Former Head of Evin's prison, Tehran until October 2010 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0029 **OFSI Group ID:** 11807

28.

Primary Name: 1: Gholamhosein Ramezani **Position:** Chief of the Intelligence of the Ministry of Defence since 2011, Former Commander of Intelligence of the Pasdaran Nov 2009 to Mar 2011, Former Deputy Commander of Intelligence of the Pasdaran Mar 2008 to Nov 2009, Former Head of Protection and Intelligence of the Pasdaran Apr 2006 to Mar 2008 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0030 **OFSI Group ID:** 12659

29.

Primary Name: 1: Gholam-Hossein Esmaili **Position:** Judiciary spokesman since 2019, Former Head of Iran's Prisons Organisation **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0031 **OFSI Group ID:** 11806

30.

Primary Name: 1: Gholam-Hossein Mohseni-Ejei **Position:** Chief Justice of Iran, Member of the Expediency Council, Former Minister of Intelligence, Former Prosecutor General of Iran, Former Deputy Head and spokesman of the Judiciary **D.O.B:** dd/mm/1956 **Place of Birth:** 1: Ejiyeh, Isfahan, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/06/2022 **Unique Id:** IHR0032 **OFSI Group ID:** 11797

31.

Primary Name: 1: Ghorban-Ali Dorri-Nadjafabadi **Primary Name Variations:** 1: Ghorban-Ali Dorri-Nadja-Fabadi **Position:** Member of the Assembly of Experts and representative of the Supreme Leader in Markazi ('Central') Province | Former Prosecutor General of Iran until Sept 2009. | Former Intelligence

minister under Khatami presidency. **D.O.B:** 03/12/1950,dd/mm/1945 **Place of Birth:** 1: Najafabad, Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/02/2022 **Unique Id:** IHR0033 **OFSI Group ID:** 11791

32.

Primary Name: 1: Hamid Reza Emadi **Primary Name Variations:** 1: Hamidreza Emadi **Position:** Director Press TV Newsroom **Address:** Tehran Iran **D.O.B:** dd/mm/1973 **Place of Birth:** 1: Hamedan, Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0034 **OFSI Group ID:** 12854

33.

Primary Name: 1: Hassan Akharian **Primary Name Variations:** 1: Hossein Akharian **Position:** Former keeper of Ward 1 of Radjaishahr prison (aka Rajai/Rajaei Shahr prison, aka Gohardasht prison), Karadj until 2010 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Keeper of Ward 1 of Radjaishahr 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 Radjaishahr 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0035 **OFSI Group ID:** 12176

34.

Primary Name: 1: Heydar Moslehi **Primary Name Variations:** 1: Haidar Moslehi 2: Heidar Moslehi **Position:** Representative of the Ideological -Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018),Head of the organisation for publications on the role of the clergy at war,Former Minister of Intelligence (2009-2013),Deputy Head of the Political and Ideological Office of the Supreme Leader **D.O.B:** dd/mm/1956 **Place of Birth:** 1: Isfahan, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 25/01/2022 **Unique Id:** IHR0037 **OFSI Group ID:** 12202

35.

Primary Name: 1: Hojatollah Khodaei Souri **Primary Name Variations:** 1: Hojatollah Souri **Position:** Parliamentary deputy for Lorestan Province. Member of the Parliamentary Commission for Foreign and Security Policy, Former Head of Evin prison until 2012. **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Selseleh, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0038 **OFSI Group ID:** 12193

36.

Primary Name: 1: Hossein Allahkaram **Primary Name Variations:** 1: Hussein Allah Karam 2: Hussein Allahkaram 3: Hossein Allah Karam **Position:** Head of Ansar-e Hezbollah Coordination Council. **D.O.B:** dd/mm/1945 **Place of Birth:** 1: Najafabad, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0039 **OFSI Group ID:** 11778

37.

Primary Name: 1: Hossein Sajedi-Nia **Position:** Police Operations Deputy Commander. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0040 **OFSI Group ID:** 11787

38.

Primary Name: 1: Hossein Taeb **Position:** Head of IRGC Intelligence, Former Deputy IRGC commander for intelligence, Former Commander of the Basij until October 2009 **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Tehran, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 25/01/2022 **Unique Id:** IHR0041 **OFSI Group ID:** 11788

39.

Primary Name: 1: Hossein Tala **Position:** Former Mayor; Former Mayor of Eslamshahr. Former Iranian MP. Former Governor-General ('Farmandar') of Tehran Province **D.O.B:** dd/mm/1969 **Place of Birth:** 1: Tehran, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former Governor-General ('Farmandar') 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 21/01/2022 **Unique Id:** IHR0042 **OFSI Group ID:** 12194

40.

Primary Name: 1: Hossein Zebhi **Position:** First Deputy Advisor to the Judiciary **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 21/01/2022 **Unique Id:** IHR0043 **OFSI Group ID:** 12196

41.

Primary Name: 1: Jaber Baneshi **Position:** Head of Branch 22 of the Appeals Court of Shiraz since November 2011 **Non Latin Names:** 1: جابر بانشی **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0044 **OFSI Group ID:** 12178

42.

Primary Name: 1: Yadollah Javani **Position:** IRGC Deputy Commander For Political Affairs **Place of Birth:** 1: Isfahan, **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 Moussavi, 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0045 **OFSI Group ID:** 12184

43.

Primary Name: 1: Mahmoud Abbaszadeh-Meshkini **Primary Name Variations:** 1: Mahmoud Abbas Zadeh Meshkini **Position:** Adviser to Iran's High Council of Human Rights, Former Governor of Ilam Province (2012-2013), Spokesman of the National Security and Foreign Policy Committee **Address:** Meshginshahr Iran **Place of Birth:** 1: Meshginshahr, Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Advisor 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 25/01/2022 **Unique Id:** IHR0046 **OFSI Group ID:** 12174

44.

Primary Name: 1: Mahmoud Salarkia **Position:** Former Head of the Petrol and Transport commission of the City of Tehran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0047 **OFSI Group ID:** 12192

45.

Primary Name: 1: Malek Adjar Sharifi **Position:** Judge at the Supreme Court, head of the 43rd section **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0048 **OFSI Group ID:** 11802

46.

Primary Name: 1: Massoud Jazayeri **Primary Name Variations:** 1: Seyyed Massoud Jazayeri **Position:** Advisor to the Chief of General Staff of the Armed Forces **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 21/01/2022 **Unique Id:** IHR0049 **OFSI Group ID:** 12185

47.

Primary Name: 1: Mehrdad Omidi **Alias - A.k.a:** 1: OMIDI Reza 2: REZA **Position:** Head of section VI of the police, investigation department. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0050 **OFSI Group ID:** 12191

48.

Primary Name: 1: Mohamed Sadeghi **Position:** Technical and Cyber Deputy of the Intelligence Office of the IRGC, Director of the Center to Investigate Organised Crime **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 25/01/2022 **Unique Id:** IHR0051 **OFSI Group ID:** 12660

49.

Primary Name: 1: Mohammad Ali Zanjirei **Position:** Senior advisor to Head and Deputy Head of Iran's Prisons Organisation **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0052 **OFSI Group ID:** 11808

50.

Primary Name: 1: Doctor Mohammad Hosseini **Primary Name Variations:** 1: Sayyed Mohammad Hosseini 2: Seyed Hosseini 3: Seyyed Hosseini 4: Sayyid Hosseini 5: Sayyed Mohammad Hosseyini 6: Seyed Hosseyini 7: Seyyed Hosseyini 8: Sayyid Hosseyini **Position:** Advisor to Former President Mahmoud Ahmadinejad, Spokesperson for YEKTA, a hardline political faction, Vice President for Parliamentary Affairs **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Rafsanjan, Kerman, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 25/01/2022 **Unique Id:** IHR0054 **OFSI Group ID:** 12201

51.

Primary Name: 1: Mohammad Moghiseh **Primary Name Variations:** 1: Mohammad Moghiseh **Alias - A.k.a:** 1: Nasserian Mohammad **Position:** Judge, Head of Tehran Revolutionary Court, branch 28 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0055 **OFSI Group ID:** 11796

52.

Primary Name: 1: Mohammad Reza Habibi **Position:** Attorney General of Isfahan. Former Deputy Prosecutor of Isfahan **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0056 **OFSI Group ID:** 12181

53.

Primary Name: 1: Mohammad Reza Naqdi **Position:** Former Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the Basij, Deputy Coordinator of the IRGC **D.O.B:** dd/mm/1952 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 25/01/2022 **Unique Id:** IHR0057 **OFSI Group ID:** 11784

54.

Primary Name: 1: Mohammad Salah Jokar **Primary Name Variations:** 1: Mohammad Saleh Jokar **Position:** Deputy for Parliamentary Affairs of the Islamic Revolutionary Guard Corps (IRGC), Former Parliamentary deputy for Yazd Province (2011-16), Member of the Parliamentary Committee for National Security and Foreign Policy, Former Commander of Student Basij Forces., Head of the Council and Internal Affairs Commission of the Iranian Parliament **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 25/01/2022 **Unique Id:** IHR0058 **OFSI Group ID:** 12186

55.

Primary Name: 1: Mohammad Sarafraz **Alias - A.k.a:** 1: Sarafraz Haj-agma **Position:** Former member of the Supreme Council of Cyber Space. Former president of the Islamic Republic of Iran Broadcasting (IRIB) (2014-2016) Former Head of IRIB World Service and press TV, responsible for all programming decisions. **D.O.B:** dd/mm/1963,07/04/1964 **Place of Birth:** 1: Tehran, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: محمد سرافراز **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0059 **OFSI Group ID:** 12852

56.

Primary Name: 1: Seyed Mohammad Soltani **Position:** Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Former Judge, of Mashhad Revolutionary Court, until 2013. **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0060 **OFSI Group ID:** 11800

57.

Primary Name: 1: Mohammad Ali Jafari **Primary Name Variations:** 1: Mohammad-Ali Jaafari 2: Aziz Jaafari 3: Ali Jaafari 4: Mohamed Jaafari 5: Muhammad Jaafari 6: Mohammed Jaafari 7: Mohamed-Ali Jaafari 8: Muhammad-Ali Jaafari 9: Mohammed-Ali Jaafari 10: Mohammad-Ali Ja'fari 11: Aziz Ja'fari 12: Ali Ja'fari 13: Mohamed Ja'fari 14: Muhammad Ja'fari 15: Mohammed Ja'fari 16: Mohamed-Ali Ja'fari 17: Muhammad-Ali Ja'fari 18: Mohammed-Ali Ja'fari 19: Mohammad-Ali Jafari 20: Ali Jafari 21: Mohamed Jafari 22: Muhammad Jafari 23: Mohammed Jafari 24: Mohamed-Ali Jafari 25: Muhammad-

Ali Jafari 26: Mohammed-Ali Jafari 27: Mohammad-Ali Jafari-Naja-fabadi 28: Aziz Jafari-Naja-fabadi 29: Ali Jafari-Naja-fabadi 30: Mohamed Jafari-Naja-fabadi 31: Muhammad Jafari-Naja-fabadi 32: Mohammed Jafari-Naja-fabadi 33: Mohamed-Ali Jafari-Naja-fabadi 34: Muhammad-Ali Jafari-Naja-fabadi 35: Mohammed-Ali Jafari-Naja-fabadi **Alias - A.k.a:** 1: Jafari Aziz **Position:** Former General Commander of Islamic Revolutionary Guards Corps **D.O.B:** 01/09/1957 **Place of Birth:** 1: Yazd, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: محمدعلی جعفری 2: جعفری محمدعلی **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 21/01/2022 **Unique Id:** IHR0061 **OFSI Group ID:** 10638

58.

Primary Name: 1: Mohammad-Ali Ramin **Position:** Secretary-General of the World Holocaust Foundation. Former Vice Minister of Culture and Islamic Guidance in charge of the press (Nov 2009 – Dec 2010) **D.O.B:** dd/mm/1954,04/02/1954 **Place of Birth:** 1: Dezful, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 Melli, Shargh, etc.), closure of the Independent Press Syndicate and the intimidation or arrest of journalists. **Other Information:** 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) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0062 **OFSI Group ID:** 12652

59.

Primary Name: 1: Mohammad-Bagher Bagheri **Position:** Vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0063 **OFSI Group ID:** 12199

60.

Primary Name: 1: Mohammad-Kazem Bahrami **Position:** Former Head of the Administrative Justice Court **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 21/01/2022 **Unique Id:** IHR0064 **OFSI Group ID:** 12197

61.

Primary Name: 1: Mojtaba Maleki **Position:** Deputy head of the Ministry of Justice in the Khorasan Razavi province. **Place of Birth:** 1: Kuhdasht, Lorestan, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0065 **OFSI Group ID:** 12190

62.

Primary Name: 1: Morteza Kiasati **Position:** Judge of the Ahwaz Revolutionary Court, Branch 4 **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0066 **OFSI Group ID:** 12850

63.

Primary Name: 1: Morteza Tamaddon **Primary Name Variations:** 1: Morteza Tamadon **Position:** Board member at Khajeh Nasireddin Tusi University of Technology Former Head of Tehran provincial Public Security Council. | Former IRGC Governor-General of Tehran Province. **D.O.B:** dd/mm/1959 **Place of Birth:** 1: Shahr Kord, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/06/2022 **Unique Id:** IHR0067 **OFSI Group ID:** 12195

64.

Primary Name: 1: Mostafa Barzegar Ganji **Primary Name Variations:** 1: Mostafa Barzegar-Ganji **Position:** Head of the Directorate General for prisons Prosecutor-General of Qom (2008-17), Director General of Supervision of Courts and Officers of the Attorney General's Office; Assistant Prosecutor in Supreme Court **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 24/01/2022 **Unique Id:** IHR0068 **OFSI Group ID:** 12180

65.

Primary Name: 1: Mostafa Bozorgnia **Position:** Head of Ward 350 of Evin Prison until at least 2010 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Head of ward 350 of Evin Prison. He unleashed on a number of occasions disproportionate violence upon prisoners. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/06/2022 **Unique Id:** IHR0069 **OFSI Group ID:** 11805

66.

Primary Name: 1: Moussa Khalilollahi **Primary Name Variations:** 1: Mousa Khalilollahi 2: Moussa Khalil Elahi 3: Mousa Khalil Elahi 4: Musa Khalilollahi 5: Musa Khalil Elahi **Position:** Chief Justice of East Azerbaijan province. Former Prosecutor of Tabriz (12 Apr 2010 - 25 Sep 2019) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/06/2022 **Unique Id:** IHR0070 **OFSI Group ID:** 12188

67.

Primary Name: 1: Rahim Hamlbar **Position:** Judge of Branch 1 of Tabriz Revolutionary Court **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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.' **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0071 **OFSI Group ID:** 12855

68.

Primary Name: 1: Reza Jafari **Primary Name Variations:** 1: Reza Ja'fari **Position:** Retired. Formerly advisor to the Disciplinary Court for Judges and Head of the Special Prosecutors Office for Cyber-crime **D.O.B:** dd/mm/1967 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 21/01/2022 **Unique Id:** IHR0072 **OFSI Group ID:** 12661

69.

Primary Name: 1: Reza Taghipour **Position:** Member of the Supreme Cyberspace Council, Member of Parliament for Tehran **D.O.B:** dd/mm/1957 **Place of Birth:** 1: Maragheh, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 21/01/2022 **Unique Id:** IHR0073 **OFSI Group ID:** 12647

70.

Primary Name: 1: Sadeq Larijani **Primary Name Variations:** 1: Sadeq Ardeshir Larijani 2: Sadegh Larijani **Alias - A.k.a:** 1: Larijani Amoli **Position:** Chair of the Expediency Council (since Dec 2018), Member of the Assembly of Experts (since 1999) **D.O.B:** dd/mm/1960, dd/08/1961, 12/03/1961 **Place of Birth:** 1: Najaf, Iraq **Non Latin Names:** 1: صادق اردشير لاریجانی **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 Larijani took office, arbitrary arrests of political prisoners, human rights defenders and minorities have increased markedly. Sadeq Larijani also bears responsibility for systemic failures in the Iranian judicial process to respect the right to a fair trial. **Other Information:** Former Head of the Judiciary (2009 – 2019) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 21/01/2022 **Unique Id:** IHR0074 **OFSI Group ID:** 12649

71.

Primary Name: 1: Sadeq Mahsouli **Primary Name Variations:** 1: Sadeq Mahsuli **Position:** Advisor to Former President Mahmoud Ahmadinejad and current member of the Expediency Council and Secretary General of the Perseverance Front, Deputy Chief of the Perseverance Front **D.O.B:** dd/mm/1959, dd/mm/1960 **Place of Birth:** 1: Oroumieh, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 protestors were severely abused at the Kahrizak Detention Centre, which was operated by police under Mahsouli's control. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 21/01/2022 **Unique Id:** IHR0075 **OFSI Group ID:** 12189

72.

Primary Name: 1: Said Mortazavi **Primary Name Variations:** 1: Saeed Mortazavi **Position:** Former Prosecutor General of Tehran until August 2009, Former Head of Anti-Smuggling Taskforce, Former Head of Social Security Organisation, Former Prosecutor General of Tehran 2003-2009 **D.O.B:** dd/mm/1967 **Place of Birth:** 1: Meybod, Yazd, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 Kahrizak detention centre in 2009. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0076 **OFSI Group ID:** 11798

73.

Primary Name: 1: Seyed Mohammad Bagher Moussavi **Position:** Ahwaz Revolutionary Court judge, Branch 2 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0077 **OFSI Group ID:** 12851

74.

Primary Name: 1: Seyed Hassan Shariati **Position:** Advisor and Member of the 28th Section of the Supreme Court **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0078 **OFSI Group ID:** 11793

75.

Primary Name: 1: Seyyed Morteza Bakhtiari **Position:** Head of the Imam Khomeini Relief Foundation (since July 2019) Former Deputy custodian of Imam Reza shrine, Former Official of the Special Clerical Tribunal, Former Minister of Justice from 2009 to 2013, Former: Deputy Prosecutor General (2014-2016), Minister of Justice (2009-2013), Governor of Isfahan (2005-2009), Head of Khorasan Justice Dept (2004-2005) | Director of State Prisons (1999-2004) **D.O.B:** dd/mm/1952 **Place of Birth:** 1: Mashhad, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0080 **OFSI Group ID:** 12200

76.

Primary Name: 1: Seyyed Reza Musavi-Tabar **Position:** Former head of the Revolutionary Prosecution of Shiraz. **D.O.B:** dd/mm/1964 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 Sabet for three years in solitary confinement. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0081 **OFSI Group ID:** 12856

77.

Primary Name: 1: Seyyed Solat Mortazavi **Position:** Vice President for Executive Affairs; Former Director of the Tehran branch of the Foundation Astan Qods Razavi, until November 2019., Former Deputy Interior Minister for Political Affairs, Former mayor of Mashad, Head of the Iranian Election Committee for the parliamentary elections in 2012 and for the presidential elections in 2013 **D.O.B:** dd/mm/1961, dd/mm/1967 **Place of Birth:** 1: Farsan Tchar Mahal-o-Bakhtiari (South), Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former mayor of the second largest city of Iran, Mashad, 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. **Other Information:** Previous d.o.b dd/mm/1967 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0082 **OFSI Group ID:** 12653

78.

Primary Name: 1: Toraj Kazemi **Position:** Chief of the Cyber Police **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/06/2022 **Unique Id:** IHR0083 **OFSI Group ID:** 12648

79.

Primary Name: 1: Mohammad Rostami Chesmeh Gachi **Primary Name Variations:** 1: Mohammad Gachi **Position:** Head of the Morality Police **D.O.B:** 1966,1967 **Nationality(/ies):** Iran **Non Latin Names:** 1: محمد رستمی چشمه گچی | Persian 2: محمد رستمی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 10/10/2022 **Last Updated:** 10/10/2022 **Unique Id:** IHR0084 **OFSI Group ID:** 15597

80.

Primary Name: 1: Brigadier General Gholamreza SOLEIMANI **Position:** Head of the Basij Organisation of the Islamic Revolutionary Guard Corps **D.O.B:** 1964,1965 **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 10/10/2022 **Last Updated:** 10/10/2022 **Unique Id:** IHR0086 **OFSI Group ID:** 15599

81.

Primary Name: 1: Hassan KARAMI **Position:** Commander FARAJA (formerly NAJA) (Police) Special Unit **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 10/10/2022 **Last Updated:** 10/10/2022 **Unique Id:** IHR0087 **OFSI Group ID:** 15600

82.

Primary Name: 1: Brigadier General Hassan SHAHVARPOUR **Position:** Commander of the Islamic Revolutionary Guard Corps (IRGC) in Khuzestan Province, Deputy Head of the South-west Karbala Headquarters **Place of Birth:** 1: Safi Abad, Dezful, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Hassan Shahvarpour (SHAHVARPOUR) 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. **Designation Source:** UK **Date Designated:** 10/10/2022 **Last Updated:** 10/10/2022 **Unique Id:** IHR0088 **OFSI Group ID:** 15601

83.

Primary Name: 1: Brigadier General Hossein ASHTARI **Position:** Commander in Chief of Iran's Police Forces **D.O.B:** dd/mm/1959 **Place of Birth:** 1: Isfahan, Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 10/10/2022 **Last Updated:** 10/10/2022 **Unique Id:** IHR0089 **OFSI Group ID:** 15602

84.

Primary Name: 1: Leila VASEGHI **Primary Name Variations:** 1: Leyla VASEGHI **Position:** Former Governor of Shahr-e Qods (Quds) **Address:** Tehran Iran **D.O.B:** dd/mm/1972 **Place of Birth:** 1: Sari, Iran **Nationality(/ies):** Iran **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 10/10/2022 **Last Updated:** 10/10/2022 **Unique Id:** IHR0090 **OFSI Group ID:** 15603

85.

Primary Name: 1: Haj Ahmad Mirzaei **Primary Name Variations:** 1: Ahmed Mirzaei 2: Hajahmad Mirzaei 3: Hajj Ahmad Mirzayi **Position:** Head of the Tehran division of Iran's Morality Police **D.O.B:** 02/09/1957 **Nationality(/ies):** Iran **Non Latin Names:** 1: حاج احمد میرزا | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 10/10/2022 **Last Updated:** 10/10/2022 **Unique Id:** IHR0091 **OFSI Group ID:** 15596

86.

Primary Name: 1: Issa Zarepour **Primary Name Variations:** 1: Eisa Zarepour **Position:** Minister of Information and Communications Technology **Address:** Tehran Iran **D.O.B:** dd/mm/1980 **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: عیسی زارع پور | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Unique Id:** IHR0092 **OFSI Group ID:** 15612

87.

Primary Name: 1: Ahmad TAHERI **Position:** Former Police Commander of Sistan and Baluchestan **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** General Ahmad TAHERI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Unique Id:** IHR0093 **OFSI Group ID:** 15613

88.

Primary Name: 1: Mahmoud Saadati **Position:** Former police commander of the Law Enforcement Force in Iran (LEF) in Sistan and Baluchestan Provinces and Former police commander of the Law Enforcement Force in Iran (LEF) in Zahedan **Place of Birth:** 1: Zabol, Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Mahmoud SAADATI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Unique Id:** IHR0094 **OFSI Group ID:** 15614

89.

Primary Name: 1: Manouchehr Amanollahi **Position:** Law Enforcement Force Commander in Charhmahal and Bakhtiari **D.O.B:** dd/mm/1965,dd/mm/1966 **Place of Birth:** 1: Korramabad , Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Manouchehr AMANOLLAHI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Unique Id:** IHR0095 **OFSI Group ID:** 15615

90.

Primary Name: 1: Brigadier General Hossein Rahimi **Position:** LEF Tehran Provincial Chief **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Dodhak village, Mahalat, Central province , Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Hossein RAHIMI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Unique Id:** IHR0096 **OFSI Group ID:** 15616

91.

Primary Name: 1: Colonel Abbas Abdi **Position:** Chief of Iran's Law Enforcement Forces (LEF) in Divandarreh city, Kurdistan province. **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: عبدی عباس |Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Colonel Abbas Abdi is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Unique Id:** IHR0097 **OFSI Group ID:** 15617

92.

Primary Name: 1: Sayd Ali Safari **Primary Name Variations:** 1: Sayyed Ali Safari **Position:** Law Enforcement Force Police Chief of Saqqez **Nationality(/ies):** Iran **Non Latin Names:** 1: صفري سيد علي |Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Sayd Ali SAFARI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Unique Id:** IHR0098 **OFSI Group ID:** 15618

93.

Primary Name: 1: Brigadier General Ali Azadi **Position:** Law Enforcement Force Kurdistan provincial chief **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Ali AZADI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Unique Id:** IHR0099 **OFSI Group ID:** 15619

94.

Primary Name: 1: Ali Reza Moradi **Position:** Police Chief of Sanandaj City, The Law Enforcement Force of Islamic Republic of Iran (LEF) **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: عليرضا مدری |Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Ali-Reza Moradi, is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Unique Id:** IHR0100 **OFSI Group ID:** 15620

95.

Primary Name: 1: Morteza Mirzai **Primary Name Variations:** 1: Morteza Mirzaei **Position:** Commander in chief of the police in Mazandaran province: The Law Enforcement Force of Islamic Republic of Iran (LEF) **Place of Birth:** 1: Khorram Abad in Lorestan province , Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: مرتضی میرزایی |Persian **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Morteza MIRZAI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Unique Id:** IHR0101 **OFSI Group ID:** 15621

96.

Primary Name: 1: Rahim Jahanbakhsh **Position:** Law Enforcement Force Commander in West Azerbaijan province **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Rahim JAHANBAKHS is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Unique Id:** IHR0102 **OFSI Group ID:** 15622

97.

Primary Name: 1: Hassan Sheikhejad **Position:** Law Enforcement Force Urmia city chief **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Hassan SHEIKHNEJAD, is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Unique Id:** IHR0103 **OFSI Group ID:** 15623

98.

Primary Name: 1: Sardar Azizollah Maleki **Primary Name Variations:** 1: Azizullah Maliki **Position:** Law Enforcement Force Gilan provincial commander **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Azizollah MALEKI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Unique Id:** IHR0104 **OFSI Group ID:** 15624

99.

Primary Name: 1: Abbas Ali Mohammadian **Position:** Law Enforcement Force Chief of Police in Alborz Province **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Abbas Ali MOHAMMADIAN is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Unique Id:** IHR0105 **OFSI Group ID:** 15625

100.

Primary Name: 1: Hossein Maroufi **Position:** Deputy Co-ordinator of Mobilization of the Islamic Revolutionary Guard Corps (IRGC) Sistan and Baluchistan Province **Non Latin Names:** 1: حسین مروفی |Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Hossein MAROUFI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Unique Id:** IHR0106 **OFSI Group ID:** 15626

101.

Primary Name: 1: Ahmad Shafahi **Position:** IRGC Commander Sistan and Baluchistan (Salman Corps) **Nationality(/ies):** Iran **Non Latin Names:** 1: احمد شفاهی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Ahmad SHAFABI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Unique Id:** IHR0107 **OFSI Group ID:** 15627

102.

Primary Name: 1: Sardar Seyed Sadegh Hosseini **Position:** IRGC Commander Kurdistan Province **Nationality(/ies):** Iran **Non Latin Names:** 1: سردار سید صادق حسینی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Sardar Seyed Sadegh HOSSEINI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Unique Id:** IHR0108 **OFSI Group ID:** 15628

103.

Primary Name: 1: Hossein Sereng Rajabpour **Position:** Basij commander, Bijar city, Kurdistan **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Hossein RAJABPOUR is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Unique Id:** IHR0109 **OFSI Group ID:** 15629

104.

Primary Name: 1: Morteza Mir Aghaei **Position:** Basij commander, Sanandaj city **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Morteza AGHAELI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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 Sanandaj city and in the suppression of protests. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Unique Id:** IHR0110 **OFSI Group ID:** 15630

105.

Primary Name: 1: Sardar Gholamhossein Mohammadi Asl **Position:** IRGC Commander Ardabil Province **Nationality(/ies):** Iran **Non Latin Names:** 1: سردار غلامحسین محمدی اصل | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Sardar Gholamhossein Mohammadi ASL is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Unique Id:** IHR0111 **OFSI Group ID:** 15631

106.

Primary Name: 1: Hasan Hassanzadeh **Position:** IRGC Commander in Tehran **Nationality(/ies):** Iran **Non Latin Names:** 1: حسن حسن زاده | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Hasan HASSANZADEH is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Unique Id:** IHR0112 **OFSI Group ID:** 15632

107.

Primary Name: 1: Hossein Modarres Khiabani **Position:** Governor of Sistan-Baluchestan **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Hossein Modarres KHIABANI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Unique Id:** IHR0113 **OFSI Group ID:** 15633

108.

Primary Name: 1: Esmaeil Zarei Kousha **Primary Name Variations:** 1: Ismail Kosha **Position:** Governor of Kurdistan **D.O.B:** dd/mm/1978 **Place of Birth:** 1: Ghorveh, Kurdistan , Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Esmaeil KOUSHA is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Unique Id:** IHR0114 **OFSI Group ID:** 15634

109.

Primary Name: 1: Vahid Mohammad Naser Majid **Position:** Head of the Iranian Cyber Police **D.O.B:** 15/08/1964 **Place of Birth:** 1: Isfahan , Iran **Nationality(/ies):** Iran **National Identifier Number:** 3874409929 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Vahid Mohammad Naser Majid is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Unique Id:** IHR0115 **OFSI Group ID:** 15635

110.

Primary Name: 1: Iman Afshari **Position:** Presiding Judge of Branch 26 of the Tehran Revolutionary Court **Address:** Islamic Revolutionary Court of Tehran Shariati St. – corner of Moalem St Tehran Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: ایمان افشاری | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 08/12/2022 **Unique Id:** IHR0118 **OFSI Group ID:** 15668

111.

Primary Name: 1: Mohammad-Reza Amouzad **Position:** Presiding Judge of Branch 28 of the Tehran Revolutionary Court **Address:** Islamic Revolutionary Court of Tehran Shariati St. – corner of Moalem St Tehran Iran **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: محمد رضا آموزاد | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 08/12/2022 **Unique Id:** IHR0119 **OFSI Group ID:** 15669

112.

Primary Name: 1: Allah-Karam Azizi **Position:** Head/Warden of Rajaei Shahr Prison **Address:** Rajai Shahr Prison Moazzen Blvd Gohardasht Karaj City Alborz Province Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: الله کرم عزیزی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Allah-Karam Azizi is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 08/12/2022 **Unique Id:** IHR0120 **OFSI Group ID:** 15671

113.

Primary Name: 1: Seyed Ali Mazloum **Position:** Presiding judge of Branch 29 of the Revolutionary Court in Tehran **Address:** Islamic Revolutionary Court of Tehran Shariati St. – corner of Moalem St Tehran Iran **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: سید علی مظلوم | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Seyed Ali Mazloum is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 08/12/2022 **Unique Id:** IHR0121 **OFSI Group ID:** 15674

114.

Primary Name: 1: Mohammad Jafar Montazeri **Position:** Prosecutor General, Attorney General **Address:** General Attorney Office Building, Khayyam St. Tehran Iran **Place of Birth:** 1: Qom, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: محمد جعفر منتظری | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Mohammad Jafar MONTAZERI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 14/01/2023 **Last Updated:** 14/01/2023 **Unique Id:** IHR0122 **OFSI Group ID:** 15705

115.

Primary Name: 1: Ali Al-Qasi Mehr **Primary Name Variations:** 1: Ali Alghassimehr 2: Ali Alghasi-mehr 3: Ali Alghasimehr **Position:** Prosecutor General of Tehran **Address:** Office of the Prosecutor, Imam Khomeini Judicial Complex 15 Khordad St., corner of Davar St Tehran Iran **Place of Birth:** 1: Chegini, Lorestan, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: علی القاصی مهر | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 08/12/2022 **Unique Id:** IHR0123 **OFSI Group ID:** 15679

116.

Primary Name: 1: Ali Cheharmahali **Primary Name Variations:** 1: Ali Chaharmahali **Position:** Director General of Prisons for Alborz Province; Former Director of Greater Tehran Penitentiary **Address:** General Directorate of Alborz Prisons Alvand Building Below Mader Square Karaj – Mehravila Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: علی چهارمحالی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Ali Cheharmahali, is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 08/12/2022 **Unique Id:** IHR0124 **OFSI Group ID:** 15682

117.

Primary Name: 1: Gholamreza Ziyayi **Primary Name Variations:** 1: Gholamreza Ziaei 2: Gholamreza Ziayi **Position:** Former Director of Evin Prison **Nationality(/ies):** Iran **Non Latin Names:** 1: غلامرضا ضیایی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 08/12/2022 **Unique Id:** IHR0125 **OFSI Group ID:** 15683

118.

Primary Name: 1: Hassan Babaei **Primary Name Variations:** 1: Hassan Babayi 2: Hassan Babae **Position:** Head of the Organisation for the Registration of Deeds and Property; Former Deputy Minister of Planning and Information Technology of the Judiciary of Tehran **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 **Nationality(/ies):** Iran **Non Latin Names:** 1: حسن باباي |Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As a senior figure in the Iranian judiciary, Hassan Babaei is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 12/12/2022 **Unique Id:** IHR0126 **OFSI Group ID:** 15684

119.

Primary Name: 1: Mustafa Mohebi **Primary Name Variations:** 1: Mostafa Mohebbi **Position:** Former Director of State Prison Organisation in Tehran Province (Also known as the Director General of State Prison Organisation in Tehran Province) **Nationality(/ies):** Iran **Non Latin Names:** 1: مصطفى محبی |Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 08/12/2022 **Unique Id:** IHR0127 **OFSI Group ID:** 15685

120.

Primary Name: 1: Mousa Ghazanfarabadi **Position:** Former Head of Tehran Revolutionary Court; Representative of Bam at the 11th Majlis and Head of the Judicial and Legal Commission **Address:** Majles Shoraye Eslami Legal Affairs Committee 1 Baharestan Square Tehran 1157613411 Iran **Place of Birth:** 1: Gonbaki, Kerman, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: موسی غضنفرآبادی |Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** GHAZANFARABADI as the former Head of the Revolutionary Court in Tehran is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 08/12/2022 **Unique Id:** IHR0128 **OFSI Group ID:** 15686

121.

Primary Name: 1: Ahmad Fazelian **Position:** Deputy Prosecutor General for Public Law Affairs **Address:** General Attorney Office Building, Khayyam St. Tehran Iran **Place of Birth:** 1: Hamedan, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: احمد فاضليان |Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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) (Human Rights) (EU Exit) Regulations 2019 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.

Designation Source: UK **Date Designated:** 23/01/2023 **Last Updated:** 23/01/2023 **Unique Id:** IHR0131
OFSI Group ID: 15709

122.

Primary Name: 1: Hossein Nejat **Primary Name Variations:** 1: Mohammed Hossein Zibayinejad 2: Mohammed Hossein Zibae Nejad **Position:** Deputy Commander-in-Chief of the IRGC at Sarallah HQ **D.O.B:** dd/mm/1955,dd/mm/1956 **Place of Birth:** 1: Shiraz, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: حسین نجات | Persian 2: محمد حسین زیبایی نژاد | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Hossein NEJAT is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it is reasonable to suspect that NEJAT through his role as Deputy Commander of the Islamic Revolutionary Guard Corps (IRGC) of Sarallah 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. **Designation Source:** UK **Date Designated:** 23/01/2023 **Last Updated:** 23/01/2023 **Unique Id:** IHR0132 **OFSI Group ID:** 15710

123.

Primary Name: 1: Brigadier General Kiyumars Heidari **Primary Name Variations:** 1: Kiomars Heidari 2: Kiumars Heydari 3: Kiyomarth Heydari 4: Kyomarth Heydari **Position:** Iranian Army Ground Forces Commander **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Kermanshah, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: کیومرث حیدری | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Kiyumars HEIDARI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 23/01/2023 **Last Updated:** 23/01/2023 **Unique Id:** IHR0133 **OFSI Group ID:** 15711

124.

Primary Name: 1: Qasem Rezaei **Primary Name Variations:** 1: Qasim Rezaei **Position:** Deputy Commander of Iran's Law Enforcement Forces (LEF) **D.O.B:** 27/09/1961 **Place of Birth:** 1: Abhar City, Zanjan Province, Iran **Nationality(/ies):** Iran **Passport number:** D10005996 **Non Latin Names:** 1: قاسم رضایی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Qasem REZAEI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 23/01/2023 **Last Updated:** 23/01/2023 **Unique Id:** IHR0134 **OFSI Group ID:** 15712

125.

Primary Name: 1: Salar Abnoush **Primary Name Variations:** 1: Salar Abanush 2: Salar Velayatmadar **Position:** Vice Commander of the Basij **D.O.B:** 02/05/1962 **Place of Birth:** 1: Hamedan, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: سالار آبنوش | Persian 2: سالار ولایتمداری | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Salar ABNOUSH is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 23/01/2023 **Last Updated:** 23/01/2023 **Unique Id:** IHR0135 **OFSI Group ID:** 15713

126.

Primary Name: 1: Musa Asif AL-HOSSEINI **Primary Name Variations:** 1: Asef AL-HOSSEINI 2: Asif AL-HOSSEINI **Position:** Presiding Judge of Branch 1 of the Revolutionary Courts of Karaj **Nationality(/ies):** Iran **Non Latin Names:** 1: موسى آصف الحسيني | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Musa Asif AL-HOSSEINI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 20/02/2023 **Last Updated:** 20/02/2023 **Unique Id:** IHR0136 **OFSI Group ID:** 15745

127.

Primary Name: 1: Hadi MANSOURI **Primary Name Variations:** 1: Seyed Hadi MANSOURI 2: Hadi MANSOORI **Position:** Presiding Judge of Branch 4 of the Revolutionary Courts of Mashhad **Nationality(/ies):** Iran **Non Latin Names:** 1: هادی منصورى | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Hadi MANSOURI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 20/02/2023 **Last Updated:** 20/02/2023 **Unique Id:** IHR0137 **OFSI Group ID:** 15746

128.

Primary Name: 1: Morteza BARATI **Alias - Low Quality:** 1: BARATI Qazi **Position:** Presiding Judge of Branch 1 of the Revolutionary Courts of Isfahan **Nationality(/ies):** Iran **Non Latin Names:** 1: مرتضى براتی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Morteza BARATI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 20/02/2023 **Last Updated:** 20/02/2023 **Unique Id:** IHR0138 **OFSI Group ID:** 15747

129.

Primary Name: 1: Brigadier General Mohammad Taghi OSANLOO **Primary Name Variations:** 1: Mohammad Taghi ASANLOO 2: Mohammad Taghi OSANLOU 3: Mohammad Taghi OSANLU 4: Mohammad Taqi OSANLOO 5: Mohammad Taqi OSANLOU 6: Mohammad Taqi OSANLU **Position:** IRGC Ground Forces Commander (Hamzeh Sayyid al-Shohada headquarters in North-Western Iran) **D.O.B:** 30/11/1962 **Nationality(/ies):** Iran **Passport number:** G10512747 **Non Latin Names:** 1: محمدتقی اسانلو | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Mohammed Taghi OSANLOO is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as through his role as Ground Forces Commander of the Islamic Revolutionary Guard Corps (IRGC) for the Hamzeh Sayyid al-Shohada headquarters in Northwestern

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. **Designation Source:** UK **Date Designated:** 20/02/2023 **Last Updated:** 20/02/2023 **Unique Id:** IHR0139 **OFSI Group ID:** 15748

130.

Primary Name: 1: Parviz ABSALAN **Position:** IRGC Deputy Commander Sistan and Baluchistan (Salman Corps) **Nationality(/ies):** Iran **Non Latin Names:** 1: پرویز آبسالان | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Parviz ABSALAN is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 20/02/2023 **Last Updated:** 20/02/2023 **Unique Id:** IHR0140 **OFSI Group ID:** 15749

131.

Primary Name: 1: Amanollah GARSHASBI **Primary Name Variations:** 1: Amonollah GASHTASEBI **Position:** Deputy Commander of the IRGC for Sistan and Baluchistan Province **Nationality(/ies):** Iran **Non Latin Names:** 1: امان الله گشتاسبی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Amanolla GARSHASBI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 20/02/2023 **Last Updated:** 20/02/2023 **Unique Id:** IHR0141 **OFSI Group ID:** 15750

132.

Primary Name: 1: Mohammad KARAMI **Position:** Governor of Sistan and Baluchistan Province, Former IRGC Ground Forces Commander (Quds Operational Base) **D.O.B:** 27/01/1966 **Nationality(/ies):** Iran **Non Latin Names:** 1: محمد کریمی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Mohammad KARAMI is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 20/02/2023 **Last Updated:** 20/02/2023 **Unique Id:** IHR0142 **OFSI Group ID:** 15751

133.

Primary Name: 1: Hassan ASGARI **Primary Name Variations:** 1: Hassan ASKARI **Position:** Governor of Sanandaj **Place of Birth:** 1: Bijar, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: حسن عسگری | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Hassan ASGARI is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations

2019 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. **Designation Source:** UK **Date Designated:** 20/02/2023 **Last Updated:** 20/02/2023 **Unique Id:** IHR0143 **OFSI Group ID:** 15752

134.

Primary Name: 1: Seyyed Mohamed Saleh Hashemi Golpayegani **Primary Name Variations:** 1: Mohamed Saleh Hashemi Golpayegani 2: Saed Mohamed Saleh Hashemi Golpayegani **Position:** Head of the Headquarters for Enjoining Right and Forbidding Evil **D.O.B:** 1967 **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: سيد محمد صالح هاشمي گلپایگانی |Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Seyyed Mohammed Saleh Hashemi GOLPAYEGANI is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 (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. **Designation Source:** UK **Date Designated:** 08/03/2023 **Last Updated:** 08/03/2023 **Unique Id:** IHR0146 **OFSI Group ID:** 15848

135.

Primary Name: 1: Ali Asghar Nourouzi **Primary Name Variations:** 1: Ali Asghar Norouzi **Position:** Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Address:** Unit 29 5th Floor Talaieh Block - B1 Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai Rabbaninejad Street Zein Aldin Municipality Qom 3739144673 Iran **D.O.B:** 11/11/1962 **Place of Birth:** 1: Dashtestan, Bushehr Province, Iran **Nationality(/ies):** Iran **Passport number:** Y53914915 **Passport Additional Information:** Expires 11/05/2026 **Non Latin Names:** 1: علی اصغر نوروزی |Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Ali Asghar Nourouzi "NOUROUZI" is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 20/03/2023 **Last Updated:** 20/03/2023 **Unique Id:** IHR0148 **OFSI Group ID:** 15851

136.

Primary Name: 1: Seyyed Aminollah Emami Tabatabai **Primary Name Variations:** 1: Aminallah Imami Tabatbayi 2: Aminallah Tabatbayi **Position:** Vice Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Address:** Unit 29 5th Floor Talaieh Block -B1 Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai Rabbaninejad Street Zein Aldin Municipality Qom 3739144673 Iran **D.O.B:** 26/08/1963 **Place of Birth:** 1: Meybod, Iran **Nationality(/ies):** Iran **National Identifier Number:** 4489260229 **Non Latin Names:** 1: سيد امين الله امامي |Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Seyyed Aminollah Emami Tabatabai. "TABATABAI" is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 20/03/2023 **Last Updated:** 20/03/2023 **Unique Id:** IHR0149 **OFSI Group ID:** 15753

137.

Primary Name: 1: Ahmad Karimi **Primary Name Variations:** 1: Ahmad Hasan Karimi **Position:** Board of Directors of IRGC Cooperative Foundation **Address:** Unit 29 5th Floor Talaieh Block - B1 Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai Rabbaninejad Street Zein Aldin Municipality Qom 3739144673 Iran **D.O.B:** 11/12/1962 **Place of Birth:** 1: Qom, Iran **Nationality(/ies):** Iran **National Identifier Number:** 0382947983 **Non Latin Names:** 1: |Persian 2: احمد حسن کریمی |Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Ahmad Karimi "KARIMI" is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 20/03/2023 **Last Updated:** 20/03/2023 **Unique Id:** IHR0150 **OFSI Group ID:** 15852

138.

Primary Name: 1: Jamal Babamoradi **Primary Name Variations:** 1: Jamal Ali Babamoradi **Position:** Board of Directors of IRGC Cooperative Foundation **Address:** Unit 29 5th Floor Talaieh Block - B1 Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai Rabbaninejad Street Zein Aldin Municipality Qom 3739144673 Iran **D.O.B:** 24/03/1960 **Place of Birth:** 1: Tehran, Iran **Nationality(/ies):** Iran **National Identifier Number:** 0036824240 **Non Latin Names:** 1: جاما بابامرادی |Persian 2: جمال علی بابامرادی |Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Jamal Babamoradi "BABAMORADI" is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 20/03/2023 **Last Updated:** 20/03/2023 **Unique Id:** IHR0151 **OFSI Group ID:** 15853

139.

Primary Name: 1: Yahya Ala'oddini **Primary Name Variations:** 1: Yahya Alaeddini 2: Yahya Alaa Al Dini **Position:** Director of the Board of Directors of the IRGC Cooperative Foundation **Address:** Unit 29 5th Floor Talaieh Block - B1 Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai Rabbaninejad Street Zein Aldin Municipality Qom 3739144673 Iran **D.O.B:** 21/03/1965 **Place of Birth:** 1: Tehran, Iran **Nationality(/ies):** Iran **Passport number:** K47201906 **National Identifier Number:** 0036732958 **Non Latin Names:** 1: يحيى الدينى |Persian 2: يحيى علاالدينى |Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Yahya Ala'oddini ("ALA'ODDINI") is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 20/03/2023 **Last Updated:** 20/03/2023 **Unique Id:** IHR0152 **OFSI Group ID:** 15854

140.

Primary Name: 1: Ahmed Zulqadr **Primary Name Variations:** 1: Ahmad Zolghadr **Position:** Islamic Revolutionary Guards Corps (IRGC) Commander (Seyyed al-Shohada provincial corps in Tehran province) Deputy Commander of IRGC corps in Tehran City **Nationality(/ies):** Iran **Non Latin Names:** 1: احمد ذوالقدر | Persian 2: احمد ذوالقدر | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Ahmed Zulqadr (“ZULQADR”) is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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 of 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. **Designation Source:** UK **Date Designated:** 20/03/2023 **Last Updated:** 20/03/2023 **Unique Id:** IHR0153 **OFSI Group ID:** 15855

141.

Primary Name: 1: Alireza Heydarnia **Primary Name Variations:** 1: Alireza Hejdarnia **Position:** Commander of the Islamic Revolutionary Guard Corps (IRGC) for the Alborz Province **Nationality(/ies):** Iran **Non Latin Names:** 1: عليرضا حيدرنيا | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Alireza HEYDARNIA is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 20/03/2023 **Last Updated:** 20/03/2023 **Unique Id:** IHR0154 **OFSI Group ID:** 15856

142.

Primary Name: 1: Mohammad Nazar Azimi **Position:** Islamic Revolutionary Guard Corps (IRGC) commander of the IRGC’s Najaf Ashraf West Headquarters **D.O.B:** 21/03/1960 **Nationality(/ies):** Iran **Non Latin Names:** 1: محمد نظر عظيمي | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Mohammad Nazar AZIMI (“AZIMI”) is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 24/04/2023 **Last Updated:** 24/04/2023 **Unique Id:** IHR0155 **OFSI Group ID:** 15891

143.

Primary Name: 1: Ahmad Kadem **Primary Name Variations:** 1: Ahmed Khadim **Position:** Islamic Revolutionary Guard Corps (IRGC) Commander of the Operational Base Karbala (Regional Headquarters) **Nationality(/ies):** Iran **Non Latin Names:** 1: احمد كدام | Persian 2: احمد خادم | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Ahmad KADEM (“KADEM”) is an involved person within the meaning of the Iran (Sanctions) (Human Rights)

(EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 24/04/2023 **Last Updated:** 24/04/2023 **Unique Id:** IHR0156 **OFSI Group ID:** 15892

144.

Primary Name: 1: Mohsen Karimi **Position:** Islamic Revolutionary Guard Corps (IRGC) Commander of the Ruhollah Corps, Markazi Province. **Nationality(/ies):** Iran **Non Latin Names:** 1: محسن کریمی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Mohsen Karimi ("KARIMI") is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 24/04/2023 **Last Updated:** 24/04/2023 **Unique Id:** IHR0157 **OFSI Group ID:** 15893

145.

Primary Name: 1: Habib Shahsavari **Primary Name Variations:** 1: Habib Shahsavari 2: Habib Shahasvari **Position:** Islamic Revolutionary Guard Corps (IRGC) Commander of the Shohada Provincial Corps in West Azerbaijan, Iran. **Nationality(/ies):** Iran **Non Latin Names:** 1: حبیب شاهسواری | Persian 2: حبیب شهبسواری | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Habib SHAHSAVARI ("SHAHSAVARI") is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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 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, SHAHSAVARI is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. **Designation Source:** UK **Date Designated:** 24/04/2023 **Last Updated:** 24/04/2023 **Unique Id:** IHR0158 **OFSI Group ID:** 15894

ENTITY

1.

Primary Name: 1: Cyber Police **Alias - A.k.a:** 1: CP 2: FATA'Iranian Cyber Police **Address:** Police Headquarters Attar street Vanak Square Tehran Iran **Website:** <http://cyber.police.ir/>, www.gerdab.ir **Email address:** webmaster@cyberpolice.ir **Type of Entity:** 1: Enterprise - Police Agency **Sanctions Imposed:** Asset freeze **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 cafés, requiring users to provide personal information that would be kept by café owners for six months, as well as a record of the websites they visited. The rules also require café 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** IHR0001 **OFSI Group ID:** 12864

2.

Primary Name: 1: Morality Police **Primary Name Variations:** 1: Iran Morality Police 2: Morality Security Police 3: Morality Security Police 4: Morality Security Police 5: Guidance Patrol 6: Guidance Patrol 7: Guidance Patrol **Address:** Vozara Street corner of 25th Street District 6 Tehran **Type of Entity:** 1: State Religious Police Force **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 10/10/2022 **Last Updated:** 10/10/2022 **Unique Id:** IHR0085 **OFSI Group ID:** 15598

3.

Primary Name: 1: Basij Resistance Force **Primary Name Variations:** 1: Basij-e Mostaz'afin 2: Nirouye Moqavemate Basij **Type of Entity:** 1: Paramilitary **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** There are reasonable grounds to suspect that the Basij Resistance Force is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 23/01/2023 **Last Updated:** 23/01/2023 **Unique Id:** IHR0129 **OFSI Group ID:** 15707

4.

Primary Name: 1: Basij Cooperative Foundation **Primary Name Variations:** 1: Bonyad Taavon Basij **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** There are reasonable grounds to suspect that the Basij Cooperative Foundation is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 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. **Designation Source:** UK **Date Designated:** 23/01/2023 **Last Updated:** 23/01/2023 **Unique Id:** IHR0130 **OFSI Group ID:** 15708

5.

Primary Name: 1: The Headquarters for Enjoining Right and Forbidding Evil **Primary Name Variations:** 1: Office or Headquarters for the Promotion of Virtue and Prevention of Vice **Address:** Iran **Type of Entity:** 1: Government Institution **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** The Headquarters for Enjoining Right and Forbidding Evil is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 (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. **Designation Source:** UK **Date Designated:** 08/03/2023 **Last Updated:** 08/03/2023 **Unique Id:** IHR0147 **OFSI Group ID:** 15849

THE IRAN (SANCTIONS) (NUCLEAR) (EU EXIT) REGULATIONS 2019

INDIVIDUAL

1.

Primary Name: 1: Abdolghassem Mozaffari Shams **Primary Name Variations:** 1: Abolghassem Mozafari 2: Abolqasem Mozafari-Shams **Position:** IRGC Officer **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former Head of Khatam al Anbiya Construction Headquarters part of the IRGC and IRGC officer. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0001 **OFSI Group ID:** 12275

2.

Primary Name: 1: IRGC Brigadier General Ahmad Vahidi **Position:** Minister of Interior,Head of State Security Council,Former Minister of Defence **D.O.B:** 27/06/1958,21/03/1958 **Place of Birth:** 1: Shiraz, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former Minister of MODAFL and member of the IRGC **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0002 **OFSI Group ID:** 10647

3.

Primary Name: 1: Brigadier General Ali Fadavi **Position:** Deputy Commander of IRGC,Former IRGC Navy Commander **D.O.B:** 13/03/1961 **Place of Birth:** 1: Ardestan, Iran **Non Latin Names:** 1: علی فدوی **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Deputy Commander of IRGC **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0003 **OFSI Group ID:** 11232

4.

Primary Name: 1: Brigadier General Ali Hoseynitash **Primary Name Variations:** 1: Doctor Ali Hosseini Tash 2: Seyyed Ali Hosseini Tash 3: Hoseini Tash **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0004 **OFSI Group ID:** 10637

5.

Primary Name: 1: IRGC Brigadier General Ali Shamshiri **Position:** IRGC Officer,Deputy for Counter-Intelligence for Ministry of Defense Armed Forces Logistics (MODAFL) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Member of the IRGC. Currently Deputy for Counter-Intelligence, MODAFL, and has held senior roles in MODAFL **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0005 **OFSI Group ID:** 10646

6.

Primary Name: 1: Amir Ali Haji Zadeh **Primary Name Variations:** 1: Amir Ali Hajizadeh **Position:** IRGC Aerospace Force Commander **D.O.B:** dd/mm/1962 **Place of Birth:** 1: Tehran, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** IRGC Aerospace Force Commander **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0006 **OFSI Group ID:** 12498

7.

Primary Name: 1: Ebrahim Mahmudzadeh **Primary Name Variations:** 1: Ebrahim Mahmoudzadeh **Position:** Former Managing Director of Iran Electronic Industries,Head of Management Board of Iran

Telecommunications **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0007 **OFSI Group ID:** 10640

8.

Primary Name: 1: Hojatoleslam Ali Saidi **Primary Name Variations:** 1: Ali Saidi 2: Hojjat al Eslam Ali Saidi 3: Shahroudi Ali Saeedi 4: Ali Saeedi 5: Hojjat al Eslam Ali Saeedi **Position:** Representative of the Guide for the Pasdaran, Currently heads the Supreme Leader's own Ideational-Political Office, Formerly served in the Intelligence Units of the IRGC **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Representative of the Supreme Leader to the IRGC **Other Information:** 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.) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0008 **OFSI Group ID:** 12497

9.

Primary Name: 1: Javad Darvish-Vand **Alias - A.k.a:** 1: Wand Javad Darvish **Position:** Former Deputy Minister of Defence, Former Inspector General of MODAFL **Non Latin Names:** 1: جواد درویش وند **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former Deputy Minister and Inspector General of MODAFL **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0010 **OFSI Group ID:** 10634

10.

Primary Name: 1: Mohammad Ali Jafari **Primary Name Variations:** 1: Aziz Jafari 2: Ali Jafari **Position:** Former General Commander of Islamic Revolutionary Guards Corps 2017-2019 **D.O.B:** 01/09/1957 **Place of Birth:** 1: Yazd, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: محمدعلی جعفری **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Head of the IRGC's Baghiatallah Cultural and Social Base and former Commander-in-chief of the IRGC. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0011 **OFSI Group ID:** 10638

11.

Primary Name: 1: Mohammad Shafi'i Rudsari **Primary Name Variations:** 1: Mohammad Shafiei Roodsari 2: Mohammad Hossein Shafiei Roodsari **Position:** Former MODAFL Deputy for Coordination **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former MODAFL Deputy for Coordination **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0012 **OFSI Group ID:** 10645

12.

Primary Name: 1: Mohammad Naderi **Primary Name Variations:** 1: Ali Mohammad Naderi **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Head of Iran's Aviation Industries Organisation (IAIO) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0013 **OFSI Group ID:** 10643

13.

Primary Name: 1: Ali Ashraf Nouri **Position:** IRGC Political Deputy Commander **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** IRGC Political Deputy Commander **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** INU0015 **OFSI Group ID:** 12496

14.

Primary Name: 1: Mohammad Pakpur **Primary Name Variations:** 1: Mohammad Pakpour **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Commander of IRGC Ground Forces **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** INU0016 **OFSI Group ID:** 11235

15.

Primary Name: 1: Parvis Fatah **Primary Name Variations:** 1: Parviz Fatah 2: Parvis Fattah 3: Seyed Parviz Fattah **Position:** IRGC Officer, Former Head of Imam Khomeini Relief Foundation, Head of the Mostazafan Foundation **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Qharabagh, Iran **Non Latin Names:** 1: سيد پرويز فتاح **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Member of the IRGC. Former Minister of Energy. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0017 **OFSI Group ID:** 11233

16.

Primary Name: 1: Seyyed Mehdi Farahi **Primary Name Variations:** 1: Seyyed Mahdi Farahi **Position:** Deputy Minister for Logistics, Research and Industry Affairs, Commander of the Staff Skill Training Center of the General Staff of the Armed Forces (2018) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0018 **OFSI Group ID:** 10635

17.

Primary Name: 1: Beik Mohammadlu **Primary Name Variations:** 1: Beyk Mohammadloo 2: Beuk Mohammadlu 3: Beik Mohammadlou 4: Beyk Mohammadlou 5: Beik Mohammadaloo **Position:** Deputy Minister of Defence **D.O.B:** dd/mm/1961,05/05/1964 **Place of Birth:** 1: Sargh, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** MODAFL Deputy Minister of Defence for Supplies and Logistics **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0020 **OFSI Group ID:** 10641

18.

Primary Name: 1: Kamran Daneshjoo **Primary Name Variations:** 1: Kamran Daneshjou 2: Kamran Daneshjo **Position:** Professor at the Iran University of Science and Technology, Project Manager of the 111th section of the Amad Plan **Address:** Iranian University of Science and Technology Tehran Iran **Phone Number:** '+98 21 77240540 50 Extension 2906, +98 21 77240488 **Email address:** kdaneshjo@iust.ac.ir **D.O.B:** 02/02/1956,05/07/1957 **Place of Birth:** 1: Damghan, Iran 2: Damavand, Iran **Non Latin Names:** 1: کامران دانشجو **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0021 **OFSI Group ID:** 12232

19.

Primary Name: 1: Mostafa Mohammad Najjar **Position:** Former Minister of Defence, 2005-2009, Former Minister of Interior, 2009-2013, Senior advisor to the Chief of General Staff of the Armed Forces **D.O.B:** 12/02/1956 **Place of Birth:** 1: Tehran, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: مصطفى محمد نجار **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former Iranian Minister of Defence 2005 2009, responsible for all military programmes, including ballistic missiles programmes **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0022 **OFSI Group ID:** 10644

20.

Primary Name: 1: Javad AL YASIN **Position:** Former Head of the Research centre for Explosion and Impact (CREST/METFAZ) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former Head of the Research Centre for Explosion and Impact (CREST/METFAZ) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0023 **OFSI Group ID:** 12247

21.

Primary Name: 1: Davoud Babaei **Alias - A.k.a:** 1: Baba'i Davud 2: Babaii Davoud **Position:** Former Head of Security for SPND **Sanctions Imposed:** Asset freeze, Travel Ban **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). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0024 **OFSI Group ID:** 12228

22.

Primary Name: 1: Sayed Shamsuddin Borborudi **Alias - A.k.a:** 1: Shamseddin Sayed 2: Shamseddin Seyed **Position:** Commander of IRGC Khatam al-Anbiya subsidiary Qorb-e Qa-em and former Deputy Head of AEOI **D.O.B:** 21/09/1969 **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former Deputy Head of the Atomic Energy Organisation of Iran. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0025 **OFSI Group ID:** 12230

23.

Primary Name: 1: Engineer Mojtaba Haeri **Position:** Former MODAFL Deputy for Industry **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former MODAFL Deputy for Industry. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0026 **OFSI Group ID:** 10636

24.

Primary Name: 1: Milad Jafari **Alias - A.k.a:** 1: Jaferi Milad **D.O.B:** 20/09/1974 **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** An Iranian national who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) front companies. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0027 **OFSI Group ID:** 12234

25.

Primary Name: 1: Majid Khansari **Position:** Managing Director of KEC **Nationality(/ies):** Iran **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Managing Director of UN designated Kalaye Electric Company (KEC). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0028 **OFSI Group ID:** 12237

26.

Primary Name: 1: Mohammad Mohammadi **Position:** Former Managing Director of MATSA **Nationality(/ies):** Iran **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former Managing Director of Mohandesi Toseh Sokht Atomi Company (MATSA) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0029 **OFSI Group ID:** 12240

27.

Primary Name: 1: Mohammad Reza Movasaghnia **Position:** Former Director of Samen Al A'Emmeh Industries Group (SAIG) **Address:** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former Head of Samen Al A'Emmeh Industries Group (SAIG), also known as

the Cruise Missile Industry Group. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0030 **OFSI Group ID:** 11164

28.

Primary Name: 1: Mohammad Sadegh Naseri **Alias - A.k.a:** 1: Naseri Mohammad Sadeq **Position:** Head of the Physics Research Institute **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Head of the Physics Research Institute (formerly known as the Institute of Applied Physics) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0031 **OFSI Group ID:** 12242

29.

Primary Name: 1: Abdollah SOLAT SANA **Alias - A.k.a:** 1: Solatsanna 2: Sanna Solat 3: Senna Sowlat 4: Thana Sovlat **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Known to have provided support to Iran's nuclear programme through senior roles held. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0032 **OFSI Group ID:** 9100

30.

Primary Name: 1: Hamid Soltani **Position:** Managing Director **Address:** PO Box 14395 1359 Tehran Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former Managing Director of the Management Company for Nuclear Power Plant Construction (MASNA) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** INU0034 **OFSI Group ID:** 12245

31.

Primary Name: 1: Ali Karimian **Position:** Managing Director **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** An Iranian national known to have supplied goods to UN designated Shahid Hemmat Industries Group (SHIG) and Shahid Bakari Industries Group (SBIG) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0035 **OFSI Group ID:** 12236

32.

Primary Name: 1: Brigadier General Rostam Qasemi **Primary Name Variations:** 1: Rostam Ghassemi 2: Rostam Qassemi 3: Rostam Ghasemi **Position:** Former Minister of Oil, Former Commander of Khatam al Anbiya Construction **D.O.B:** dd/mm/1961,05/05/1964 **Place of Birth:** 1: Sargh, Iran **Non Latin Names:** 1: رستم قاسمی **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0036 **OFSI Group ID:** 11236

33.

Primary Name: 1: AHMAD DERAKHSHANDEH **Position:** Former Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). **Address:** 33 Hormozan Building Pirozan St Sharak Ghods Tehran Iran **D.O.B:** 11/08/1956 **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As former Chairman and Managing Director of Bank Sepah, Ahmad DERAKHSHANDEH is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 through the provision of financial services. **Other Information:** [Old Reference # I.47.C.8] **Designation Source:** UK|UN **Date Designated:** 24/03/2007 **Last Updated:** 04/03/2022 **Unique Id:** INU0192 **OFSI Group ID:** 9056 **UN Reference ID:** IRI.013

34.

Primary Name: 1: AHMAD VAHID DASTJERDI **Position:** Head of the AIO,Former Deputy Defence Minister **D.O.B:** 15/01/1954 **Nationality(/ies):** Iran **Passport number:** A0002987 **Passport Additional Information:** Issued in Iran **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Ahmad Vahid DASTJERDI has held the role of Head of Aerospace Industries Organisation (AIO) and in this capacity is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) EU Exit Regulations 2019. **Other Information:** Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2] **Designation Source:** UK|UN **Date Designated:** 23/12/2006 **Last Updated:** 04/03/2022 **Unique Id:** INU0193 **OFSI Group ID:** 9003 **UN Reference ID:** IRI.012

35.

Primary Name: 1: ALI AKBAR AHMADIAN **Alias - Good Quality:** 1: Ahmedian Ali Akbar **Position:** Vice Admiral,Former Chief of IRGC Joint Staff,Head of the IRGC Strategic Studies Centre **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Kerman, Iran **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As former Chief of the IRGC Joint Staff, Ali Akbar AHMADIAN is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) EU Exit Regulations 2019. **Other Information:** Position changed. [Old Reference # I.47.D.2] **Designation Source:** UK|UN **Date Designated:** 24/03/2007 **Last Updated:** 04/03/2022 **Unique Id:** INU0194 **OFSI Group ID:** 9058 **UN Reference ID:** IRI.004

36.

Primary Name: 1: Sayyid Ali Akbar Tabatabaei **Alias - Good Quality:** 1: Tahmaesebi Sayed Akbar 2: Tahmaesebi Syed Akber 3: Tahmaesebi Ali Akbar 4: Tabatabaei Ali Akber **Position:** Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039). **D.O.B:** dd/mm/1967 **Nationality(/ies):** Iran **Passport number:** 9003213,6620505 **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As a member of the IRGC Qods Force, Ali Akbar TABATABAEI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) EU Exit Regulations 2019. **Other Information:** Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)] **Designation Source:** UK|UN **Date Designated:** 18/04/2012 **Last Updated:** 04/03/2022 **Unique Id:** INU0195 **OFSI Group ID:** 12276 **UN Reference ID:** IRI.041

37.

Primary Name: 1: AZIM AGHAJANI **Alias - Good Quality:** 1: Adhajani Azim 2: Agha-Jani Azim **Position:** Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007) **Nationality(/ies):** Iran **Passport number:** 6620505,9003213 **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As a member of the IRGC Qods Force, Azim AGHAJANI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Other Information:** Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(1)] **Designation Source:** UK|UN **Date Designated:** 18/04/2012 **Last Updated:** 04/03/2022 **Unique Id:** INU0196 **OFSI Group ID:** 12274 **UN Reference ID:** IRI.003

38.

Primary Name: 1: BAHMANYAR MORTEZA BAHMANYAR **Position:** Head of Finance and Budget Department of the Aerospace Industries Organization (AIO). **D.O.B:** 31/12/1952 **Nationality(/ies):** Iran

Passport number: I0005159,10005159 **Passport Additional Information:** Issued in Iran,Issued in Iran
Sanctions Imposed: Asset freeze, Travel Ban **UK Statement of Reasons:** As Head of Finance and Budget Department of the Aerospace Industries Organization (AIO), Bahmanyar Morteza BAHMANYAR is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Other Information:** [Old Reference # I.37.D.4] **Designation Source:** UK|UN **Date Designated:** 23/12/2006 **Last Updated:** 18/12/2021 **Unique Id:** INU0197 **OFSI Group ID:** 9005 **UN Reference ID:** IRI.009

39.

Primary Name: 1: FERUIDOUN ABBASI-DAVANI **Alias - A.k.a:** 1: Fereydoon Abbasi Davani **Position:** Former Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist **D.O.B:** 08/09/1958,11/07/1958 **Place of Birth:** 1: Abadan, Iran **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As a former senior scientist at the Ministry of Defence and Armed Forces Logistics (MODAFL), Fereidoun ABBASI-DAVANI is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Other Information:** Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRI.016) [Old Reference # I.47.C.1]. **Designation Source:** UK|UN **Date Designated:** 24/03/2007 **Last Updated:** 04/03/2022 **Unique Id:** INU0198 **OFSI Group ID:** 9049 **UN Reference ID:** IRI.001

40.

Primary Name: 1: HOSEIN SALIMI **Alias - Good Quality:** 1: Salimi Husain 2: Salimi Hosain 3: Salimi Hussain 4: Saleemi Hosein 5: Saleemi Husain 6: Saleemi Hosain 7: Saleemi Hussain 8: Salimi Hossein 9: Saleemi Hossein **Position:** General,Commander of the Air Force, IRGC (Pasdaran) **Passport number:** D08531177 **Passport Additional Information:** issued in Iran (Islamic Republic of) **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As Commander in Chief of the IRGC, Hosein SALIMI is or has been involved in providing support for a relevant nuclear activity and is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. He was also involved while in his former capacity of commander of the IRGC Air Force. **Other Information:** [Old Reference # I.37.D.1] **Designation Source:** UK|UN **Date Designated:** 23/12/2006 **Last Updated:** 04/03/2022 **Unique Id:** INU0199 **OFSI Group ID:** 9002 **UN Reference ID:** IRI.038

41.

Primary Name: 1: MEHRDADA AKHLAGHI KETABACHI **Position:** Former Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066). **D.O.B:** 10/09/1958 **Passport number:** A0030940 **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As former Director of the Aerospace Industries Organisation (AIO) and former head of UN-designated Shahid Bagheri Industrial Group (SBIG), an AIO subsidiary, Mehrdada Akhlaghi KETABACHI is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Other Information:** [Old Reference # I.47.C.6] **Designation Source:** UK|UN **Date Designated:** 24/03/2007 **Last Updated:** 04/03/2022 **Unique Id:** INU0200 **OFSI Group ID:** 9054 **UN Reference ID:** IRI.020

42.

Primary Name: 1: MOHAMMAD BAQER ZOLQADR **Alias - Good Quality:** 1: Zolqadr Mohammad Bakr 2: Zolkadr Mohammad Bakr 3: Zolqadir Mohammad Baqer 4: Zolqader Mohammad Baqer Baqer **Position:** General,Former IRGC officer,Deputy Interior Minister for Security Affairs **D.O.B:** dd/mm/1954 **Place of Birth:** 1: Fasa, Shiraz, Iran **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As Secretary of the Expediency Council of Iran and a former senior officer of the IRGC, Mohammad Baqer ZOLQADR has provided support to Iran's nuclear activities and is a

member of, or associated with, a person who is or has been involved in relevant nuclear activity for the purposes the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Other Information:** [Old Reference # I.47.D.7] **Designation Source:** UK|UN **Date Designated:** 24/03/2007 **Last Updated:** 04/03/2022 **Unique Id:** INU0201 **OFSI Group ID:** 9063 **UN Reference ID:** IRI.043

43.

Primary Name: 1: Doctor MOHAMMAD ESLAMI **Alias - Good Quality:** 1: Islami Mohammad 2: Islami Mohamed 3: Islami Mohammed **Position:** Former Head of Iran's Defence Industries Training and Research Institute, Head of the Atomic Energy Organisation of Iran (AEOI) **D.O.B:** dd/mm/1956 **Place of Birth:** 1: Isfahan , Iran **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As Vice President and Chief of the Atomic Energy Organization of Iran (AEOI), and formerly Head of the Defence Industries Training and Research Institute, Mohammad ESLAMI is or has been involved in relevant nuclear activities for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 and is a member of, or associated with other persons so involved. **Other Information:** Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6] **Designation Source:** UK|UN **Date Designated:** 03/03/2008 **Last Updated:** 04/03/2022 **Unique Id:** INU0202 **OFSI Group ID:** 10438 **UN Reference ID:** IRI.014

44.

Primary Name: 1: MOHAMMAD HEJAZI **Alias - Good Quality:** 1: Hijazi Mohammed **Position:** Brigadier General, Commander of Basij resistance force **D.O.B:** dd/mm/1959 **Place of Birth:** 1: Isfahan, Iran **Sanctions Imposed:** Asset freeze **Other Information:** [Old Reference # I.47.D.5] **Designation Source:** UN **Date Designated:** 24/03/2007 **Last Updated:** 08/03/2022 **Unique Id:** INU0203 **OFSI Group ID:** 9061 **UN Reference ID:** IRI.017

45.

Primary Name: 1: MOHAMMAD MEHDI NEJAD NOURI **Alias - A.k.a:** 1: Nouri Mohammad Mehdi Nezhad 2: Nuri Mohammad Mehdi Nezhad 3: Nour Mohammad Mehdi Nejad **Position:** Lieutenant General, Former Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium), Scientific Adviser to the Minister of Defence **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As former Rector at Malek Ashtar University and currently scientific adviser to the Minister of Defence, Mohammad Mehdi Nejad NOURI is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 and is associated with a person who is or has been so involved. **Other Information:** Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7] **Designation Source:** UK|UN **Date Designated:** 23/12/2006 **Last Updated:** 04/03/2022 **Unique Id:** INU0204 **OFSI Group ID:** 9001 **UN Reference ID:** IRI.027

46.

Primary Name: 1: MOHAMMAD REZA NAQDI **Position:** Brigadier-General, Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research, Head of State Anti-Smuggling Headquarters, Former Deputy Commander of the IRGC for Cultural and Social Affairs, Former Commander of Basij Resistance Force **D.O.B:** 11/02/1949, 11/02/1952, 11/02/1953, 11/02/1961 **Place of Birth:** 1: Najaf, Iraq 2: Tehran, Iran **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As Deputy Commander of the IRGC for Coordination Affairs, Mohammad Reza NAQDI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. He also provided support for or promoted relevant nuclear activity while formerly Deputy Commander for Social and Cultural Affairs and before that, Commander of the Basij Resistance Force, a paramilitary arm of the IRGC. **Other Information:** Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10] **Designation Source:** UK|UN **Date Designated:**

03/03/2008 **Last Updated:** 04/03/2022 **Unique Id:** INU0205 **OFSI Group ID:** 10439 **UN Reference ID:** IRI.026

47.

Primary Name: 1: MOHAMMAD REZA ZAHEDI **Alias - Good Quality:** 1: Zahidi Mohammad Reza 2: Zahedi Mohammad Raza **Position:** Brigadier General, Commander of IRGC Ground Forces **D.O.B:** dd/mm/1944,02/11/1960 **Place of Birth:** 1: Isfahan, Iran **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As a Commander in the IRGC Qods Force, Mohammad Reza ZAHEDI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Other Information:** [Old Reference # I.47.D.3] **Designation Source:** UK|UN **Date Designated:** 24/03/2007 **Last Updated:** 04/03/2022 **Unique Id:** INU0206 **OFSI Group ID:** 9059 **UN Reference ID:** IRI.042

48.

Primary Name: 1: MOHSEN FAKHRIZADEH-MAHABADI **Position:** Former head of the Physics Research Centre (PHRC) **Passport number:** A0009228,4229533 **Sanctions Imposed:** Asset freeze **Other Information:** The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2] **Designation Source:** UN **Date Designated:** 24/03/2007 **Last Updated:** 18/12/2021 **Unique Id:** INU0207 **OFSI Group ID:** 9050 **UN Reference ID:** IRI.016

49.

Primary Name: 1: MOHSEN HOJATI **Position:** Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme. **D.O.B:** 28/09/1955 **Nationality(/ies):** Iran **Passport number:** G4506013 **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As Head of Fajr Industrial Group, Mohsen HOJATI is or has been involved in a relevant nuclear activity and is a member of, or associated with, a person who has been so involved for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Other Information:** [Old Reference # I.47.C.5] **Designation Source:** UK|UN **Date Designated:** 24/03/2007 **Last Updated:** 18/12/2021 **Unique Id:** INU0208 **OFSI Group ID:** 9053 **UN Reference ID:** IRI.018

50.

Primary Name: 1: MORTEZA REZAI **Alias - Good Quality:** 1: Rezaie Mortaza 2: Rezai Mortaza 3: Rezai Morteza **Position:** Brigadier General, Deputy Commander of IRGC **D.O.B:** dd/mm/1956 **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As a Brigadier General of the IRGC, and former Deputy Commander of the IRGC, and Chairman of the IRGC Cooperative Foundation, Morteza REZAI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Other Information:** [Old Reference # I.47.D.1] **Designation Source:** UK|UN **Date Designated:** 24/03/2007 **Last Updated:** 04/03/2022 **Unique Id:** INU0209 **OFSI Group ID:** 9057 **UN Reference ID:** IRI.033

51.

Primary Name: 1: MORTEZA SAFARI **Alias - Good Quality:** 1: Safari Mortaza 2: Saferi Morteza 3: Saferi Murtaza 4: Safari Murtaza **Position:** Rear Admiral, Former Commander of IRGC Navy **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As former Commander of the IRGC Navy and Deputy head of the Khatam ol-Anbia Central Base for field monitoring and evaluation, Morteza SAFARI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Other Information:** [Old Reference #I.47.D.4] **Designation Source:** UK|UN **Date Designated:** 24/03/2007 **Last Updated:** 18/12/2021 **Unique Id:** INU0210 **OFSI Group ID:** 9060 **UN Reference ID:** IRI.035

52.

Primary Name: 1: NASER MALEKI **Position:** Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067), MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service. **D.O.B:** dd/mm/1960 **Nationality(/ies):** Iran **Passport number:** A0003039 **Passport Additional Information:** issued in Iran (Islamic Republic of) **National Identifier Number:** 003511785 **National Identifier Additional Information:** Issued in Iran **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As Head of Shahid Hemmat Industrial Group (SHIG) and Managing Director of the Oil Industry Pension Investment Company (OPIC), Naser MALEKI is or has been involved in a relevant nuclear activity and is a member of, or associated with, a person who is or has been so involved for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Other Information:** [Old Reference # I.47.C.7] **Designation Source:** UK|UN **Date Designated:** 24/03/2007 **Last Updated:** 04/03/2022 **Unique Id:** INU0211 **OFSI Group ID:** 9055 **UN Reference ID:** IRI.022

53.

Primary Name: 1: QASEM SOLEIMANI **Alias - Good Quality:** 1: Soleimani Qasim 2: Sulaimani Qasem 3: Sulaimani Qasim 4: Sulaymani Qasim 5: Sulaymani Qasem 6: Soleimani Kasim 7: Sulaimani Kasim 8: Sulaymani Kasim **Alias - Low Quality:** 1: Qasem Haj 2: Qassem Haji 3: Soleimani Sardar **Position:** Brigadier General, Commander of Qods force **D.O.B:** 11/03/1957 **Place of Birth:** 1: Qom, Iran **Passport number:** 008827 **Passport Additional Information:** Issued in Iran **Sanctions Imposed:** Asset freeze **Other Information:** Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6] **Designation Source:** UN **Date Designated:** 24/03/2007 **Last Updated:** 18/12/2021 **Unique Id:** INU0212 **OFSI Group ID:** 9062 **UN Reference ID:** IRI.039

54.

Primary Name: 1: REZA-GHOLI ESMAELI **Alias - Good Quality:** 1: Ismaili Reza-Gholi **Position:** Head of Trade and International Affairs Department of the AIO. **D.O.B:** 03/04/1961 **Nationality(/ies):** Iran **Passport number:** A0002302 **Passport Additional Information:** Issued in Iran (Islamic Republic of) **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As Head of the Trade and International Affairs Department of Iran's Aerospace Industries Organisation (AIO), Reza-Gholi ESMAELI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Other Information:** [Old Reference # I.37.D.3] **Designation Source:** UK|UN **Date Designated:** 23/12/2006 **Last Updated:** 18/12/2021 **Unique Id:** INU0213 **OFSI Group ID:** 9004 **UN Reference ID:** IRI.015

55.

Primary Name: 1: YAHYA RAHIM SAFAVI **Alias - Good Quality:** 1: Safavi Yahya Raheem **Position:** Major General, Commander, IRGC (Pasdaran) **D.O.B:** dd/mm/1952 **Place of Birth:** 1: Isfahan, Iran **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As senior military adviser to the Supreme Leader, and former Commander in Chief of the IRGC, Yahya Rahim SAFAVI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, a relevant nuclear activity and is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Other Information:** [Old Reference # I.37.E.1] **Designation Source:** UK|UN **Date Designated:** 23/12/2006 **Last Updated:** 04/03/2022 **Unique Id:** INU0214 **OFSI Group ID:** 9006 **UN Reference ID:** IRI.036

ENTITY

1.

Primary Name: 1: Marine Industries **Alias - A.k.a:** 1: Marine Industries Group 2: Marine Industries Organization 3: MIO 4: DIO Marine Industries Group 5: Offshore Industries Group 6: Nautical Industries Department 7: Marine Industries Factory 8: Naval Industries Group **Address:** Pasdaran Avenue. Tehran Iran, 44 Sharif St. Hoveyzeh, Korramshahr North Sohrevardi Ave, P.O. Box 19585 348 Tehran Iran, P.O. Box 19585/777 Tehran **Phone Number:** 88767093, 88739846 **Website:** irmig.ir **Email address:** info@irmig.ir **Type of Entity:** 1: Enterprise **Parent company:** 1: Defense Industries Organisation (DIO) 2: Ministry of Defence and Armed Force Logistics (MODAFL) **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** A subsidiary of the Defence Industries Organisation (DIO) and Ministry of Defence and Armed Forces Logistics (MODAFL). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0037 **OFSI Group ID:** 9106

2.

Primary Name: 1: Mehr Bank **Alias - A.k.a:** 1: Mehr Finance and Credit Institute 2: Mehr Interest-Free Bank 3: Mehr Finance and Credit Institution 4: Mehr FCI **Address:** 204 Taleghani Ave. Tehran Iran **Phone Number:** 021 22770001 9 **Website:** www.mebank.ir **Email address:** request@mehrfci.ir **Type of Entity:** 1: Enterprise **Parent company:** 1: Basij Cooperative Foundation (BCF) Bank Sepah **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Mehr Bank provides financial services to the IRGC and was created to serve the Basij **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0038 **OFSI Group ID:** 11582

3.

Primary Name: 1: Ministry of Defence and Armed Forces Logistics **Alias - A.k.a:** 1: MODAFL 2: Ministry of Defense and Support for Armed Forces Logistics 3: MODSAF **Address:** Ferdowsi Avenue Sarhang Sakhaei Street Tehran Iran, Sargord Sakhaei Ave. Tehran Iran, PO Box 11365 8439 Pasdaran Ave. Tehran Iran, West side of Dabestan Street, Abbas Abad District Tehran Iran **Type of Entity:** 1: Government Ministry **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0039 **OFSI Group ID:** 10655

4.

Primary Name: 1: Organisation of Defensive Innovation and Research (SPND) **Alias - A.k.a:** 1: Sazman e Pazhouheshhaye Novin e Defa'i 2: SPND 3: New Defense Research Organization **Address:** Negarestan 3, off of Pasdaran Street Tehran Iran **Type of Entity:** 1: Enterprise **Subsidiaries:** 1: Research Centre for Explosion and Impact **Parent company:** 1: Ministry of Defence and Armed Force Logistics (MODAFL) **Sanctions Imposed:** Asset freeze **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 was run by UN-designated Mohsen Fakhrizadeh and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0040 **OFSI Group ID:** 12821

5.

Primary Name: 1: Samen Industries **Alias - A.k.a:** 1: Khorasan Metallurgy Industries 2: Khorasan Ammunition and Metallurgy Industries 3: Khorasan Metalogy Industries 4: Sanaye Metologie Iran 5: The Metallurgy Industries of Khorasan 6: Metalogy Industry of Khorasan **Address:** 2nd km of Khalaj Road end of Seyyedi St PO Box 91735-549 Mashhad 91735 Iran **Phone Number:** +98 511 3853008,

+98 511 3870225 **Type of Entity:** 1: Enterprise **Parent company:** 1: Ammunition Industries Group (AMIG) 2: Ammunition and Metallurgy Group 3: Defence Industries Organisation (DIO) 4: Ministry of Defence and Armed Force Logistics (MODAFL) **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Involved in the procurement of components for centrifuges. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0041 **OFSI Group ID:** 12266

6.

Primary Name: 1: Sharif University of Technology **Alias - A.k.a:** 1: Arya mehr University of Technology 2: SHFT 3: SUT 4: Sharif Technical University **Address:** Azadi Ave/Street PO Box 11365 11155 Tehran Iran, P.O. Box 11365 9161 Tehran Iran, PO Box 11365 8639 Azadi St Tehran Iran, P.O. Box 11155 9466 Tehran Iran, P.O. Box 11365 9466 Tehran Iran, Azadi Ave 11365 8639 Tehran Iran **Phone Number:** +98 21 55366 161, +98 21 918 8287, +98 21 6022727, +98 21 600 5419, +98 21 6602 2721, +98 21 6616 5201, +98 21 6616 5202, +98 21 66022727 **Website:** www.sharif.ac.ir, www.sharif.ir **Email address:** info@sharif.ir, oisc@sharif.edu, vafai@sharif.edu, Ghorbani@sharif.ir **Type of Entity:** 1: University **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Sharif University of Technology provides support for and is associated with designated entities involved in Iran's nuclear proliferation activities. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0042 **OFSI Group ID:** 12816

7.

Primary Name: 1: Shiraz Electronics Industries **Alias - A.k.a:** 1: Shiraz Electronics Industry Co. 2: SEI 3: Shiraz Electronic Industries 4: Shiraz Electronic Ind. 5: Sashiraz Industries **Address:** P.O. Box 71365 1589 Shiraz Iran, Ayatollah Mirzay e Shiraz Blvd. Ghasr Aldasht St. Shiraz 71000 Iran, Mirzaye Shirazi Blv. Shiraz Iran, Mirzaie Shirazi Fars 71365 1589 Shiraz Iran, Hossain Abad Road, Shiraz Iran **Phone Number:** 71 644 831, 71 649 869, 71 646 253 **Website:** www.sashiraz.co.ir, www.sashirazco.com, www.sashirazcorp.com **Type of Entity:** 1: Enterprise **Subsidiaries:** 1: Shiraz Electronics Research Centre **Parent company:** 1: Iran Electronic Industries (a MODAFL subsidiary) **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Subsidiary of Iran Electronic Industries. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** INU0043 **OFSI Group ID:** 11953

8.

Primary Name: 1: State Purchasing Organisation (SPO) **Alias - A.k.a:** 1: State Purchasing Organization 2: SPO 3: State Purchasing Office **Address:** Sarhang Sakhai Street Ferdowski Avenue Building 2 Tehran Iran **Type of Entity:** 1: Enterprise **Parent company:** 1: Ministry of Defence and Armed Force Logistics (MODAFL) **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Acting on behalf of MODAFL **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** INU0044 **OFSI Group ID:** 10658

9.

Primary Name: 1: Tidewater **Alias - A.k.a:** 1: Tidewater Middle East Company 2: Tidewater Middle East Co. 3: Middle East Tidewater Company 4: Faraz Royal Qeshm LLC **Address:** No. 80 Tidewater Building Vozara Street Saie Park Tehran Iran **Type of Entity:** 1: Port operator **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Owned or controlled by the IRGC. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** INU0045 **OFSI Group ID:** 12460

10.

Primary Name: 1: Aerospace Industries Organisation **Alias - A.k.a:** 1: AIO **Address:** 28 Shian 5 Lavizan Tehran Iran, Langare Street Nobonyad Square Tehran Iran **Website:** <http://www.defanews.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: 1: Enterprise **Subsidiaries:** 1: Sanam Industrial Group 2: Shahid Bagheri Industrial Group (SBIG) 3: Shahid Hemmat Industrial Group (SHIG) 4: M Babaei Industries 5: Electro Sanam Company 6: Ettehad Technical Group 7: Fajr Industrial Group 8: Industrial Factories of Precision (IFP) 9: Machinery 10: Safety Equipment Procurement (SEP) 11: Joza Industrial Co 12: Ya Mahdi Industries Group **Parent company:** 1: Ministry of Defence and Armed Force Logistics (MODAFL) **Sanctions Imposed:** Asset freeze **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). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0046 **OFSI Group ID:** 9102

11.

Primary Name: 1: Aluminat **Alias - A.k.a:** 1: Aluminat Productions and Industrial Company **Address:** Parcham St 13th Km of Qom Rd Arak 38135 Iran, Unit 38 5th Fl Bldg No 60 Golfam St Jordan Tehran 19395-5716 Iran **Phone Number:** +98 212049216, +98 22049928, +98 22045237 **Website:** www.aluminat.com **Type of Entity:** 1: Aluminium Supplier **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** INU0047 **OFSI Group ID:** 12820

12.

Primary Name: 1: Ansar Bank **Alias - A.k.a:** 1: Ansar al-Mojahedin No-Interest Loan Institute 2: Ansar Finance and Credit Fund 3: Ansar Financial and Credit Institute 4: Ansar Saving and Interest Free-Loans Fund 5: Ansar al Mojahedin 6: Bank Ansar **Address:** Building No. 539 North Pasdaran Avenue Tehran 19575 497 Iran **Phone Number:** +98 2122815280 5, +982122810046 (fax) **Website:** www.ansarbank.com **Email address:** info@ansarbank.com, info@ansarbank.net **Type of Entity:** 1: Banking **Subsidiaries:** 1: Established by Bonyad Taavon Sepah (aka IRGC Cooperative Foundation) **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0048 **OFSI Group ID:** 11581

13.

Primary Name: 1: Aras Farayande **Alias - A.k.a:** 1: Aras Farayande Sadra **Address:** Unit 12 No 35 Kooshesh Street Tehran Iran **Phone Number:** +98 21 88 74 14 45, +98 (0)21 88 75 24 23 **Website:** www.afscoltd.com **Email address:** info@afscoltd.com **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Involved in the procurement of specialist materials that have direct application in the Iranian nuclear programme. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0050 **OFSI Group ID:** 11537

14.

Primary Name: 1: Aria Nikan **Alias - A.k.a:** 1: Pergas Aria Movalled 2: Aria Nikan Marine Industry **Address:** Suite 1 59 Azadi Ali North Sohrevardi Avenue Tehran 1576935561 Iran **Phone Number:** +9821 8875 1749, +9827-8850 34 36 **Sanctions Imposed:** Asset freeze **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.

Designation Source: UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0053
OFSI Group ID: 12249

15.

Primary Name: 1: Armed Forces Geographical Organisation **Alias - A.k.a:** 1: Iranian National Geographical Organisation of Armed forces 2: Geographical Organization of Iranian Armed Forces **Address:** Ferdowsi Avenue Sarhang Iran, Sakhei Avenue Tehran Iran **Type of Entity:** 1: Public **Parent company:** 1: Ministry of Defence and Armed Force Logistics (MODAFL) **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** A subsidiary of MODAFL assessed to provide geospatial data for the ballistic missile programme **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** INU0054 **OFSI Group ID:** 10648

16.

Primary Name: 1: Ashtian Tablo **Alias - A.k.a:** 1: Ashtian Tablo Co. 2: Ashtian Tableau 3: Ashtian Tablo (P.J.S) **Address:** No. 67 Ghods Mirheydari St., Jahan Ara St., Yoosef Abad Tehran 1438895381 Iran, No. 6 2nd Floor 5th Alley Gandi Ave. Tehran 15176 Iran, No.3 Azadegan Blvd Yousef Abad Tehran Iran **Phone Number:** + 98 21 88331378 81, +98 2188331378 **Website:** www.ashtiantablo.com **Email address:** m.ashtiani@ashtiantablo.com **Type of Entity:** 1: Construction/Engineering **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0055 **OFSI Group ID:** 11548

17.

Primary Name: 1: Bals Alman **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** A manufacturer of electrical equipment involved in the construction of the Forfow (Qom) facility built without being declared to IAEA. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0056 **OFSI Group ID:** 11549

18.

Primary Name: 1: Bargh Azaraksh **Alias - A.k.a:** 1: Barghe Azerakhsh Sakht **Address:** No 599 Stage 3 Ata Al Malek Blvd Emam Khomeini Street Esfahan Iran **Type of Entity:** 1: Enterprise **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0057 **OFSI Group ID:** 12250

19.

Primary Name: 1: Behnam Sahriyari Trading Company **Alias - A.k.a:** 1: Behnam Shahryari Trading Company 2: Behnam Shahriari Trading Company **Address:** Ziba Building 10th Floor Northern Sohrevardi Street Tehran Iran **Type of Entity:** 1: Foundation **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Involved in the shipment of arms on behalf of the IRGC **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** INU0058 **OFSI Group ID:** 12499

20.

Primary Name: 1: Bonyad Taavon Sepah **Alias - A.k.a:** 1: Bonyad-e Ta'avon-Sepah 2: IRGC Cooperative Foundation 3: Sepah Cooperative Foundation 4: Bonyad-e Ta'avon-e Sepah 5: Bonyad Taavon 6: Cooperative Foundation of the Revolutionary Guards **Address:** Niayes Highway Seoul Street Tehran Iran **Type of Entity:** 1: Foundation **Subsidiaries:** 1: Ansar Bank 2: Mehr Bank **Sanctions Imposed:** Asset

freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/03/2022 **Unique Id:** INU0059 **OFSI Group ID:** 11580

21.

Primary Name: 1: Electronic Components Industries (ECI) **Alias - A.k.a:** 1: Electronic Components Industries 2: Iran Electronic Components Industries Company **Address:** Hossain Abad Avenue Shiraz Iran **Type of Entity:** 1: Enterprise **Parent company:** 1: Iran Electronic Industries (a MODAFL subsidiary) **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Subsidiary of Iran Electronics Industries **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0060 **OFSI Group ID:** 11952

22.

Primary Name: 1: ESNICO (Equipment Supplier for Nuclear Industries Corporation) **Alias - A.k.a:** 1: Equipment Supplier for Nuclear Industries Corporation 2: ESNICO Co. 3: Esnico Company 4: Equipment Supply of Nuclear Industries Co **Address:** No1 37th Avenue Asadabadi Street Tehran Iran **Phone Number:** +98 21 88214616 **Website:** www.esnico.com **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Has procured industrial goods, specifically for the nuclear programme activities carried out by AEOL, Novin Energy and Kalaye Electric Company. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0061 **OFSI Group ID:** 11187

23.

Primary Name: 1: Etemad Amin Invest Co Mobin **Alias - A.k.a:** 1: Etemad Amin Investment Company Mobin 2: Etemad-e Mobin 3: Etemad Amin Invest Company Mobin 4: Etemad Mobin Co. 5: Etemad Mobin Trust Co. 6: Etemad Mobin Company 7: Mobin Trust Consortium 8: Etemad-e Mobin Trust Consortium 9: Tose'eh ye E'temad Mobin 10: Tose Etemad Mobin **Address:** Pasadaran Av. Tehran Iran, No. 70 Yasaman Str. North Dibaji Str. Farmanieh Ave Tehran Iran **Phone Number:** 22837516 7, 22292910 (Fax) **Website:** www.teminvestco.com **Email address:** info@etemadmobin.com **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** A company owned or controlled by the IRGC that contributes to financing the strategic interests of the regime **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0062 **OFSI Group ID:** 11188

24.

Primary Name: 1: Eyvas Technic **Alias - A.k.a:** 1: Eyvaz Technic Manufacturing Company 2: Eyvaz Technic Industrial Company Ltd. 3: Gostar Vacuum Device Technology Development Company 4: Tosee Fanavari Tajhizat Khala **Address:** No 3 Building 3 Shahid Hamid Sadigh Alley Shariati Street Tehran Iran, Sharia'ati St. Shahid Hamid Sadik Alley Building 3 Number 3 Tehran Iran **Phone Number:** +98 21 77509537 **Website:** www.eyvaztechnic.com **Email address:** info@eyvaztechnic.com **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Eyvaz Technic has produced vacuum equipment involved in the construction of the Natanz and Qom/Fordow Fuel Enrichment Plants. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0063 **OFSI Group ID:** 12252

25.

Primary Name: 1: Fajr Aviation Composite Industries **Alias - A.k.a:** 1: Fajr Aviation & Composites Industry 2: FACI 3: Fajr Aviation Ind 4: Fajr Aeration and Composites Industries 5: Fajr Aeronautics and Compound Material Industries **Address:** Mehrabad Airport PO Box 13445-885 Tehran Iran, Tehran 5 kilometres into the Karaj Makhsous Road P.O. Box 12455 885 **Phone Number:** +98 21 4659457(9), 98 21 4659458(9), 98 21 4659460 (fax), 90214659460 (fax) **Email address:** fajr@tco.ac.ir, najarian@fajr.tco.ac.ir, faci@fajrind.com **Type of Entity:** 1: Enterprise **Parent company:** 1: Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** A subsidiary of the IAIO within MODAFL, which primarily produces composite materials for the aircraft industry. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0064 **OFSI Group ID:** 11193

26.

Primary Name: 1: Farasepehr Engineering Company **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Acting on behalf of Yasa Part **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/01/2022 **Unique Id:** INU0065 **OFSI Group ID:** 11225

27.

Primary Name: 1: Ghani Sazi Uranium Company **Alias - A.k.a:** 1: Iranian Enrichment Company 2: IEC 3: Sherkat-e Ghanisazi-ye Uranium **Address:** Qarqavol Close 20th Street Tehran **Parent company:** 1: Novin Energy, TAMAS **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Known to have production contracts with Iran Centrifuge Technology Company (TESA). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0066 **OFSI Group ID:** 12254

28.

Primary Name: 1: Hirbod Co **Alias - A.k.a:** 1: Hirbod 2: HirBod Company **Address:** Flat 2 3 Second Street Asad Abadi Avenue Tehran 14316 **Phone Number:** +98 2188958350 **Website:** www.hirbodco.ir **Email address:** info@hirbodco.ir **Type of Entity:** 1: Procurement/Importer **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0067 **OFSI Group ID:** 11552

29.

Primary Name: 1: Institute of Applied Physics (IAP) **Alias - A.k.a:** 1: IAP 2: Applied Physics Institute 3: Institute for Applied Physics **Address:** P.O. Box 16845 163 Tehran Iran, P.O. Box 15875 5878 Tehran Iran **Type of Entity:** 1: Research **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Has procured dual use items with applications in the Iranian nuclear programme. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0069 **OFSI Group ID:** 11949

30.

Primary Name: 1: Iran Aircraft Industries (IACI) **Alias - A.k.a:** 1: Iran Aircraft Industries Co. 2: SAHA 3: IAI **Address:** Special Karaj Road Mehrabad Airport Tehran Iran, Sepabhod Gharani 36 Tehran Iran, Plant No. 1 opp. Of 2nd Phase of Shahrak e Ekbatan Karaj Special Road Mehrabad Airport 1000 Tehran Iran, P.O. Box 83145/311 Tehran Iran, P.O. Box 14155/1449 Tehran Iran, Ekbatan City Karaj Road Azadi Sq. Tehran Iran **Phone Number:** 98 21 6035606, 98 21 913319, 98 21 6000075 (Fax), 98 21 600816 (Fax), 98 21 6008168 (Fax) **Website:** www.iaci.ir **Type of Entity:** 1: Enterprise **Parent company:** 1: Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0070 **OFSI Group ID:** 11198

31.

Primary Name: 1: Iran Aircraft Manufacturing Company (IAMCO) **Alias - A.k.a:** 1: Hava Peyma Sazi-e Iran 2: Havapeyma Sazhran 3: Havapeyma Sazi Iran 4: HESA 5: HESA Trade Center 6: Hevapeimasazi 7: Iran Aircraft Manufacturing Industries 8: Karkhanejate Sanaye Havapaymaie Iran 9: IAMCO 10: IAMI 11: HTC **Address:** P.O. Box 83145 311 28 km Esfahan Tehran Freeway Shain Shahr Esfahan Iran, P.O. Box 14155 5568 No. 27 Ahahamat Ave. Vallie Asr Square Tehran 15946 Iran, P.O. Box 81465 935 Esfahan Iran, Shahih Shar Industrial Zone Isfahan Iran, P.O. Box 8140 No. 107 Sepahbod Gharany Ave. Tehran Iran, No. 27 Shahamat Ave. Vallie asr Square. Tehran (HESA Tehran Office) 15946 Iran **Phone Number:** 98(311)2222028, (312)5224910 20, (9831)229737, (9831)229738, 0312 5227368, 98(311)2220101, 98218807565, 98218828355, 98(311)22214219 (Fax), (98329)324903 (Fax), 031252273 (Fax), 98(311)2222204, 98(21)8904388, 98(21)8806478, 98(21)8892488 **Email address:** info@hesaco.com **Type of Entity:** 1: Enterprise **Parent company:** 1: Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Owned or controlled by MODAFL as a subsidiary of Iranian Aviation Industries Organisation (IAIO). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0071 **OFSI Group ID:** 11199

32.

Primary Name: 1: Iran Centrifuge Technology Company **Alias - A.k.a:** 1: TESA 2: TSA 3: Sherkate Technology Centrifuge Iran 4: Iran Centrifuge Technology Co. 5: Iran's Centrifuge Technology Company 6: TABA **Address:** Yousef Abad District No. 1 37th Street Tehran Iran, Khalij e Fars Boulevard Kilometre 10 of Atomic Energy Road Rowshan Shahr Third Moshtaq Street Esfahan Iran, 156 Golestan Street Saradr e Jangal Tehran Iran, No.239 Africa Ave. Apartment No.12 First Floor Tehran Iran, Northwest of Karaj at Km 55 Qazvin (alt. Ghazvin) Highway Haljerd Iran, Km. 55th of Tehran-Qazvin Rd. Karaj Iran, No.66 Sarhang Sakhaei St. Hafez Avenue Tehran (11367) **Type of Entity:** 1: Manufacturing **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0072 **OFSI Group ID:** 11200

33.

Primary Name: 1: Iran Communications Industries (ICI) **Alias - A.k.a:** 1: Sanaye Mokhaberat Iran 2: Iran Communication Industries 3: Iran Communications Industries Co. **Address:** PO Box 19295 4731 Pasdaran Ave Tehran Iran, PO Box 19575 131 34 Apadana Ave Tehran Iran, Shahid Langary St Nobonyad Square Ave Pasdaran Tehran Iran, 34 Khorramshar Street Tehran Iran, P.O. Box 15875 4337 Tehran Iran, Apadana Ave. Tehran Iran **Phone Number:** +98 21 22827481, +98 21 22827481 (Fax) **Type of Entity:** 1: Enterprise **Subsidiaries:** 1: Hoda Trading **Parent company:** 1: Iran Electronic Industries (a MODAFL subsidiary) **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0073 **OFSI Group ID:** 11201

34.

Primary Name: 1: Iran Composites Institute (ICI) **Alias - A.k.a:** 1: Iranian Composite Industite 2: ICI 3: Composite Institute of Iran **Address:** Iran Composites Institute Iranian University of Science and Technology 16845-188 Tehran Iran **Phone Number:** +98 2173912858 **Website:** <http://www.irancomposites.org>. **Email address:** ici@iust.ac.ir **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Iran Composites Institute has provided centrifuge components to Iran Centrifuge Technology Company (TESA). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/01/2022 **Unique Id:** INU0074 **OFSI Group ID:** 12815

35.

Primary Name: 1: Iran Electronics Industries **Alias - A.k.a:** 1: Integrated Electronics Industries 2: Electronic Industries Organization 3: Iran Electronics Industries Co. 4: Iran Electronics Industries Co. (Sairan) 5: Sairan 6: Sanaye Electronik e Iran 7: Sanaye Electronic Iran 8: Sasad Iran Electronic Industries 9: Sherkat Sanayeh Electronics Iran **Address:** PO Box 19575-365 Pasdaran Ave. Tehran Iran, P.O. Box 71365-1174 Eman Khomeini Ave. Shiraz Iran, Sh. Langari St. Nobonyad Sq. Pasdaran Ave. Tehran 19574 Iran, Shahid Langari Street Nononyad Square Tehran Iran, P.O. Box 18575-365 Tehran Iran, P.O. Box 71265-1589 Shiraz Iran, Hossein Abad/Ardakan Road Shiraz Iran **Phone Number:** + 98 21 22988006, +98 21 2298 8007, +98 21 2254 9664 **Website:** <http://www.ieicorp.ir>, <http://www.ieimil.ir> **Email address:** info@ieimil.ir **Type of Entity:** 1: Enterprise **Subsidiaries:** 1: Shiraz Electronics Industries (Sara Shiraz) 2: Telecommunication Industries of Iran (SAMA) 3: Security Industry Information Space (SASTOBA) 4: AIS Iran Co 5: The Institute of Isayran Co 6: Iran Electronics Industries Co (Saga) 7: Isfahan Optics Industry (SAPA) 8: Iranian Electronic Science & Research Institute 9: Electronic Component Industries (ECI) **Parent company:** 1: Ministry of Defence and Armed Force Logistics (MODAFL) **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0075 **OFSI Group ID:** 10659

36.

Primary Name: 1: Iran Marine Industrial Company (SADRA) **Alias - A.k.a:** 1: SADRA 2: Iran Marine Industrial Co. 3: Iran Marine Industry Company 4: Iran Marine Industry Co. 5: Iran Marine Industries Company 6: Iran Marine Industries Co.IMICO 7: Sanati Daryae Iran **Address:** Sadra Building No 3 Shafagh St Poonak Khavari Blvd Shahrak Ghods PO Box 14669 56491 Tehran Iran, No. 3 Shafagh St. Dadman Blvd Qods Square PO Box 14665 495 Tehran Iran, Exclusive Road Bushehr Grazjan Road 5km Bushehr 75179197793 Iran, Zanzabil Mountain Side Shahid Kalantari Road 24 km Urmia 4851758674 Iran, Office E 43 Torre E Piso4 Centro Commercial Lido Av Francisco de Miranda Caracas Venezuela **Phone Number:** (021)83362000-88079090, 88073118-88575260 **Website:** www.sadra.ir **Email address:** web@sadragroup.ir **Parent company:** 1: Owned/controlled by Khatam al Anbiya Construction Headquarters **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Owned or controlled by Khatam al Anbiya Construction Headquarters **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0076 **OFSI Group ID:** 11954

37.

Primary Name: 1: Iran Puya **Alias - A.k.a:** 1: Iran Pouya 2: Iran Pooya **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** A company manufacturing aluminium casings for centrifuges whose customers reportedly included the Iran Centrifuge Technology Company (TESA). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0077 **OFSI Group ID:** 12255

38.

Primary Name: 1: Iranian Aviation Industries Organization (IAIO) **Alias - A.k.a:** 1: Iran Aviation Industries Organization 2: Sazmane Sanaye Hayai 3: Armed Forces Aviation Industries Organization

Address: 107 Sepahbod Gharani Avenue Tehran Iran, Ave. Sepahbod Gharani PO Box 15815/1775 Tehran Iran, Karaj Special Road Mehrabad Airport Tehran Iran, Sepahbod Gharani 36 Tehran Iran, 3th km Karaj Special Road Aviation Industries Boulevard Tehran Iran **Type of Entity:** 1: Enterprise **Subsidiaries:** 1: Fajr Aviation Composite Industries 2: Iran Aircraft Industries (ACI)/SAHA/SIA 3: Iran Aircraft Manufacturing Company/HESA/HASA 4: Iran Helicopter Support and Renewal(IHSRC)/PANHA 5: Ghods/Qods Aviation Industry 6: Shahid Basir Industry **Parent company:** 1: MODAFL **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** MODAFL organisation responsible for planning and managing Iran's military aviation industry. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0079 **OFSI Group ID:** 11203

39.

Primary Name: 1: Islamic Revolutionary Guard Corps (IRGC) **Alias - A.k.a:** 1: Pasdaran 2: Pasdaran-e Enqelab-e-Islami 3: Pasdaran Inqilab 4: Revolutionary Guards 5: Sepah-e Pasdaran-e Enghlab-e Eslami **Address:** Tehran Iran **Type of Entity:** 1: Military Government **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0080 **OFSI Group ID:** 11238

40.

Primary Name: 1: Islamic Revolutionary Guard Corps (IRGC) Aerospace Force **Alias - A.k.a:** 1: Islamic Revolutionary Guards Corps Air Force 2: IRGCAF (Pasdaran) 3: Air Force, IRGC 4: Aerospace Force of the Army of the Guardians of the Islamic Revolution (AFAGIR) 5: Aerospace Division of IRGC 6: IRGC Aerospace Force **Type of Entity:** 1: Military **Parent company:** 1: Islamic Revolutionary Guard Corps **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0081 **OFSI Group ID:** 10660

41.

Primary Name: 1: Islamic Revolutionary Guard Corps (IRGC) Qods Force **Alias - A.k.a:** 1: IRGC QF 2: Qods Force 3: Islamic Revolutionary Guard Corps - Qods Force 4: Pasdaran-e Enghelab-e Islami 5: Pasdaran 6: Sepah-e Qods 7: Jerusalem force 8: Al Qods **Address:** Tehran Iran **Type of Entity:** 1: Military **Parent company:** 1: Iranian Revolutionary Guard Corps **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 08/03/2022 **Unique Id:** INU0082 **OFSI Group ID:** 11241

42.

Primary Name: 1: Islamic Revolutionary Guard Corps (IRGC) Al Ghadir Missile Command **Alias - A.k.a:** 1: IRGC Missile Command 2: Islamic Revolutionary Guard Corps Missile Command 3: IRGC Air Force Missile Command 4: Islamic Revolutionary Guard Corps Al Ghadir Missile Command 5: IRGC-Air Force Missile Command **Type of Entity:** 1: Military **Parent company:** 1: Islamic Revolutionary Guards Corps

Sanctions Imposed: Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0083 **OFSI Group ID:** 11239

43.

Primary Name: 1: Isfahan Optics **Alias - A.k.a:** 1: Esfahan Optics Industry 2: IOI 3: Isfahan Optics Industries (IOI) 4: Isfahan Optics Industries Co. 5: Isfahan Optics Industries 6: Esfahan Optic Industry 7: Isfahan Optical Industry **Address:** Kaveh Road Isfahan Iran, PO Box 81465-117 Isfahan Iran, P.O. Box 81465-1117 Isfahan Iran, P.O. Box 81465-313 Kaveh Ave Isfahan Iran **Phone Number:** 0098 311 4511740, +98(311)4518095 **Website:** www.ioico.ir **Email address:** export@ioico.ir **Type of Entity:** 1: Enterprise **Subsidiaries:** 1: Sairan Medical Equipment Industry **Parent company:** 1: Iran Electronic Industries (a MODAFL subsidiary) **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Owned or controlled by, or acts on behalf of Iran Electronics Industries. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0084 **OFSI Group ID:** 11204

44.

Primary Name: 1: Javedan Mehr Toos **Alias - A.k.a:** 1: JMT **Address:** Tehran Iran **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Engineering firm that has procured for UN designated Kalaye Electric Company, an AEOI subsidiary. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/01/2022 **Unique Id:** INU0085 **OFSI Group ID:** 11209

45.

Primary Name: 1: Jelvesazan Company **Alias - A.k.a:** 1: Jelvesazan Laser Systems 2: Iranian Office of German Jelvetach UG 3: Jelvetech 4: BTB General Trading LLC **Sanctions Imposed:** Asset freeze **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). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0086 **OFSI Group ID:** 12817

46.

Primary Name: 1: Karanir **Alias - A.k.a:** 1: Moaser 2: Tajhiz Sanat 3: Karanir Sanat Co. **Address:** 1139/1 Unit 104 Gol Building Gol Alley North Side of Sae Vali Asr Avenue PO Box 19395-6439 Tehran **Phone Number:** +98 21 2226 2312, 98 21 22 92 29 74 **Website:** www.karanir.com, www.iranyell.com/company/16170/KARANIR_CO **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Has been involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0087 **OFSI Group ID:** 12257

47.

Primary Name: 1: Khala Afarin Pars **Alias - A.k.a:** 1: Pishro Khala Afarin Company **Address:** Unit 5 2nd Floor No 75 Mehran Afrand St Sattarkhan St Tehran **Phone Number:** 66905459 21 0098 **Website:** www.vacuumafarin.com **Email address:** info@vacuumafarin.com **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Involved in procurement of materials on behalf of an entity directly involved in Iran's restricted weapons related activity **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/01/2022 **Unique Id:** INU0088 **OFSI Group ID:** 12258

48.

Primary Name: 1: MAAA Synergy **Alias - A.k.a:** 1: MAAA Synergy Sdn. Bhd. **Address:** Batu Caves Selangor Malaysia **Type of Entity:** 1: Procurement **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Involved in procurement for designated entities that support Iran's nuclear activities. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0089 **OFSI Group ID:** 11944

49.

Primary Name: 1: Macpar Makina San Ve Tic **Alias - A.k.a:** 1: Macpar Makina San Ve Tic AS 2: Macpar Makina San. Ve Ticaret A.S. 3: Macpar Makina 4: Makpa 5: Macpar Makina San. Ve Tic. Ltd. Sti. 6: Macpar Makina A.S. 7: Macpar Makina Sanayi Ve Ticaret Ltd. 8: Macpar Makina Sanyı Ticaret 9: Macpar Makina Sanayi ve Ticaret Ltd. Sti. 10: Macpar Makine San. Ve Tic. Ltd. **Address:** Istasyon MH Sehitler cad Guldeniz Sit Number 79/2 Tuzla Istanbul 34930 Turkey, Sehidler Caddesi No 79/2 Tuzla Istanbul 34940 Turkey, Prof. Hifzi Ozcan Cad. Tasarım Kent Sit. No. 33 B Blk D.19 Kadikoy Istanbul Turkey, No 39 Alvand Street Argentina Square Tehran Iran **Phone Number:** +90 216 572 65 82, +90 216 395 84 11, +98 21 88 79 51 03 **Website:** www.macpa.net, www.macpar.net **Email address:** cagriduransoy@gmail.com, kuntayduransoy@macpar.net, miladjafari@gmail.com **Type of Entity:** 1: Import/Export **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0090 **OFSI Group ID:** 12259

50.

Primary Name: 1: Marou Sanat **Alias - A.k.a:** 1: Mohandesi Tarh Va Toseh Maro Sanat Company 2: Marou Sanat Engineering Company **Address:** 9 Ground Floor Zohre Street Mofateh Street Tehran Iran, Bld. No. 11 Zohreh St. Mofateh Ave. Tehran Iran, North Dr. Moftah Street Zahra Street Placard 9 Ground floor Tehran Iran **Phone Number:** +98 21 88306714 **Type of Entity:** 1: Procurement **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Involved in the procurement of specialist materials that have direct application in the Iranian nuclear programme. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0091 **OFSI Group ID:** 11554

51.

Primary Name: 1: MATSA (Mohandesi Toseh Sokht Atomi Company) **Alias - A.k.a:** 1: Engineering of Expansion of Nuclear Fuel Company Ltd. 2: Iranian Atomic Fuel Development Engineering Company **Address:** 90 Fathi Shaghghi Street Tehran Iran, 27 Alvand Avenue 37th Street Tehran **Type of Entity:** 1: Engineering **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0092 **OFSI Group ID:** 12260

52.

Primary Name: 1: Mechanic Industries Group **Alias - A.k.a:** 1: Mechanical Industries Group 2: Mechanical Industries Complex 3: Sanaye Mechanic 4: Mechanic Industries Organisation 5: Mechanical Industry **Address:** Abali Road/Azmayesh Junction Tehran Iran **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Entity subordinate to Iran's Aerospace Industries Organisation (AIO) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0093 **OFSI Group ID:** 10654

53.

Primary Name: 1: Modern Technologies FZC **Alias - A.k.a:** 1: MTFZC 2: Modern Technologies 3: Modern Technologies Co. **Address:** PO Box 8032 Sharjah United Arab Emirates **Phone Number:** +971 6 557 2051, Fax +971 6 557 2051 **Website:** bmmaaran@gmail.com, modernte@emirates.net.ae, modernte@eim.ae **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Involved in procurement and supply of restricted goods, in contravention of sanctions. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0095 **OFSI Group ID:** 11945

54.

Primary Name: 1: Multimat LC Ve Dis Ticaret Pazarlama Limited Sirketi **Alias - A.k.a:** 1: Multimat Trading Company 2: Multimat Ic Ve Dis Tic. Paz. Ltd. Sti. 3: Multimat Ltd. 4: Multimat Ic Ve Dis Ticaret Pazarlama Limited Sirketi 5: Multimat Domestic and Foreign Trade Marketing Ltd. 6: Multimat Tehran 7: Multimat Import and Export **Address:** Feneryolu Bagdat Cad. Burc Apt. No. 117 Istanbul Turkey, Bagdat Caddesi Burc Sitesi Number 117 A Blok D.2 Feneryolu Kadkoy Istanbul Turkey, Number 39 Alvand St. 1st Floor Argentine Square Tehran Iran **Phone Number:** +90 216 3646945, +90 216 3640997 **Type of Entity:** 1: Import/Export **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0096 **OFSI Group ID:** 12262

55.

Primary Name: 1: Naserin Vahid **Alias - A.k.a:** 1: N.V. Co 2: Naserin Vahid Company **Address:** 4th floor No 65 Dr Ghandi St. Sohravardi Ave. Tehran Iran, P.O. Box 155671311 Iran **Website:** www.nvco.com **Email address:** H.S@nvco.com, H.Sharifi@nvco.com, Marketing@nvco.com, Mostafavi@nvco.com, info@nvco.com **Type of Entity:** 1: Enterprise **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** An Islamic Revolutionary Guard Corps (IRGC) front company which has produced weapons parts on its behalf **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0097 **OFSI Group ID:** 11240

56.

Primary Name: 1: Noavaran Pooyamoj **Alias - A.k.a:** 1: Pooya Wave Co. 2: Noavaran Pouya Mowj Co., Ltd. 3: Noavaran Tejarat Paya 4: Bastan Tejarat Mabna 5: Behdis Tejarat 6: Bezarganis Behdis Tejarat Alborz Company 7: Behdis Tejarat General Trading Company 8: Fanavaran Mojpooya 9: Faramoj Company 10: Tosee Danesh Fanavari Faramoj 11: Green Emirate Paya 12: Mehbang Sana 13: Mohandesi Hedayat Control Paya 14: Pooya Wave Company **Address:** No 15 Eighth Street Pakistan Avenue Shahid Beheshti Avenue Tehran Iran **Phone Number:** +98 21 88 73 77 53 **Website:** www.pooyawave.com **Email address:** info@pooyawave.com **Type of Entity:** 1: Manufacturing **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0099 **OFSI Group ID:** 11541

57.

Primary Name: 1: Parto Sanat Co **Alias - A.k.a:** 1: Parto Sanat Company 2: Yekan Parto 3: Parto Sanaat Co. 4: Partonsanat 5: Partosanat Co. 6: Partosanat PJSC. **Address:** No. 1281 Valiasr Ave. Next to 14th St. Tehran Iran, 2417, Valiasr Ave. Next to 14th St. Tehran 15178 Iran, No. 5 Sharabiani Cross Rd. Asia Blvd. Sadeghieh Sq. Tehran 14877 Iran, 2nd & 3rd Fl. No.1281 Corner of 14th Alley Before Vanak Sq. Vali-e-Asr St. Tehran 15178 **Phone Number:** 982188662288, +98 21 4114465, +98 21 4114246, 0098 4100415, 2294320697, 2294312939, +98 229 4336235, +98 (0) 21 866 48 56, +98 (0)912 358 9744 **Website:** www.partosanat.com **Email address:** Info@partosanat.com, dashtabadi@partosanat.com **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Involved in the procurement of frequency inverters with an application in the enrichment of uranium.

Designation Source: UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0100
OFSI Group ID: 11213

58.

Primary Name: 1: Passive Defence Organisation **Alias - A.k.a:** 1: Permanent Committee for Passive Defense 2: PDO 3: Passive Defense Organization 4: National Passive Defense Organization **Phone Number:** 225 17013 **Email address:** info@paydarymelli.ir **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 08/03/2022 **Unique Id:** INU0101 **OFSI Group ID:** 11214

59.

Primary Name: 1: Iranian National Centre for Laser Science and Technology **Alias - A.k.a:** 1: Paya Partov 2: Paya Parto 3: The Centre for Laser Technology and Science of Iran 4: Laser Science and Technology National Laboratory 5: INLC **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0102 **OFSI Group ID:** 11556

60.

Primary Name: 1: Raad Iran **Alias - A.k.a:** 1: Raad Automation Company 2: Middle East Raad Automation 3: RAAD Automation Co. 4: RAADIRAN 5: Middle East RAAD Automation Co. 6: Automasion RAAD Khavar Mianeh 7: Automation Raad Khavar Mianeh 8: Nabbet Co **Address:** Unit 1 No 35 Bouali Sina Sharghi Chehel Sotoun Street Fatemi Square Tehran Iran **Phone Number:** +98 21 88957781 **Website:** www.raadiran.com, www.raadiran.ir **Email address:** info@raadiran.ir, tehran.raad@yahoo.com **Type of Entity:** 1: Nuclear **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** A company involved in procurement of inverters for Iran's uranium enrichment programme. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0103 **OFSI Group ID:** 11544

61.

Primary Name: 1: RAKA **Alias - A.k.a:** 1: Rah Kar Novini 2: Department of the Kalaye Electric Company **Sanctions Imposed:** Asset freeze **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). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0104 **OFSI Group ID:** 11216

62.

Primary Name: 1: Research Centre for Explosion and Impact **Alias - A.k.a:** 1: METFAZ 2: CREST **Address:** 44 190th Street West Tehran 16539-75751 **Type of Entity:** 1: Import/Export **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** An entity associated with MODAFL that has carried out research into technologies with an application in Iran's nuclear programme. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0105 **OFSI Group ID:** 12263

63.

Primary Name: 1: Rosmachin **Alias - A.k.a:** 1: Rosmashin **Address:** Haftom Tir Square South Mofte Avenue Tour Line No 3/1 Tehran Iran, PO Box 1584864813 Tehran Iran **Type of Entity:** 1: Export **Sanctions Imposed:** Asset freeze **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 **Designation Source:** UK **Date Designated:** 31/12/2020
Last Updated: 18/12/2021 **Unique Id:** INU0106 **OFSI Group ID:** 12493

64.

Primary Name: 1: Saman Nasb Zayنده Rood **Alias - A.k.a:** 1: Saman Nasbzainde Rood **Address:** Unit 7 3rd Floor Mehdi Building Kahorz Blvd Esfahan Iran **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Involved in the Iranian nuclear programme at uranium enrichment facilities in Iran. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/01/2022 **Unique Id:** INU0107 **OFSI Group ID:** 12264

65.

Primary Name: 1: Saman Tose'e Asia (SATA) **Address:** 4th Unit 51 Sane'e St. N.W. of Jahan Kudak Africa BLVD. Tehran 19699 35145 Iran **Phone Number:** +98 21 8877329 **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/01/2022 **Unique Id:** INU0108 **OFSI Group ID:** 12265

66.

Primary Name: 1: Schiller Novin **Alias - A.k.a:** 1: Schiller Novin Co. 2: Schiler Novin Co. **Address:** Gheydariyeh Avenue no153 3rd Floor Tehran Iran, PO Box 17665/153 6 19389 Tehran Iran, P.O.Box 17665/153, 1938934858, Tehran Iran, #153 3rd floor Gheydariyeh Ave. Opposite Gheydariyeh Park Tehran 19389 Iran **Phone Number:** +98 21 222 36 900, +98 21 222 11 922, +98 21 22236900, +98 912 124 78 **Website:** www.khishavand.com **Email address:** schniller@dpimail.net, mohammadreza.alizadeh@schillernovin.ir **Type of Entity:** 1: Nuclear **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Acting on behalf of MODAFL subsidiaries. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0109 **OFSI Group ID:** 11218

67.

Primary Name: 1: Shahid Ahmad Kazemi Industrial Group (SAKIG) **Alias - A.k.a:** 1: Air Defense Missile Industries Group 2: Shahid Ahmad Kazemi Industries Group **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Entity subordinate to Iran's Aerospace Industries Organisation (AIO) which has developed and produced missiles for Iran's military. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0111 **OFSI Group ID:** 11219

68.

Primary Name: 1: Shahid Beheshti University **Alias - A.k.a:** 1: SBU 2: National University of Iran 3: Melli University 4: University of Shahid Beheshti 5: Shahid Behashti University 6: Shaheed Beheshti University 7: Beheshti University 8: Shahid martyr Beheshti University 9: National (Shahid Beheshti) University 10: Martyr Beheshti University **Address:** Shahid Beheshti University Evin Tehran 1983963113 Iran, P.O. Box 19395/4716 Tehran 19834 Iran **Phone Number:** +98 21 29902866, +98 21 2403041, +98 21 2403003 **Website:** en.sbu.ac.ir, www.sbu canada.org **Type of Entity:** 1: Research **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Carries out scientific research in relation to Iran's proliferation-sensitive nuclear activities. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0112 **OFSI Group ID:** 11955

69.

Primary Name: 1: Shakhese Behbud Sanat **Alias - A.k.a:** 1: Shakhes Behbood Sanaat 2: Saman Nur Gosil **Address:** Roshan Dasht Road kilometer 20 Isfahan Iran **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Involved in the production of equipment and parts for the nuclear fuel cycle.

Designation Source: UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0113
OFSI Group ID: 11220

70.

Primary Name: 1: Simatec Development Company **Alias - A.k.a:** 1: Simatic 2: Compania de dezvoltare Simatec **Address:** Tehran Iran **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Simatec Development Company has procured frequency inverters used to power uranium enrichment centrifuges for UN designated Kalaye Electric Company (KEC). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0117 **OFSI Group ID:** 12819

71.

Primary Name: 1: STEP Standart Teknik Parca San ve TIC **Alias - A.k.a:** 1: SSTP 2: Step Standard Technical Components Industry and Trading Corporation 3: Step Corporation 4: Step Standart Teknik Parca Sanayi Ve Ticaret A.S. 5: Step Standart Teknik Parca San. Tic. AS 6: Step AS 7: Step Company 8: Stap Standart Tek Par San Tic AS 9: Step Standart Teknyk Parca San. Ve Tyc. A.S. 10: STEP Standart Teknik Parca San. ve Tic. A.S. 11: Step Standart Teknik Parca Sanayi ve Ticaret 12: Step A.S. 13: Step S.A. 14: Step S.A 15: Standart Teknik Parca San Ve Tic A.S. 16: Standart Teknik Parca San. Ve Ticaret A.S. 17: Standard Technical Component Industry and Trade Company 18: Step Standart Teknik Parca San Ve Tic As 19: Step Istanbul/Standart Teknik Parca San. Ve Tic. A.S. **Address:** 79/2 Tuzla Istanbul 34940 Turkey, DES Industrial Complex A13 Block 4 Yukari Dudullu Istanbul Turkey, No. 44 K6 Bahariye Cad. Istanbul Turkey, Argentine Square Alvand Street, No.39 Yukari Dudullu Tehran Iran, Bessan Sit A Bl N 4 Dudullu Istanbul Turkey, Bahariye Cad. No. 44 K6 Kadikoy Istanbul Turkey, Umraniye Istanbul Turkey **Phone Number:** +90 216 3646944, +98 21 8798978, +90 216 3646946, +98 21 8795103, +90 216 3646945 **Email address:** sales@stepfasteners.com, info@stepfasteners.com, purchase@stepfasteners.com, miladjafari@ekolay.net **Type of Entity:** 1: Import/Export **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0118 **OFSI Group ID:** 12268

72.

Primary Name: 1: Sun Middle East FZ Company **Alias - A.k.a:** 1: Sun Middle East FZCO 2: Sun Middle East (F Z Co) **Address:** Office No LB16216 P.O. Box 61278 Dubai United Arab Emirates **Phone Number:** +971-4--8810345 **Email address:** sunmiddleeastfzco@yahoo.com **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** A company that has procured sensitive goods for entities directly involved in Iran's restricted weapons related activities. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0119 **OFSI Group ID:** 11546

73.

Primary Name: 1: SURENA **Alias - 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 **Phone Number:** +021 88205095 99 **Website:** info@surena gc.com **Email address:** www.surena gc.com **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Company for constructing and commissioning of nuclear power plants. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0120 **OFSI Group ID:** 12269

74.

Primary Name: 1: Taghtiran **Alias - A.k.a:** 1: Taghtiran Kashan Company 2: Taghtiran Kashan 3: Taghtiran Co. 4: Taghtiran P.J.S Kashan 5: Taghtiran Kashan Co. **Address:** Unit 2 No. 3 2nd Alley Asad Abadi St. Vali e asr St. Tehran 14316 Iran, Flat 3 no. 3 2nd St. asad Abadi Ave. Tehran 14316 Iran, 3

2nd St. Assad Abadi Ave. Vali Asr Ave. Tehran 14316 Iran, No. 3 2nd St. Yousefabad Forked Rd. Vali e Asr Ave. Tehran 14316 Iran, G.T.B. Complex 44th Km. of Kashan Delijan Rd. Kashan Iran, P.O. Box 87135/1987 Kashan Iran, Km 44th of Delijan Rd. Kashan 87135 Iran **Phone Number:** +98 21 8957487, +98 21 88957487, +98 21 88965964, +98 21 8968587, +98 21 8965964, +98 3623362186, +98 866 4362185 **Website:** www.gtbir.com, www.taghtiran.ir, www.farhang.gostar.net/gtb **Email address:** taghtiran@gtbir.com, office@taghtiran.ir, hnoorib@yahoo.com, gtb@farhanggostar.net **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Engineering firm that has procured equipment for Iran's heavy water research reactor **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0122 **OFSI Group ID:** 11559

75.

Primary Name: 1: Centre for Innovation and Technology Cooperation **Alias - A.k.a:** 1: Technology Cooperation Office 2: TCO 3: CITC **Address:** No 7 East Avesta Rd Sheykh Bahaie Street Sheykh Bahaie Sq Tehran 1995859611 Iran, Tehran Iran **Phone Number:** +98 21 44667322, +98 21 44667323 **Website:** www.tco.ac.ir, www.tco.ir, www.citc.ir, www.tco.gov.ir **Email address:** tco@tco.ac.ir **Type of Entity:** 1: Government Ministry **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Has undertaken procurement in support of Iran's nuclear and missile programmes **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0124 **OFSI Group ID:** 11221

76.

Primary Name: 1: Test Tafsir **Alias - A.k.a:** 1: Test Tafsir Eng Co. **Address:** No 11 Tawhid 6 Street Moj Street Darya Blvd Shahrak Gharb Tehran Iran, No.199 End of Western St. Safadasht Industrial Zone Shahrar Iran Tehran Iran **Phone Number:** +98 21 88582177, +98 21 88582178 **Email address:** PCS_Industry@yahoo.com **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Involved in Iran's proliferation sensitive nuclear activities at uranium enrichment facilities in Iran **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/01/2022 **Unique Id:** INU0125 **OFSI Group ID:** 12271

77.

Primary Name: 1: Tosse Silooha **Alias - A.k.a:** 1: Tosseh Jahad E Silo **Address:** Sayyid Jamal al Din Asad Abadi St. Fifty Alley No. 3 1436754819 Iran **Phone Number:** +98 21 88063891 **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Involved in construction projects at a uranium enrichment facility in Iran **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/01/2022 **Unique Id:** INU0126 **OFSI Group ID:** 12272

78.

Primary Name: 1: Turbine Engineering Manufacturing (TEM) **Alias - A.k.a:** 1: TEM 2: TEM Co. **Address:** Shishesh Mina Street Karaj Special Road Tehran Iran **Type of Entity:** 1: Nuclear/Military **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Used as a front company by Iran Aircraft Industries (IACI) for covert procurement activities **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0127 **OFSI Group ID:** 12491

79.

Primary Name: 1: Yarsanat **Alias - A.k.a:** 1: Yar Sanat 2: Yarestan vacuumi 3: YARSANAT CO. 4: Yar Sanat Co. **Address:** 139, Hoveyze St. Tehran 15337 Iran, Zardosht St Opposite Mehr Hospital Bldg No. 101 3rd Floor Tehran 14157 Iran, No.101 West Zartoshy St. Tehran 14157 **Phone Number:** +98 21 885009358, +98 21 8954876, +98 21 8969211, +98 21 88500939, +98 21 8956494 **Email address:** yarsanat@yahoo.com, yarsanat@mail.dci.co.ir **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Procurement company involved in purchasing equipment with an application in the Iranian nuclear programme. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0129 **OFSI Group ID:** 12273

80.

Primary Name: 1: Yasa Part **Alias - A.k.a:** 1: Yasa Part Co. 2: Arfa Paint Company 3: Arfeh Company 4: Hosseini Nejad Trading Co. 5: Iran Saffron Company 6: Shetab G. 7: Shetab Gaman 8: Shetab Trading 9: Y.A.S. Co. Ltd **Address:** West Lavasani Tehran 9821 Iran, Sa'adat Abaad Shahrdiri Sq. Sarv Building 9th Floor Unit 5 Tehran Iran, No.17 Balooch Alley Vaezi St Shariati Ave. Tehran **Phone Number:** +98 21 22242625, +98 21 2219141 **Email address:** H8032298@aul.ac.ir **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** A company that has procured materials for Iran's nuclear programme. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Unique Id:** INU0130 **OFSI Group ID:** 11222

81.

Primary Name: 1: 7TH OF TIR **Sanctions Imposed:** Asset freeze **Other Information:** Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7] **Designation Source:** UN **Date Designated:** 23/12/2006 **Last Updated:** 14/01/2022 **Unique Id:** INU0131 **OFSI Group ID:** 8990 **UN Reference ID:** IRe.001

82.

Primary Name: 1: ABZAR BORESH KAVEH CO. (BK CO.) **Sanctions Imposed:** Asset freeze **Other Information:** Involved in the production of centrifuge components. [Old Reference # E.03.III.1] **Designation Source:** UN **Date Designated:** 03/03/2008 **Last Updated:** 14/01/2022 **Unique Id:** INU0132 **OFSI Group ID:** 10441 **UN Reference ID:** IRe.002

83.

Primary Name: 1: AMIN INDUSTRIAL COMPLEX **Alias - A.k.a:** 1: Amin Industrial Compound 2: Amin Industrial Company **Address:** P.O.Box 91735-549 Mashad Iran, Amin Industrial Estate Khalage Rd. Seyedi District Mashad Iran, Kaveh Complex Khalaj Rd. Seyedi St. Mashad Iran **Sanctions Imposed:** Asset freeze **Other Information:** Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 14/01/2022 **Unique Id:** INU0133 **OFSI Group ID:** 11125 **UN Reference ID:** IRe.003

84.

Primary Name: 1: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG) **Alias - A.k.a:** 1: Ammunition Industries Group **Subsidiaries:** 1: 7TH OF TIR **Sanctions Imposed:** Asset freeze **Other Information:** Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1] **Designation Source:** UN **Date Designated:** 24/03/2007 **Last Updated:** 18/12/2021 **Unique Id:** INU0134 **OFSI Group ID:** 9034 **UN Reference ID:** IRe.004

85.

Primary Name: 1: Armament Industries Group (AIG) **Alias - A.k.a:** 1: ARMAMENT INDUSTRIES **Address:** Sepah Islam Road Karaj Special Road Km 10 Iran, Pasdaran Ave. Tehran Iran, P.O.Box 19585/777 Tehran Iran **Sanctions Imposed:** Asset freeze **Other Information:** Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.I.2] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 14/01/2022 **Unique Id:** INU0135 **OFSI Group ID:** 9103 **UN Reference ID:** IRe.005

86.

Primary Name: 1: BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES **Parent company:** 1: Saccal System companies **Sanctions Imposed:** Asset freeze **Other Information:** A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2] **Designation Source:** UN **Date Designated:** 03/03/2008 **Last Updated:** 18/12/2021 **Unique Id:** INU0136 **OFSI Group ID:** 10442 **UN Reference ID:** IRe.008

87.

Primary Name: 1: BEHINEH TRADING CO. **Address:** Tavakoli Building Opposite of 15th Alley Emam-Jomeh Street Tehran Iran **Phone Number:** 98-919-538-2305 **Website:** www.behinehco.ir **Sanctions Imposed:** Asset freeze **Other Information:** An Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of the IRGC Qods Force, commanded by Major General Qasem Soleimani, designated by the UN Security Council in resolution 1747 (2007), as the shipper of the weapons consignment. [Old Reference # E.AC.50.18.04.12] **Designation Source:** UN **Date Designated:** 18/04/2012 **Last Updated:** 14/01/2022 **Unique Id:** INU0137 **OFSI Group ID:** 12251 **UN Reference ID:** IRe.009

88.

Primary Name: 1: CRUISE MISSILE INDUSTRY GROUP **Alias - A.k.a:** 1: Naval Defence Missile Industry Group **Sanctions Imposed:** Asset freeze **Other Information:** Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference # E.47.A.7] **Designation Source:** UN **Date Designated:** 24/03/2007 **Last Updated:** 14/01/2022 **Unique Id:** INU0138 **OFSI Group ID:** 9041 **UN Reference ID:** IRe.010

89.

Primary Name: 1: DEFENCE INDUSTRIES ORGANISATION (DIO) **Parent company:** 1: Ministry of Defence and Armed Force Logistics (MODAFL) **Sanctions Imposed:** Asset freeze **Other Information:** Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme. [Old Reference # E.37.A.6] **Designation Source:** UN **Date Designated:** 23/12/2006 **Last Updated:** 18/12/2021 **Unique Id:** INU0139 **OFSI Group ID:** 8989 **UN Reference ID:** IRe.011

90.

Primary Name: 1: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC) **Address:** Pasdaran Av. PO Box 19585/777 Tehran Iran **Parent company:** 1: Ministry of Defence and Armed Force Logistics (MODAFL) **Sanctions Imposed:** Asset freeze **Other Information:** Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. [Old Reference # E.29.I.3] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 18/12/2021 **Unique Id:** INU0140 **OFSI Group ID:** 9104 **UN Reference ID:** IRe.012

91.

Primary Name: 1: DOOSTAN INTERNATIONAL COMPANY (DICO) **Sanctions Imposed:** Asset freeze **Other Information:** Supplies elements to Iran's ballistic missile programme. [Old Reference # E.29.I.4] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 14/01/2022 **Unique Id:** INU0141 **OFSI Group ID:** 11130 **UN Reference ID:** IRe.013

92.

Primary Name: 1: ELECTRO SANAM COMPANY **Alias - A.k.a:** 1: E. S. Co. 2: E. X. Co. **Parent company:** 1: Aerospace Industries Organisation (AIO) **Sanctions Imposed:** Asset freeze **Other Information:** AIO

front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3] **Designation Source:** UN **Date Designated:** 03/03/2008 **Last Updated:** 18/12/2021 **Unique Id:** INU0142 **OFSI Group ID:** 10443 **UN Reference ID:** IRe.014

93.

Primary Name: 1: ETTEHAD TECHNICAL GROUP **Parent company:** 1: Aerospace Industries Organisation (AIO) **Sanctions Imposed:** Asset freeze **Other Information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4] **Designation Source:** UN **Date Designated:** 03/03/2008 **Last Updated:** 18/12/2021 **Unique Id:** INU0143 **OFSI Group ID:** 10445 **UN Reference ID:** IRe.016

94.

Primary Name: 1: FAJR INDUSTRIAL GROUP **Alias - A.k.a:** 1: Instrumentation Factory Plant **Parent company:** 1: Aerospace Industries Organisation (AIO) **Sanctions Imposed:** Asset freeze **Other Information:** Subordinate entity of AIO. [Old Reference # E.37.B.3] **Designation Source:** UN **Date Designated:** 23/12/2006 **Last Updated:** 18/12/2021 **Unique Id:** INU0144 **OFSI Group ID:** 8994 **UN Reference ID:** IRe.017

95.

Primary Name: 1: FARASAKHT INDUSTRIES **Address:** P.O.Box 83145-311 Kilometer 28 Esfahan-Tehran Freeway Shahin Shahr Esfahan Iran **Parent company:** 1: Iran Aircraft Manufacturing Company **Sanctions Imposed:** Asset freeze **Other Information:** Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. [Old Reference # E.29.I.5] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 18/12/2021 **Unique Id:** INU0145 **OFSI Group ID:** 11148 **UN Reference ID:** IRe.018

96.

Primary Name: 1: FARAYAND TECHNIQUE **Sanctions Imposed:** Asset freeze **Other Information:** Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.5] **Designation Source:** UN **Date Designated:** 23/12/2006 **Last Updated:** 14/01/2022 **Unique Id:** INU0146 **OFSI Group ID:** 8988 **UN Reference ID:** IRe.019

97.

Primary Name: 1: FATER INSTITUTE **Alias - A.k.a:** 1: Faater Institute **Sanctions Imposed:** Asset freeze **Other Information:** Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. [Old Reference # E.29.II.1] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 14/01/2022 **Unique Id:** INU0147 **OFSI Group ID:** 11134 **UN Reference ID:** IRe.020

98.

Primary Name: 1: GHARAGAHE SAZANDEGI GHAEM **Parent company:** 1: Khatam al-Anbiya (KAA) **Sanctions Imposed:** Asset freeze **Other Information:** Owned or controlled by Khatam al-Anbiya (KAA). [Old Reference # E.29.II.2] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 18/12/2021 **Unique Id:** INU0148 **OFSI Group ID:** 11135 **UN Reference ID:** IRe.022

99.

Primary Name: 1: GHORB KARBALA **Parent company:** 1: Khatam al-Anbiya (KAA) **Sanctions Imposed:** Asset freeze **Other Information:** Owned or controlled by Khatam al-Anbiya (KAA). [Old Reference # E.29.II.3] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 18/12/2021 **Unique Id:** INU0149 **OFSI Group ID:** 11136 **UN Reference ID:** IRe.023

100.

Primary Name: 1: GHORB NOOH **Parent company:** 1: Khatam al-Anbiya (KAA) **Sanctions Imposed:** Asset freeze **Other Information:** Owned or controlled by Khatam al-Anbiya (KAA). [Old Reference # E.29.II.4] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 23/12/2021 **Unique Id:** INU0150 **OFSI Group ID:** 11137 **UN Reference ID:** IRe.024

101.

Primary Name: 1: HARA COMPANY **Parent company:** 1: Ghorb Nooh **Sanctions Imposed:** Asset freeze **Other Information:** Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.5] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 23/12/2021 **Unique Id:** INU0151 **OFSI Group ID:** 11138 **UN Reference ID:** IRe.025

102.

Primary Name: 1: IMENSAZAN CONSULTANT ENGINEERS INSTITUTE **Parent company:** 1: Khatam al-Anbiya (KAA) **Sanctions Imposed:** Asset freeze **Other Information:** Owned or controlled by, or acts on behalf of, Khatam al-Anbiya (KAA). [Old Reference # E.29.II.6] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 18/12/2021 **Unique Id:** INU0152 **OFSI Group ID:** 11141 **UN Reference ID:** IRe.026

103.

Primary Name: 1: INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY **Alias - A.k.a:** 1: Industrial Factories of Precision (IFP) Machinery Group 2: Instrumentation Factories Plant **Sanctions Imposed:** Asset freeze **Other Information:** Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5] **Designation Source:** UN **Date Designated:** 03/03/2008 **Last Updated:** 14/01/2022 **Unique Id:** INU0153 **OFSI Group ID:** 10446 **UN Reference ID:** IRe.027

104.

Primary Name: 1: JOZA INDUSTRIAL CO. **Parent company:** 1: Aerospace Industries Organisation (AIO) **Sanctions Imposed:** Asset freeze **Other Information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.7] **Designation Source:** UN **Date Designated:** 03/03/2008 **Last Updated:** 18/12/2021 **Unique Id:** INU0154 **OFSI Group ID:** 10447 **UN Reference ID:** IRe.031

105.

Primary Name: 1: KALA-ELECTRIC **Alias - A.k.a:** 1: Kalaye Electric **Sanctions Imposed:** Asset freeze **Other Information:** Provider for PFEP - Natanz. [Old Reference # E.37.A.3] **Designation Source:** UN **Date Designated:** 23/12/2006 **Last Updated:** 14/01/2022 **Unique Id:** INU0155 **OFSI Group ID:** 8986 **UN Reference ID:** IRe.032

106.

Primary Name: 1: KAVEH CUTTING TOOLS COMPANY **Address:** 3rd Km of Khalaj Road Seyyedi Street Mashad 91638 Iran, Km 4 of Khalaj Road End of Seyyedi Street Mashad Iran, P.O.Box 91735-549 Mashad Iran, Khalaj Rd. End of Seyyedi Alley Mashad Iran, Moqan St. Pasdaran St. Pasdaran Cross Rd. Tehran Iran **Parent company:** 1: Defence Industries Organisation (DIO) **Sanctions Imposed:** Asset freeze **Other Information:** Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 18/12/2021 **Unique Id:** INU0156 **OFSI Group ID:** 11126 **UN Reference ID:** IRe.034

107.

Primary Name: 1: KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA) **Parent company:** 1: Islamic Revolutionary Guard Corps (IRGC) **Sanctions Imposed:** Asset freeze **Other Information:** KAA is

an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. [Old Reference # E.29.II.7] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 18/12/2021 **Unique Id:** INU0157 **OFSI Group ID:** 10652 **UN Reference ID:** IRe.036

108.

Primary Name: 1: KHORASAN METALLURGY INDUSTRIES **Parent company:** 1: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG) 2: Defence Industries Organisation (DIO) **Sanctions Imposed:** Asset freeze **Other Information:** Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8] **Designation Source:** UN **Date Designated:** 03/03/2008 **Last Updated:** 18/12/2021 **Unique Id:** INU0158 **OFSI Group ID:** 10448 **UN Reference ID:** IRe.037

109.

Primary Name: 1: M. BABAIE INDUSTRIES **Address:** P.O.Box 16535-76 Tehran 16548 Iran **Parent company:** 1: Shahid Ahmad Kazemi Industries Group 2: Areospace Industries Organisation (AIO) 3: Air Defense Missile Industries Group **Sanctions Imposed:** Asset freeze **Other Information:** Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.I.8] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 18/12/2021 **Unique Id:** INU0159 **OFSI Group ID:** 11158 **UN Reference ID:** IRe.038

110.

Primary Name: 1: MAKIN **Parent company:** 1: Khatam al-Anbiya (KAA) **Sanctions Imposed:** Asset freeze **Other Information:** Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.29.II.8] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 18/12/2021 **Unique Id:** INU0160 **OFSI Group ID:** 11142 **UN Reference ID:** IRe.039

111.

Primary Name: 1: MALEK ASHTAR UNIVERSITY **Address:** Corner of Imam Ali Highway and Babaei Highway Tehran Iran **Parent company:** 1: DTRSC 2: Ministry of Defence and Armed Force Logistics (MODAFL) **Sanctions Imposed:** Asset freeze **Other Information:** Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear programme. [Old Reference # E.29.I.9] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 18/12/2021 **Unique Id:** INU0161 **OFSI Group ID:** 10653 **UN Reference ID:** IRe.040

112.

Primary Name: 1: MINISTRY OF DEFENSE LOGISTICS EXPORT **Alias - A.k.a:** 1: MODLEX **Address:** P.O.Box 16315-189 Tehran Iran, Located on the west side of Dabestan Street Abbas Abad District Tehran Iran **Sanctions Imposed:** Asset freeze **Other Information:** MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 14/01/2022 **Unique Id:** INU0162 **OFSI Group ID:** 10656 **UN Reference ID:** IRe.042

113.

Primary Name: 1: 3M MIZAN MACHINERY MANUFACTURING **Alias - A.k.a:** 1: Mizan Machinery 2: 3MG
Address: P.O. Box 16595-365 Tehran Iran **Parent company:** 1: Shahid Hemmat Industrial Group (SHIG) **Sanctions Imposed:** Asset freeze **Other Information:** Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 18/12/2021 **Unique Id:** INU0163 **OFSI Group ID:** 10657 **UN Reference ID:** IRe.043

114.

Primary Name: 1: NIRU BATTERY MANUFACTURING COMPANY **Parent company:** 1: Defence Industries Organisation (DIO) **Sanctions Imposed:** Asset freeze **Other Information:** Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9] **Designation Source:** UN **Date Designated:** 03/03/2008 **Last Updated:** 18/12/2021 **Unique Id:** INU0164 **OFSI Group ID:** 10449 **UN Reference ID:** IRe.045

115.

Primary Name: 1: OMRAN SAHEL **Parent company:** 1: Ghorb Nooh **Sanctions Imposed:** Asset freeze **Other Information:** Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.9] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 18/12/2021 **Unique Id:** INU0165 **OFSI Group ID:** 11139 **UN Reference ID:** IRe.048

116.

Primary Name: 1: ORIENTAL OIL KISH **Parent company:** 1: Khatam al-Anbiya (KAA) **Sanctions Imposed:** Asset freeze **Other Information:** Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.10] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 18/12/2021 **Unique Id:** INU0166 **OFSI Group ID:** 11143 **UN Reference ID:** IRe.049

117.

Primary Name: 1: PARCHIN CHEMICAL INDUSTRIES **Parent company:** 1: Defence Industries Organisation (DIO) **Sanctions Imposed:** Asset freeze **Other Information:** Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles. [Old Reference # E.47.A.4] **Designation Source:** UN **Date Designated:** 24/03/2007 **Last Updated:** 18/12/2021 **Unique Id:** INU0167 **OFSI Group ID:** 9038 **UN Reference ID:** IRe.050

118.

Primary Name: 1: PARS AVIATION SERVICES COMPANY **Sanctions Imposed:** Asset freeze **Other Information:** Maintains various aircraft, including MI-171, used by IRGC Air Force. [Old Reference # E.47.B.2] **Designation Source:** UN **Date Designated:** 24/03/2007 **Last Updated:** 14/01/2022 **Unique Id:** INU0168 **OFSI Group ID:** 9047 **UN Reference ID:** IRe.051

119.

Primary Name: 1: PEJMAN INDUSTRIAL SERVICES CORPORATION **Address:** P.O.Box 16785-195 Tehran Iran **Parent company:** 1: Shahid Bagheri Industrial Group (SBIG) **Sanctions Imposed:** Asset freeze **Other Information:** Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.14] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 18/12/2021 **Unique Id:** INU0169 **OFSI Group ID:** 11154 **UN Reference ID:** IRe.053

120.

Primary Name: 1: QODS AERONAUTICS INDUSTRIES **Sanctions Imposed:** Asset freeze **Other Information:** Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc. IRGC has boasted of using these products as part of its asymmetric warfare doctrine. [Old Reference

E.47.B.1] **Designation Source:** UN **Date Designated:** 24/03/2007 **Last Updated:** 14/01/2022 **Unique Id:** INU0170 **OFSI Group ID:** 9046 **UN Reference ID:** IRe.055

121.

Primary Name: 1: RAH SAHEL **Parent company:** 1: Khatam al-Anbiya (KAA) **Sanctions Imposed:** Asset freeze **Other Information:** Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.11] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 18/12/2021 **Unique Id:** INU0171 **OFSI Group ID:** 11145 **UN Reference ID:** IRe.056

122.

Primary Name: 1: RAHAB ENGINEERING INSTITUTE **Parent company:** 1: Khatam al-Anbiya (KAA) **Sanctions Imposed:** Asset freeze **Other Information:** Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 18/12/2021 **Unique Id:** INU0172 **OFSI Group ID:** 11144 **UN Reference ID:** IRe.057

123.

Primary Name: 1: SABALAN COMPANY **Address:** Damavand Tehran Highway Tehran Iran **Parent company:** 1: Shahid Hemmat Industrial Group (SHIG) **Sanctions Imposed:** Asset freeze **Other Information:** Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 18/12/2021 **Unique Id:** INU0173 **OFSI Group ID:** 11155 **UN Reference ID:** IRe.058

124.

Primary Name: 1: SAD EXPORT IMPORT COMPANY **Alias - A.k.a:** 1: SAD Import Export Company **Address:** Haftom Tir Square South Mofte Avenue Tour Line No 3/1 Tehran Iran, P.O.Box 1584864813 Tehran Iran **Sanctions Imposed:** Asset freeze **Other Information:** Assisted Parchin Chemical Industries and 7th of Tir Industries, designated in resolutions 1747 (2007) and 1737 (2006), in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(2)] **Designation Source:** UN **Date Designated:** 20/12/2012 **Last Updated:** 14/01/2022 **Unique Id:** INU0174 **OFSI Group ID:** 12492 **UN Reference ID:** IRe.059

125.

Primary Name: 1: SAFETY EQUIPMENT PROCUREMENT (SEP) **Parent company:** 1: Aerospace Industries Organisation (AIO) **Sanctions Imposed:** Asset freeze **Other Information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.11] **Designation Source:** UN **Date Designated:** 03/03/2008 **Last Updated:** 18/12/2021 **Unique Id:** INU0175 **OFSI Group ID:** 10451 **UN Reference ID:** IRe.060

126.

Primary Name: 1: SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO) **Address:** Damavand Tehran Highway Tehran Iran **Parent company:** 1: Shahid Hemmat Industrial Group (SHIG) **Sanctions Imposed:** Asset freeze **Other Information:** SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 18/12/2021 **Unique Id:** INU0176 **OFSI Group ID:** 11156 **UN Reference ID:** IRe.061

127.

Primary Name: 1: SAHEL CONSULTANT ENGINEERS **Parent company:** 1: Ghorb Nooh **Sanctions Imposed:** Asset freeze **Other Information:** Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.13] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 18/12/2021 **Unique Id:** INU0177 **OFSI Group ID:** 11140 **UN Reference ID:** IRe.062

128.

Primary Name: 1: SANAM INDUSTRIAL GROUP **Parent company:** 1: Aerospace Industries Organisation (AIO) **Sanctions Imposed:** Asset freeze **Other Information:** Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme. [Old Reference # E.47.A.9] **Designation Source:** UN **Date Designated:** 24/03/2007 **Last Updated:** 18/12/2021 **Unique Id:** INU0178 **OFSI Group ID:** 9044 **UN Reference ID:** IRe.063

129.

Primary Name: 1: SEPANIR **Parent company:** 1: Khatam al-Anbiya (KAA) **Sanctions Imposed:** Asset freeze **Other Information:** Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 18/12/2021 **Unique Id:** INU0179 **OFSI Group ID:** 11146 **UN Reference ID:** IRe.064

130.

Primary Name: 1: SEPASAD ENGINEERING COMPANY **Parent company:** 1: Khatam al-Anbiya (KAA) **Sanctions Imposed:** Asset freeze **Other Information:** Owned or controlled by, or acting on behalf of, KAA.[Old Reference # E.29.II.15] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 18/12/2021 **Unique Id:** INU0180 **OFSI Group ID:** 11147 **UN Reference ID:** IRe.065

131.

Primary Name: 1: SHAHID BAGHERI INDUSTRIAL GROUP (SBIG) **Parent company:** 1: Aerospace Industries Organisation (AIO) **Sanctions Imposed:** Asset freeze **Other Information:** Subordinate entity of AIO. [Old Reference # E.37.B.2] **Designation Source:** UN **Date Designated:** 23/12/2006 **Last Updated:** 18/12/2021 **Unique Id:** INU0181 **OFSI Group ID:** 8993 **UN Reference ID:** IRe.066

132.

Primary Name: 1: SHAHID HEMMAT INDUSTRIAL GROUP (SHIG) **Parent company:** 1: Aerospace Industries Organisation (AIO) **Sanctions Imposed:** Asset freeze **Other Information:** Subordinate entity of AIO. [Old Reference # E.37.B.1] **Designation Source:** UN **Date Designated:** 23/12/2006 **Last Updated:** 18/12/2021 **Unique Id:** INU0182 **OFSI Group ID:** 8992 **UN Reference ID:** IRe.067

133.

Primary Name: 1: SHAHID KARRAZI INDUSTRIES **Address:** Tehran Iran **Parent company:** 1: Shahid Bagheri Industrial Group (SBIG) **Sanctions Imposed:** Asset freeze **Other Information:** Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.17] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 18/12/2021 **Unique Id:** INU0183 **OFSI Group ID:** 11152 **UN Reference ID:** IRe.068

134.

Primary Name: 1: SHAHID SATTARI INDUSTRIES **Alias - A.k.a:** 1: Shahid Sattari Group Equipment Industries **Address:** Southeast Tehran Iran **Parent company:** 1: Shahid Bagheri Industrial Group (SBIG) **Sanctions Imposed:** Asset freeze **Other Information:** Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 18/12/2021 **Unique Id:** INU0184 **OFSI Group ID:** 11153 **UN Reference ID:** IRe.069

135.

Primary Name: 1: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI) **Address:** Next To Nirou Battery Mfg.Co Shahid Babaii Expressway Nobonyad Square Tehran Iran, Pasdaran St. P.O.Box 16765 Tehran 1835 Iran, Babaei Highway - Next to Niru M.F.G Tehran Iran **Parent company:** 1: Defence Industries Organisation (DIO) **Sanctions Imposed:** Asset freeze **Other Information:** SSSI is owned or controlled

by, or acts on behalf of, DIO. [Old Reference # E.29.I.19] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 18/12/2021 **Unique Id:** INU0185 **OFSI Group ID:** 11127 **UN Reference ID:** IRe.070

136.

Primary Name: 1: SHO'A' AVIATION **Sanctions Imposed:** Asset freeze **Other Information:** Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.3] **Designation Source:** UN **Date Designated:** 24/03/2007 **Last Updated:** 14/01/2022 **Unique Id:** INU0186 **OFSI Group ID:** 9048 **UN Reference ID:** IRe.071

137.

Primary Name: 1: SPECIAL INDUSTRIES GROUP (SIG) **Address:** Pasdaran Avenue PO Box 19585/777 Tehran Iran **Parent company:** 1: Defence Industries Organisation (DIO) **Sanctions Imposed:** Asset freeze **Other Information:** Subordinate of DIO. [Old Reference # E.29.I.20] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 18/12/2021 **Unique Id:** INU0187 **OFSI Group ID:** 9108 **UN Reference ID:** IRe.073

138.

Primary Name: 1: TIZ PARS **Address:** Damavand Tehran Highway Tehran Iran **Parent company:** 1: Shahid Hemmat Industrial Group (SHIG) **Sanctions Imposed:** Asset freeze **Other Information:** Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile programme, on behalf of SHIG. [Old Reference # E.29.I.21] **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 18/12/2021 **Unique Id:** INU0188 **OFSI Group ID:** 11157 **UN Reference ID:** IRe.075

139.

Primary Name: 1: YA MAHDI INDUSTRIES GROUP **Parent company:** 1: Aerospace Industries Organisation (AIO) **Sanctions Imposed:** Asset freeze **Other Information:** Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10] **Designation Source:** UN **Date Designated:** 24/03/2007 **Last Updated:** 18/12/2021 **Unique Id:** INU0189 **OFSI Group ID:** 9045 **UN Reference ID:** IRe.076

140.

Primary Name: 1: YAS AIR **Address:** Mehrabad International Airport Next to Terminal No. 6 Tehran Iran **Sanctions Imposed:** Asset freeze **Other Information:** Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)] **Designation Source:** UN **Date Designated:** 20/12/2012 **Last Updated:** 14/01/2022 **Unique Id:** INU0190 **OFSI Group ID:** 12277 **UN Reference ID:** IRe.077

141.

Primary Name: 1: YAZD METALLURGY INDUSTRIES (YMI) **Alias - A.k.a:** 1: Yazd Ammunition Manufacturing and Metallurgy Industries 2: Directorate of Yazd Ammunition and Metallurgy Industries **Address:** Pasdaran Avenue next to Telecommunication Industry Tehran 16588 Iran, Postal Box 89195/878 Yazd Iran, P.O.Box 89195-678 Yazd Iran, Km 5 of Taft Road Yazd Iran **Parent company:** 1: Defence Industries Organisation (DIO) **Sanctions Imposed:** Asset freeze **Other Information:** YMI is a subordinate of DIO. [Old Reference #E.29.I.22]. **Designation Source:** UN **Date Designated:** 09/06/2010 **Last Updated:** 18/12/2021 **Unique Id:** INU0191 **OFSI Group ID:** 11129 **UN Reference ID:** IRe.078

THE IRAQ (SANCTIONS) (EU EXIT) REGULATIONS 2020

INDIVIDUAL

1.

Primary Name: 1: SADDAM HUSSEIN AL-TIKRITI **Alias - Low Quality:** 1: Ali Abu **D.O.B:** 28/04/1937 **Place of Birth:** 1: al-Awja, near Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: صدام حسين التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0062 **OFSI Group ID:** 7612 **UN Reference ID:** IQi.001

2.

Primary Name: 1: QUSAY SADDAM HUSSEIN AL-TIKRITI **D.O.B:** dd/mm/1965,dd/mm/1966 **Place of Birth:** 1: Baghdad, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: قصي صدام حسين التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0063 **OFSI Group ID:** 7613 **UN Reference ID:** IQi.002

3.

Primary Name: 1: UDAY SADDAM HUSSEIN AL-TIKRITI **D.O.B:** dd/mm/1964,dd/mm/1967 **Place of Birth:** 1: Baghdad, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: عدي صدام حسين التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0064 **OFSI Group ID:** 7614 **UN Reference ID:** IQi.003

4.

Primary Name: 1: ABID HAMID MAHMUD AL-TIKRITI **Alias - Good Quality:** 1: Mahmud Abid Hamid Bid Hamid 2: Colonel Mahmoud Abdel Hamid 3: Hammud Abed Mahmoud **D.O.B:** dd/mm/1957 **Place of Birth:** 1: al-Awja, near Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: عابد حامد محمود التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0065 **OFSI Group ID:** 7619 **UN Reference ID:** IQi.004

5.

Primary Name: 1: ALI HASSAN AL-MAJID AL-TIKRITI **Alias - Low Quality:** 1: Al-Kimawi **D.O.B:** dd/mm/1943 **Place of Birth:** 1: al-Awja, near Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: علي حسن المجيد التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0066 **OFSI Group ID:** 7584 **UN Reference ID:** IQi.005

6.

Primary Name: 1: IZZAT IBRAHIM AL-DURI **Alias - Low Quality:** 1: Brays Abu 2: Ahmad Abu **D.O.B:** dd/mm/1942 **Place of Birth:** 1: al-Dur, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: عزت ابراهيم الدوري **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0067 **OFSI Group ID:** 7580 **UN Reference ID:** IQi.006

7.

Primary Name: 1: HANI ABD-AL-LATIF TILFAH AL-TIKRITI **D.O.B:** dd/mm/1962 **Place of Birth:** 1: al-Awja, near Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: هاني عبد اللطيف طلفاح التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0068 **OFSI Group ID:** 7626 **UN Reference ID:** IQi.007

8.

Primary Name: 1: MUHAMMAD HAMZA ZUBAIDI **D.O.B:** dd/mm/1938 **Place of Birth:** 1: Babylon, Babil, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: محمد حمزة زيبيدي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0070 **OFSI Group ID:** 7628 **UN Reference ID:** IQi.009

9.

Primary Name: 1: BARZAN ABD AL-GHAFUR SULAIMAN MAJID AL-TIKRITI **Alias - Good Quality:** 1: Abd al-Ghafur Barzan Razuki **D.O.B:** dd/mm/1960 **Place of Birth:** 1: Salah al-Din, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: برزان عبد الغفور سليمان مجيد التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0072 **OFSI Group ID:** 7620 **UN Reference ID:** IQi.011

10.

Primary Name: 1: MUZAHIM SA'B HASSAN AL-TIKRITI **D.O.B:** dd/mm/1946,dd/mm/1960,dd/mm/1949 **Place of Birth:** 1: Salah al-Din or al-Awja near Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: مزاحم صعب حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0073 **OFSI Group ID:** 7609 **UN Reference ID:** IQi.012

11.

Primary Name: 1: IBRAHIM AHMAD ABD AL-SATTAR MUHAMMED AL-TIKRITI **D.O.B:** dd/mm/1950 **Place of Birth:** 1: Mosul, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: إبراهيم أحمد عبد الستار محمد التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0074 **OFSI Group ID:** 7621 **UN Reference ID:** IQi.013

12.

Primary Name: 1: SAIF-AL-DIN FULAYYIH HASSAN TAHA AL-RAWI **Alias - Good Quality:** 1: Al-Rawi Ayad Futayyih **D.O.B:** dd/mm/1953 **Place of Birth:** 1: Ramadi, Iraq **Non Latin Names:** 1: سيف الدين فليح حسن طه الراوي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0075 **OFSI Group ID:** 7591 **UN Reference ID:** IQi.014

13.

Primary Name: 1: RAFI ABD-AL-LATIF TILFAH AL-TIKRITI **D.O.B:** dd/mm/1954 **Place of Birth:** 1: Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: رافي عبد اللطيف طلفاح التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0076 **OFSI Group ID:** 7627 **UN Reference ID:** IQi.015

14.

Primary Name: 1: TAHIR JALIL HABBUSH AL-TIKRITI **D.O.B:** dd/mm/1950 **Place of Birth:** 1: Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: طاهر جليل حبوش التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0077 **OFSI Group ID:** 7606 **UN Reference ID:** IQi.016

15.

Primary Name: 1: HAMID RAJA SHALAH AL-TIKRITI **Alias - Good Quality:** 1: Al-Tikriti Hassan 2: Al-Tikriti Hamid Raja-Shalah Hassum **D.O.B:** dd/mm/1950 **Place of Birth:** 1: Bayji, Salah al-Din Governorate, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: حامد رجا صلاح التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0078 **OFSI Group ID:** 7622 **UN Reference ID:** IQi.017

16.

Primary Name: 1: ABD-AL-TAWWAB MULLAH HUWAYSH **D.O.B:** 14/03/1942,dd/mm/1957 **Place of Birth:** 1: Mosul, Iraq 2: Baghdad, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: عبد التواب ملا حويش **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0080 **OFSI Group ID:** 7615 **UN Reference ID:** IQi.019

17.

Primary Name: 1: TAHA YASSIN RAMADAN AL-JIZRAWI **D.O.B:** dd/mm/1938 **Place of Birth:** 1: Mosul, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: طه ياسين رمضان الجزراوي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0081 **OFSI Group ID:** 7582 **UN Reference ID:** IQi.020

18.

Primary Name: 1: RUKAN RAZUKI ABD-AL-GHAFUR SULAIMAN AL-TIKRITI **Alias - Good Quality:** 1: al-Majid Rukan Abdal-Ghaffur Sulayman 2: Al-Majid Rukan Razuqi Abd al-Ghafur 3: Abu Walid Rukan Abd al-Ghaffur al-Majid Al-Tikriti **D.O.B:** dd/mm/1956 **Place of Birth:** 1: Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: روكان رزوقي عبد الغفار سليمان التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0082 **OFSI Group ID:** 7623 **UN Reference ID:** IQi.021

19.

Primary Name: 1: JAMAL MUSTAFA ABDALLAH SULTAN AL-TIKRITI **D.O.B:** 04/05/1955 **Place of Birth:** 1: al-Samnah, near Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: جمال مصطفى عبد الله سلطان التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0083 **OFSI Group ID:** 7624 **UN Reference ID:** IQi.022

20.

Primary Name: 1: MIZBAN KHADR HADI **D.O.B:** dd/mm/1938 **Place of Birth:** 1: Diyala, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: مزبان خضر هادي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0084 **OFSI Group ID:** 7607 **UN Reference ID:** IQi.023

21.

Primary Name: 1: TAHA MUHYI-AL-DIN MA'RUF **D.O.B:** dd/mm/1924 **Place of Birth:** 1: Sulaymaniyah, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: طه محي الدين معروف **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0085 **OFSI Group ID:** 7617 **UN Reference ID:** IQi.024

22.

Primary Name: 1: TARIQ AZIZ **Alias - Good Quality:** 1: Aziz Tariq Mikhail **D.O.B:** 01/07/1936 **Place of Birth:** 1: Mosul, Iraq **Nationality(/ies):** Iraq **Passport number:** 34409/129 **Passport Additional Information:** July 1997 **Non Latin Names:** 1: طارق عزيز **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0086 **OFSI Group ID:** 7603 **UN Reference ID:** IQi.025

23.

Primary Name: 1: WALID HAMID TAWFIQ AL-TIKRITI **Alias - Good Quality:** 1: al-Nasiri Walid Hamid Tawfiq **D.O.B:** dd/mm/1954 **Place of Birth:** 1: Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: وليد حامد توفيق التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0087 **OFSI Group ID:** 7625 **UN Reference ID:** IQi.026

24.

Primary Name: 1: SULTAN HASHIM AHMAD AL-TA'I **D.O.B:** dd/mm/1944 **Place of Birth:** 1: Mosul, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: سلطان هاشم أحمد الطائي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0088 **OFSI Group ID:** 7596 **UN Reference ID:** IQi.027

25.

Primary Name: 1: HIKMAT MIZBAN IBRAHIM AL-AZZAWI **D.O.B:** dd/mm/1934 **Place of Birth:** 1: Diyala, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: حكمت مزبان إبراهيم العزاوي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0089 **OFSI Group ID:** 7578 **UN Reference ID:** IQi.028

26.

Primary Name: 1: SAB'AWI IBRAHIM HASSAN AL-TIKRITI **D.O.B:** dd/mm/1947 **Place of Birth:** 1: Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: سباعوي إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** N/A **Other Information:** N/A **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0097 **OFSI Group ID:** 7610 **UN Reference ID:** IQi.036

27.

Primary Name: 1: WATBAN IBRAHIM HASSAN AL-TIKRITI **D.O.B:** dd/mm/1952 **Place of Birth:** 1: Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: وطبان إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0098 **OFSI Group ID:** 7611 **UN Reference ID:** IQi.037

28.

Primary Name: 1: BARZAN IBRAHIM HASSAN AL-TIKRITI **D.O.B:** dd/mm/1951 **Place of Birth:** 1: Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: برزان إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0099 **OFSI Group ID:** 7608 **UN Reference ID:** IQi.038

29.

Primary Name: 1: HUDA SALIH MAHDI AMMASH **D.O.B:** dd/mm/1953 **Place of Birth:** 1: Baghdad, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: هدى صالح مهدي عماش **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0100 **OFSI Group ID:** 7602 **UN Reference ID:** IQi.039

30.

Primary Name: 1: YAHIA ABDALLAH AL-UBAIDI **Nationality(/ies):** Iraq **Non Latin Names:** 1: يحيى عبد الله العبيدي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0105 **OFSI Group ID:** 7599 **UN Reference ID:** IQi.044

31.

Primary Name: 1: NAYIF SHINDAKH THAMIR GHALIB **Nationality(/ies):** Iraq **Non Latin Names:** 1: نايف شنداخ ثامر غالب **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0106 **OFSI Group ID:** 7604 **UN Reference ID:** IQi.045

32.

Primary Name: 1: SAIF-AL-DIN AL-MASHHADANI **D.O.B:** dd/mm/1956 **Place of Birth:** 1: Baghdad, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: سيف الدين المشهداني **Sanctions Imposed:** Asset freeze

Designation Source: UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0107
OFSI Group ID: 7585 **UN Reference ID:** IQi.046

33.

Primary Name: 1: FADIL MAHMUD GHARIB **D.O.B:** dd/mm/1944 **Place of Birth:** 1: Dujail, Iraq
Nationality(/ies): Iraq **Non Latin Names:** 1: فاضل محمود غريب **Sanctions Imposed:** Asset freeze
Designation Source: UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0108
OFSI Group ID: 7605 **UN Reference ID:** IQi.047

34.

Primary Name: 1: MUHSIN KHADR AL-KHAFAJI **Nationality(/ies):** Iraq **Non Latin Names:** 1: محسن خضر
الخفاجي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last
Updated:** 18/12/2021 **Unique Id:** IRQ0109 **OFSI Group ID:** 7583 **UN Reference ID:** IQi.048

35.

Primary Name: 1: Rashid Taan Kathim **Nationality(/ies):** Iraq **Non Latin Names:** 1: رشيد طعان كاظم
Sanctions Imposed: Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last
Updated:** 18/12/2021 **Unique Id:** IRQ0110 **OFSI Group ID:** 7616 **UN Reference ID:** IQi.049

36.

Primary Name: 1: UGLA ABID SAKR AL-ZUBAISI **Alias - Good Quality:** 1: Aqala Saqr al-Kabisi Abd **D.O.B:**
dd/mm/1944 **Place of Birth:** 1: Kubaisi, al-Anbar, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: عكلة
عبد صكر القبيسي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:**
27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0111 **OFSI Group ID:** 7601 **UN Reference ID:**
IQi.050

37.

Primary Name: 1: GHAZI HAMMUD AL-UBAIDI **D.O.B:** dd/mm/1944 **Place of Birth:** 1: Baghdad, Iraq
Nationality(/ies): Iraq **Non Latin Names:** 1: غازي حمود العبيدي **Sanctions Imposed:** Asset freeze
Designation Source: UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0112
OFSI Group ID: 7598 **UN Reference ID:** IQi.051

38.

Primary Name: 1: ADIL ABDALLAH MAHDI **D.O.B:** dd/mm/1945 **Place of Birth:** 1: al-Dur,
Nationality(/ies): Iraq **Non Latin Names:** 1: عادل عبد الله مهدي **Sanctions Imposed:** Asset freeze
Designation Source: UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0113
OFSI Group ID: 7618 **UN Reference ID:** IQi.052

39.

Primary Name: 1: KHAMIS SIRHAN AL-MUHAMMAD **Alias - Good Quality:** 1: Doctor Khamis Fnu Mnu
Nationality(/ies): Iraq **Non Latin Names:** 1: خميس سرحان المحمد **Sanctions Imposed:** Asset freeze
Designation Source: UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0115
OFSI Group ID: 7586 **UN Reference ID:** IQi.054

40.

Primary Name: 1: SA'D ABD-AL-MAJID AL-FAISAL AL-TIKRITI **D.O.B:** dd/mm/1944 **Place of Birth:** 1:
Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: سعد عبد المجيد الفيصل التكريتي **Sanctions Imposed:**
Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021
Unique Id: IRQ0116 **OFSI Group ID:** 7581 **UN Reference ID:** IQi.055

41.

Primary Name: 1: SAJIDA KHAYRALLAH TILFAH **D.O.B:** dd/mm/1937 **Place of Birth:** 1: Al-Awja, near Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: ساجدة خير الله طلفاح **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0117 **OFSI Group ID:** 8259 **UN Reference ID:** IQi.056

42.

Primary Name: 1: RAGHAD SADDAM HUSSEIN AL-TIKRITI **Address:** Amman Jordan **D.O.B:** dd/mm/1967 **Place of Birth:** 1: Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: رغد صدام حسين التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0118 **OFSI Group ID:** 8253 **UN Reference ID:** IQi.057

43.

Primary Name: 1: RANA SADDAM HUSSEIN AL-TIKRITI **Address:** Amman Jordan **D.O.B:** dd/mm/1969 **Place of Birth:** 1: Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: رنا صدام حسين التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0119 **OFSI Group ID:** 8254 **UN Reference ID:** IQi.058

44.

Primary Name: 1: HALA SADDAM HUSSEIN AL-TIKRITI **D.O.B:** dd/mm/1972 **Place of Birth:** 1: Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: حلا صدام حسين التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0120 **OFSI Group ID:** 8249 **UN Reference ID:** IQi.059

45.

Primary Name: 1: SAMIRA SHAHBANDAR **Alias - Low Quality:** 1: Chadian **D.O.B:** dd/mm/1946 **Place of Birth:** 1: Baghdad, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: سميرة الشاهبندر **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0121 **OFSI Group ID:** 8258 **UN Reference ID:** IQi.060

46.

Primary Name: 1: ALI SADDAM HUSSEIN AL-TIKRITI **Alias - Low Quality:** 1: Hassan **D.O.B:** dd/mm/1980,dd/mm/1983 **Place of Birth:** 1: Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: علي صدام حسين التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0122 **OFSI Group ID:** 8247 **UN Reference ID:** IQi.061

47.

Primary Name: 1: MOHAMMAD BARZAN IBRAHIM HASAN AL-TIKRITI **Address:** Geneva Switzerland **D.O.B:** 02/11/1972 **Nationality(/ies):** Iraq **Non Latin Names:** 1: محمد برزان إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0123 **OFSI Group ID:** 8251 **UN Reference ID:** IQi.062

48.

Primary Name: 1: SAJA BARZAN IBRAHIM HASAN AL-TIKRITI **Address:** Geneva Switzerland **D.O.B:** 01/01/1978 **Nationality(/ies):** Iraq **Non Latin Names:** 1: سجا برزان إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0124 **OFSI Group ID:** 8255 **UN Reference ID:** IQi.063

49.

Primary Name: 1: ALI BARZAN IBRAHIM HASAN AL-TIKRITI **Address:** Geneva Switzerland **D.O.B:** 18/04/1981 **Nationality(/ies):** Iraq **Non Latin Names:** 1: علي برزان إبراهيم حسن التكريتي **Sanctions Imposed:**

Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021
Unique Id: IRQ0125 **OFSI Group ID:** 8248 **UN Reference ID:** IQi.064

50.

Primary Name: 1: NOOR BARZAN IBRAHIM HASAN AL-TIKRITI **Address:** Geneva Switzerland **D.O.B:** 02/11/1983 **Nationality(/ies):** Iraq **Non Latin Names:** 1: نور برزان إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021
Unique Id: IRQ0126 **OFSI Group ID:** 8252 **UN Reference ID:** IQi.065

51.

Primary Name: 1: KHAWLA BARZAN IBRAHIM HASAN AL-TIKRITI **Address:** Geneva Switzerland **D.O.B:** 03/12/1986 **Nationality(/ies):** Iraq **Non Latin Names:** 1: خولة برزان إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021
Unique Id: IRQ0127 **OFSI Group ID:** 8250 **UN Reference ID:** IQi.066

52.

Primary Name: 1: THORAYA BARZAN IBRAHIM HASAN AL-TIKRITI **Address:** Iraq **D.O.B:** 19/12/1980,19/01/1980 **Nationality(/ies):** Iraq **Non Latin Names:** 1: ثريا برزان إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021
Unique Id: IRQ0128 **OFSI Group ID:** 8256 **UN Reference ID:** IQi.067

53.

Primary Name: 1: JAWHAR MAJID AL-DURI **Address:** Iraq **D.O.B:** dd/mm/1942 **Place of Birth:** 1: Al-Dur, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: جواهر مجيد الدوري **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021
Unique Id: IRQ0129 **OFSI Group ID:** 8245 **UN Reference ID:** IQi.068

54.

Primary Name: 1: Sundus ABD AL-GHAFUR **Address:** Iraq **D.O.B:** dd/mm/1967 **Place of Birth:** 1: Kirkuk, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: سندس عبد الغفور **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021
Unique Id: IRQ0130 **OFSI Group ID:** 8244 **UN Reference ID:** IQi.069

55.

Primary Name: 1: NIDAL AL-RABI'I **Address:** Iraq **D.O.B:** dd/mm/1965 **Place of Birth:** 1: Al-Dur, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: نضال الربيعي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021
Unique Id: IRQ0131 **OFSI Group ID:** 8246 **UN Reference ID:** IQi.070

56.

Primary Name: 1: INTISSAR AL-UBAYDI **Address:** Iraq **D.O.B:** dd/mm/1974 **Nationality(/ies):** Iraq **Non Latin Names:** 1: انتصار العبيدي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021
Unique Id: IRQ0132 **OFSI Group ID:** 8257 **UN Reference ID:** IQi.071

57.

Primary Name: 1: ADNAN S. HASAN AHMED **Alias - Good Quality:** 1: Adnan Hasan Ahmed S. 2: Sultan Ahmed **Address:** Amman Jordan **Nationality(/ies):** Iraq **Non Latin Names:** 1: عدنان س. حسن أحمد **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 26/04/2004 **Last Updated:** 18/12/2021
Unique Id: IRQ0134 **OFSI Group ID:** 8287 **UN Reference ID:** IQi.073

58.

Primary Name: 1: Munir AL QUBAYSI **Alias - Good Quality:** 1: Al-Kubaysi Munir 2: Al-Kubaisi Muneer 3: Awad Munir 4: Awad Munir A Mamduh. **Address:** Syria **D.O.B:** dd/mm/1966 **Place of Birth:** 1: Heet, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: منير القبيسي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 26/04/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0135 **OFSI Group ID:** 8278 **UN Reference ID:** IQi.074

59.

Primary Name: 1: ADIB SHABAN AL-ANI **Alias - Good Quality:** 1: Doctor Sha'ban Adib 2: Shaban Adib **D.O.B:** dd/mm/1952 **Nationality(/ies):** Iraq **Non Latin Names:** 1: أديب شعبان العاني **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 02/06/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0137 **OFSI Group ID:** 8383 **UN Reference ID:** IQi.076

60.

Primary Name: 1: ROODI SLEWA **Alias - Good Quality:** 1: Slaiwah Rudi 2: Slaywah Rudi Untaywan 3: Saliwa Rudi **Nationality(/ies):** Iraq **Non Latin Names:** 1: رودى سليوة **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 02/06/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0140 **OFSI Group ID:** 8384 **UN Reference ID:** IQi.079

61.

Primary Name: 1: MUHAMMAD YUNIS AHMAD AHMAD **Alias - Good Quality:** 1: Al-Ahmed Muhammad Yunis 2: Ahmed Muhammad Yunis 3: Al-Badrani Muhammed Yunis Ahmad 4: Al-Moali Muhammad Yunis Ahmed **Address:** Wadi Al-Hawi Iraq, Al-Dawar Street Bludan Syria, Damascus Syria, Mosul Iraq, Dubai United Arab Emirates, Al-Hasaka Syria **D.O.B:** dd/mm/1949 **Place of Birth:** 1: Al-Mowall, Mosul, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: محمد يونس أحمد **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 22/06/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0141 **OFSI Group ID:** 8681 **UN Reference ID:** IQi.080

62.

Primary Name: 1: YASIR SABAWI IBRAHIM HASAN AL-TIKRITI **Alias - Good Quality:** 1: Al-Tikriti Yassir Sabawi Ibrahim Hasan 2: Al-Tikriti Yasser Sabawi Ibrahim Hasan 3: Al-Tikriti Yasir Sab'awi Ibrahim Hasan 4: Al-Tikriti Yasir Sabawi Ibrahim Hassan 5: Abdallah Ali Thafir **Address:** Mosul Iraq, Az Zabadani Syria **D.O.B:** 15/05/1968, dd/mm/1970 **Place of Birth:** 1: Al-Owja, Iraq 2: Baghdad, Iraq **Nationality(/ies):** Iraq **Passport number:** 284158 **Passport Additional Information:** Expires 21 Aug 2005 (Iraq). **Non Latin Names:** 1: ياسر سبعاوي إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/07/2005 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0142 **OFSI Group ID:** 8693 **UN Reference ID:** IQi.081

63.

Primary Name: 1: OMAR SABAWI IBRAHIM HASAN AL-TIKRITI **Alias - Good Quality:** 1: Al-Tikriti Umar Sabawi Ibrahim Hasan 2: Al-Tikriti Omar Sab'awi Ibrahim Hasan 3: Al-Tikriti Omar Sabawi Ibrahim Hassan 4: Al-Alusi Umar Ahmad Ali **Address:** Damascus Syria, Al-Shahid Street Al-Mahata Neighbourhood Az Zabadani Syria, Yemen **D.O.B:** dd/mm/1970 **Place of Birth:** 1: Baghdad, Iraq **Nationality(/ies):** Iraq **Passport number:** 2863795S **Passport Additional Information:** Expires 23 Aug 2005 (Iraq). **Non Latin Names:** 1: عمر سبعاوي إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/07/2005 **Last Updated:** 25/01/2022 **Unique Id:** IRQ0143 **OFSI Group ID:** 8694 **UN Reference ID:** IQi.082

64.

Primary Name: 1: AYMAN SABAWI IBRAHIM HASAN AL-TIKRITI **Alias - Good Quality:** 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 **Address:** Bludan Syria, Mutanabi Area Al Monsur Baghdad Iraq **D.O.B:** 21/10/1971 **Place of Birth:** 1: Baghdad, Iraq 2: Al-Owja, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: أيمن سبعاوي إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/07/2005 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0144 **OFSI Group ID:** 8695 **UN Reference ID:** IQi.083

65.

Primary Name: 1: IBRAHIM SABAWI IBRAHIM HASAN AL-TIKRITI **Alias - Good Quality:** 1: Al-Tikriti Ibrahim Sab'awi Ibrahim Hasan 2: Al-Tikriti Ibrahim Sabawi Ibrahim Hassan 3: Al-Tikriti Ibrahim Sabawi Ibrahim Al-Hassan 4: Salman Muhammad Da'ud **Address:** Al-Shahid Street Al-Mahata Neighbourhood Az Zabadani Syria, Fuad Dawod Farm Az Zabadani Damascus Syria **D.O.B:** 25/10/1983, dd/mm/1977 **Place of Birth:** 1: Baghdad, Iraq **Nationality(/ies):** Iraq **Passport number:** 284173 **Passport Additional Information:** Expires 21 Aug 2005 (Iraq). **Non Latin Names:** 1: إبراهيم سبعاوي إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/07/2005 **Last Updated:** 09/02/2022 **Unique Id:** IRQ0145 **OFSI Group ID:** 8696 **UN Reference ID:** IQi.084

66.

Primary Name: 1: BASHAR SABAWI IBRAHIM HASAN AL-TIKRITI **Alias - Good Quality:** 1: Al-Tikriti Bashar Sab'awi Ibrahim Hasan 2: Al-Tikriti Bashir Sab'awi Ibrahim Al-Hasan 3: Al-Tikriti Bashir Sabawi Ibrahim Al-Hassan 4: Al-Bayjat Bashar Sabawi Ibrahim Hasan 5: Abdullah Ali Zafir **Address:** Fuad Dawod Farm Az Zabadani Damascus Syria, Beirut Lebanon **D.O.B:** 17/07/1970 **Nationality(/ies):** Iraq **Non Latin Names:** 1: بشار سبعاوي إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/07/2005 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0146 **OFSI Group ID:** 8697 **UN Reference ID:** IQi.085

67.

Primary Name: 1: SA'D SABAWI IBRAHIM HASAN AL-TIKRITI **Alias - Good Quality:** 1: Al-Tikriti Sa'ad Sabawi Ibrahim Hasan 2: Al-Tikriti Sa'd Sab'awi Hasan **Address:** Al-Shahid Street Al-Mahata Neighbourhood Az Zabadani Syria, Yemen **D.O.B:** 19/09/1988 **Nationality(/ies):** Iraq **Non Latin Names:** 1: سعد سبعاوي إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/07/2005 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0147 **OFSI Group ID:** 8698 **UN Reference ID:** IQi.086

ENTITY

1.

Primary Name: 1: IDLEB COMPANY FOR SPINNING **Address:** PO Box 9 Idleb Iraq **Sanctions Imposed:** Asset freeze **Other Information:** 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 DFI **Designation Source:** UN **Date Designated:** 26/04/2004 **Last Updated:** 14/01/2022 **Unique Id:** IRQ0013 **OFSI Group ID:** 8105 **UN Reference ID:** IQe.049

2.

Primary Name: 1: AL WASEL AND BABEL GENERAL TRADING LLC **Address:** Ibrahim Saeed Lootah Building Al Ramool Street PO Box 10631 and 638 Rashidiya Dubai United Arab Emirates, Lootah Building Airport Road near Aviation Club Rashidya Dubai United Arab Emirates, Villa in the Harasiyah area Baghdad Iraq **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 26/04/2004 **Last Updated:** 14/01/2022 **Unique Id:** IRQ0051 **OFSI Group ID:** 8276 **UN Reference ID:** IQe.197

3.

Primary Name: 1: AVIATRANS ANSTALT **Alias - A.k.a:** 1: AVIATRANS ESTABLISHMENT **Address:** Ruggell Liechtenstein **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 26/04/2004 **Last Updated:** 14/01/2022 **Unique Id:** IRQ0052 **OFSI Group ID:** 8282 **UN Reference ID:** IQe.199

4.

Primary Name: 1: LOGARCHEO S.A. **Alias - A.k.a:** 1: LOGARCHEO AG **Address:** Chemin du Carmel 1661 Le Paquier-Montbarry Switzerland **Sanctions Imposed:** Asset freeze **Other Information:** Federal No.: CH-2 17-0-431-423-3 (Switzerland) **Designation Source:** UN **Date Designated:** 26/04/2004 **Last Updated:** 14/01/2022 **Unique Id:** IRQ0053 **OFSI Group ID:** 8283 **UN Reference ID:** IQe.200

5.

Primary Name: 1: AL-ARABI TRADING COMPANY **Address:** Hai Babil Lane 11 District 929 Baghdad Iraq, Hai Al-Wahda Lane 15 Area 902 Office 10 Baghdad Iraq, PO Box 2337 Alwiyah Baghdad Iraq **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 26/04/2004 **Last Updated:** 14/01/2022 **Unique Id:** IRQ0056 **OFSI Group ID:** 8281 **UN Reference ID:** IQe.203

6.

Primary Name: 1: AL-BASHAIR TRADING COMPANY, LTD **Alias - A.k.a:** 1: AL-BASHAER TRADING COMPANY, LTD 2: AL-BASHIR TRADING COMPANY, LTD 3: AL-BASHA'IR TRADING COMPANY, LTD 4: AL-BASHAAIR TRADING COMPANY, L TD 5: AL-BUSHAIR TRADING COMPANY, LTD **Address:** Sadoon Street Al-Ani Building First Floor Baghdad Iraq **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 26/04/2004 **Last Updated:** 14/01/2022 **Unique Id:** IRQ0057 **OFSI Group ID:** 8277 **UN Reference ID:** IQe.204

7.

Primary Name: 1: TRADING AND TRANSPORT SERVICES COMPANY, LTD **Address:** Al-Razi Medical Complex Jabal Al-Hussein Amman Jordan, PO Box 212953 Amman 11121 Jordan, PO Box 910606 Amman 11191 Jordan **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 02/06/2004 **Last Updated:** 14/01/2022 **Unique Id:** IRQ0058 **OFSI Group ID:** 8386 **UN Reference ID:** IQe.205

8.

Primary Name: 1: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING **Alias - A.k.a:** 1: ALFA TRADING COMPANY 2: ALFA INVESTMENT AND INTERNATIONAL TRADING **Address:** PO Box 910606 Amman 11191 Jordan **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 02/06/2004 **Last Updated:** 14/01/2022 **Unique Id:** IRQ0059 **OFSI Group ID:** 8379 **UN Reference ID:** IQe.206

9.

Primary Name: 1: TECHNOLOGY AND DEVELOPMENT GROUP LIMITED **Alias - A.k.a:** 1: TDG Ltd. **Address:** 53/64 Chancery Lane London WC2A 1QU United Kingdom **Sanctions Imposed:** Asset freeze **Other Information:** 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 **Designation Source:** UN **Date Designated:** 12/05/2006 **Last Updated:** 14/01/2022 **Unique Id:** IRQ0060 **OFSI Group ID:** 7817 **UN Reference ID:** IQe.207

10.

Primary Name: 1: T.M.G. ENGINEERING LIMITED **Alias - A.k.a:** 1: TMG Ltd. **Address:** 53/64 Chancery Lane London WC2A 1QU United Kingdom **Sanctions Imposed:** Asset freeze **Other Information:** 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: Admincheck Ltd., 200,000 ordinary shares: Echosabre Ltd. **Designation Source:** UN **Date Designated:** 12/05/2006 **Last Updated:** 14/01/2022 **Unique Id:** IRQ0061 **OFSI Group ID:** 7818 **UN Reference ID:** IQe.208

THE LIBYA (SANCTIONS) (EU EXIT) REGULATIONS 2020

INDIVIDUAL

1.

Primary Name: 1: Bashir Saleh Bashir Alshargawi **Position:** Former Head of Cabinet to Qadhafi **Address:** South Africa **D.O.B:** dd/mm/1946 **Place of Birth:** 1: Traghen, **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Head of Cabinet of Muammar Qadhafi and banker acting for Muammar Qadhafi. Associated with Muammar Qadhafi and other involved persons. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** LIB0017 **OFSI Group ID:** 11643

2.

Primary Name: 1: Mohamed Abou El-Kassim Zouai **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Associated with individuals (Muammar and Saif Qadhafi) involved in activities connected to the repressive policies of the Qadhafi regime. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** LIB0018 **OFSI Group ID:** 11698

3.

Primary Name: 1: Mohamad Mahmoud Hijazi **Position:** Minister for Health and Environment in Colonel Qadhafi's Government **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As Minister for Health and Environment in Colonel Qadhafi's Government was associated with Muammar Qadhafi and other involved persons. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** LIB0020 **OFSI Group ID:** 11700

4.

Primary Name: 1: Mohamad Ali Houej **D.O.B:** dd/mm/1949 **Place of Birth:** 1: Al-Azizia (near Tripoli), Libya **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As Minister for Industry, Economy and Trade in Colonel Qadhafi's Government, associated with Muammar Qadhafi, an involved person. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** LIB0021 **OFSI Group ID:** 11702

5.

Primary Name: 1: Abdelmajid Al-Gaoud **Position:** Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government **D.O.B:** dd/mm/1943 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** LIB0022 **OFSI Group ID:** 11703

6.

Primary Name: 1: Ibrahim Zarroug Al-Charif **Position:** Minister of Social Affairs in Colonel Qadhafi's Government **Sanctions Imposed:** Asset freeze, Travel Ban **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 off the Qadhafi regime. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** LIB0023 **OFSI Group ID:** 11704

7.

Primary Name: 1: Abdelbakir Mohamad Fakhiri **Primary Name Variations:** 1: Abdelkebir Fakhiri
Position: Minister for Education, Higher Education and Research in Colonel Qadhafi's Government
D.O.B: 04/05/1963 **Passport number:** B/014965 **Passport Additional Information:** expired end 2013
Gender: Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020
Last Updated: 18/12/2021 **Unique Id:** LIB0024 **OFSI Group ID:** 11705

8.

Primary Name: 1: Abdallah Mansour **Position:** Former close collaborator of Colonel Qadhafi's, senior role in security services and former director of radio and television **D.O.B:** 08/07/1954 **Passport number:** B/014924 **Passport Additional Information:** expired end 2013 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** LIB0025 **OFSI Group ID:** 11708

9.

Primary Name: 1: Abdulqader Yusef Dibri **Position:** Head of Muammar Qadhafi's personal security **D.O.B:** dd/mm/1946 **Place of Birth:** 1: Houn, Libya **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** 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> **Designation Source:** UK|UN **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** LIB0027 **OFSI Group ID:** 11656 **UN Reference ID:** LYi.002

10.

Primary Name: 1: Amid Hussain Al Kuni **Alias - A.k.a:** 1: Kuni Amid Husain **Position:** Former Governor of Ghat, South Libya, Former Ambassador to Niger **Address:** Libya **Sanctions Imposed:** Asset freeze, 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. **Other Information:** Formerly Ambassador to Niger for 17 years. Also listed by the UN pursuant to paragraph 15 of resolution 1970 (Travel Ban). **Designation Source:** UK|UN **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** LIB0028 **OFSI Group ID:** 11773 **UN Reference ID:** LYi.005

11.

Primary Name: 1: Sayyid Mohammed Qadhafi Al-Dam **Alias - Good Quality:** 1: Gaddef Eddam Sayed M **D.O.B:** dd/mm/1948 **Place of Birth:** 1: Sirte, Libya 2: Egypt **Passport number:** 513519 **Passport Additional Information:** Libyan **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** 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> **Designation Source:** UK|UN **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** LIB0029 **OFSI Group ID:** 11646 **UN Reference ID:** LYi.003

12.

Primary Name: 1: Khalifa Ghwell **Alias - A.k.a:** 1: AL GHWEIL Khalifa 2: AL-GHAWAIL Khalifa 3: GHAWIL Khalifa Mohamed **Address:** Qasr Ahmed Street Misurata Libya **D.O.B:** 01/01/1956 **Place of Birth:** 1: Misurata, Libya **Nationality(/ies):** Libya **Passport number:** A005465,J690P666 **Passport Additional Information:** issued 12/04/2015 expired 11/04/2017,(Libya) issued 12 June 2016, expires 11 June 2024 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** In his capacity as the so-called 'Prime Minister and Defence Minister' off 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/06/2022 **Unique Id:** LIB0032 **OFSI Group ID:** 13347

13.

Primary Name: 1: Khaled Tohami **Position:** Former Director of Internal Security Office **D.O.B:** dd/mm/1946 **Place of Birth:** 1: Genzur, **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** LIB0036 **OFSI Group ID:** 11644

14.

Primary Name: 1: Abd Al-Rahman al-Milad **Alias - Good Quality:** 1: Milad Abdurahman Salem Ibrahim **Alias - Low Quality:** 1: Milad Rahman Salim 2: al-Bija **Position:** Commander of the Coast Guard in Zawiya **Address:** Zawiya Libya **D.O.B:** 27/07/1986 **Place of Birth:** 1: Tripoli, Libya **Nationality(/ies):** Libya **Passport number:** G52FYPRL **Passport Additional Information:** Libya, issued on 8 May 2014 (Date of expiration: 7 May 2022) **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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/> **Designation Source:** UN **Date Designated:** 07/06/2018 **Last Updated:** 18/12/2021 **Unique Id:** LIB0039 **OFSI Group ID:** 13676 **UN Reference ID:** LYi.026

15.

Primary Name: 1: ABDELHAFIZ ZLITNI **Position:** Minister for Planning and Finance in Colonel Qadhafi's Government,Secretary of the General People's Committee for Finance and Planning,Temporary head of the Central Bank of Libya **Address:** Libya **D.O.B:** dd/mm/1935 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 24/06/2011 **Last Updated:** 18/12/2021 **Unique Id:** LIB0040 **OFSI Group ID:** 11701 **UN Reference ID:** LYi.020

16.

Primary Name: 1: ABDULLAH AL-SENUSSI **Alias - Good Quality:** 1: Ahmed Abdoullah Ould 2: Ahmed Abdoullah Ould **Position:** Director Military Intelligence **Address:** Libya **D.O.B:** dd/mm/1949,dd/mm/1948 **Place of Birth:** 1: Anefif (Kidal), Mali 2: Anefif, Mali 3: Sudan **Passport number:** B0515260 **Passport Additional Information:** Date of issue: 10 Jan 2012; Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017. **National Identifier Number:** 073/SPICRE **National**

Identifier Additional Information: Mali ID Number Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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) **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 27/01/2022 **Unique Id:** LIB0041 **OFSI Group ID:** 11650 **UN Reference ID:** LYi.018

17.

Primary Name: 1: ABDULQADER MOHAMMED AL-BAGHDADI **Position:** Head of the Liaison Office of the Revolutionary Committees **Address:** Tunisia **D.O.B:** 01/07/1950 **Passport number:** B010574 **Sanctions Imposed:** Travel Ban **Other Information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Address country Tunisia, believed status/location: in jail **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 18/12/2021 **Unique Id:** LIB0042 **OFSI Group ID:** 11655 **UN Reference ID:** LYi.001

18.

Primary Name: 1: ABU BAKR YUNIS JABIR **Position:** Defence Minister **D.O.B:** dd/mm/1952 **Place of Birth:** 1: Jalo, Libya **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 18/12/2021 **Unique Id:** LIB0044 **OFSI Group ID:** 11658 **UN Reference ID:** LYi.007

19.

Primary Name: 1: ABU ZAYD UMAR DORDA **Alias - Good Quality:** 1: Dorda Abuzed OE 2: DORDA ABU ZAYD UMAR HMEID **Position:** Director, External Security Organisation, Head of external intelligence agency. **Address:** Libya **D.O.B:** 04/04/1944 **Place of Birth:** 1: Alrhaybat, **Passport number:** FK117RK0 **Passport Additional Information:** (Libyan). Issued in Tripoli on 25 November 2018. Expiration date: 24 November 2026 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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) **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 20/07/2022 **Unique Id:** LIB0045 **OFSI Group ID:** 11657 **UN Reference ID:** LYi.006

20.

Primary Name: 1: Ahmad Oumar Imhamad al-Fitouri **Alias - Low Quality:** 1: Al-Dabachi 2: Al Ammu 3: The Uncle 4: Al-Ahwal 5: Al Dabbashi **Position:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network **Address:** Garabulli Garabulli Libya, Zawiya Libya, Dbabsha-Sabratah **D.O.B:** 07/05/1988 **Place of Birth:** 1: possibly Sabratha, Talil neighbourhood, **Nationality(/ies):** Libya **Passport number:** LY53FP76 **Passport Additional Information:** (Libyan). Issued in Tripoli on 29 September 2015 **National Identifier Number:** 119880387067 **Non Latin Names:** 1: احمد عمر امحمد الفيتوري **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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/> **Designation Source:** UN **Date Designated:** 07/06/2018 **Last Updated:** 18/12/2021 **Unique Id:** LIB0046 **OFSI Group ID:** 13673 **UN Reference ID:** LYi.023

21.

Primary Name: 1: AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI **Alias - Good Quality:** 1: Salam Aisha Muhammed Abdul **Address:** Oman **D.O.B:** 01/01/1978 **Place of Birth:** 1: Tripoli, Libya **Passport number:** 03824970,215215,428720,B/011641 **Passport Additional Information:** Oman number, issued on 4 May 2014, issued in Muscat, Oman (Date of expiration: 3 May 2024),Libya Passport number,Libya **National Identifier Number:** 98606612 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 18/12/2021 **Unique Id:** LIB0047 **OFSI Group ID:** 11635 **UN Reference ID:** LYi.009

22.

Primary Name: 1: Ermias Alem **Alias - Good Quality:** 1: Ermias Ghermay Guro **Alias - Low Quality:** 1: Ghermay Ermias 2: Ghirmay Ermias **Position:** Leader of a transnational trafficking network **Address:** Tarig sure no. 51 Tripoli Libya **D.O.B:** dd/mm/1980 **Place of Birth:** 1: Eritrea **Nationality(/ies):** Eritrea **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) **Designation Source:** UN **Date Designated:** 07/06/2018 **Last Updated:** 18/12/2021 **Unique Id:** LIB0049 **OFSI Group ID:** 13671 **UN Reference ID:** LYi.021

23.

Primary Name: 1: Fitiwi Abdelrazak **Alias - Good Quality:** 1: Abdurezak 2: Abdelrazaq 3: Abdulrazak 4: Abdrazzak **Alias - Low Quality:** 1: Abdelrazak Fitwi Esmail **Position:** Leader of a transnational trafficking network **Place of Birth:** 1: Massaua, Eritrea **Nationality(/ies):** Eritrea **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) **Designation Source:** UN **Date Designated:** 07/06/2018 **Last Updated:** 18/12/2021 **Unique Id:** LIB0050 **OFSI Group ID:** 13672 **UN Reference ID:** LYi.022

24.

Primary Name: 1: HANNIBAL MUAMMAR QADHAFI **Address:** Lebanon **D.O.B:** 20/09/1975 **Place of Birth:** 1: Tripoli, Libya **Passport number:** B/002210 **Passport Additional Information:** (Libya) **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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) **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 18/12/2021 **Unique Id:** LIB0051 **OFSI Group ID:** 11636 **UN Reference ID:** LYi.010

25.

Primary Name: 1: Ibrahim Saeed Salim Jadhnan **Alias - Good Quality:** 1: Al Jadhnan Ibrahim Saeed Salem Awad Aissa Hamed Dawoud **Position:** Leader of armed militias **D.O.B:** 29/10/1982 **Nationality(/ies):** Libya **Passport number:** S/263963 **Passport Additional Information:** Issued on 8 Nov 2012 **National Identifier Number:** 119820043341,137803 **National Identifier Additional Information:** Personal ID **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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/> **Designation Source:** UN **Date Designated:** 11/09/2018 **Last Updated:** 18/12/2021 **Unique Id:** LIB0052 **OFSI Group ID:** 13711 **UN Reference ID:** LYi.027

26.

Primary Name: 1: KHAMIS MUAMMAR QADHAFI **D.O.B:** dd/mm/1978 **Place of Birth:** 1: Tripoli, Libya **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 18/12/2021 **Unique Id:** LIB0053 **OFSI Group ID:** 11637 **UN Reference ID:** LYi.011

27.

Primary Name: 1: MATUQ MOHAMMED MATUQ **Position:** Secretary for Utilities **D.O.B:** dd/mm/1956 **Place of Birth:** 1: Khoms, Libya **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 18/12/2021 **Unique Id:** LIB0054 **OFSI Group ID:** 11659 **UN Reference ID:** LYi.008

28.

Primary Name: 1: Mohammed al Amin al-Arabi Kashlaf **Alias - Low Quality:** 1: Koshlaf 2: Keslaf 3: al-Qasab 4: Kashlaf **Position:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery **Address:** Zawiya Libya **D.O.B:** 02/12/1985 **Place of Birth:** 1: Zawiya, Libya **Nationality(/ies):** Libya **Passport number:** C17HLRL3 **Passport Additional Information:** Issued in Zawiya on 30 Dec 2015 **Non Latin Names:** 1: محمد الأمين العربي كشلاف **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) **Designation Source:** UN **Date Designated:** 07/06/2018 **Last Updated:** 18/12/2021 **Unique Id:** LIB0055 **OFSI Group ID:** 13675 **UN Reference ID:** LYi.025

29.

Primary Name: 1: MOHAMMED MUAMMAR QADHAFI **Alias - Good Quality:** 1: Abdul Salam Muhammed Muammar Muhammed **Address:** Oman **D.O.B:** dd/mm/1970 **Place of Birth:** 1: Tripoli, Libya **Passport number:** 03824969 **Passport Additional Information:** Oman, issued on 4 May 2014 **National Identifier Number:** 97183904 **National Identifier Additional Information:** Oman **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 18/12/2021 **Unique Id:** LIB0056 **OFSI Group ID:** 11647 **UN Reference ID:** LYi.012

30.

Primary Name: 1: MUAMMAR MOHAMMED ABU MINYAR QADHAFI **Position:** Leader of the Revolution, Supreme Commander of Armed Forces **D.O.B:** dd/mm/1942 **Place of Birth:** 1: Sirte, Libya **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 18/12/2021 **Unique Id:** LIB0057 **OFSI Group ID:** 11638 **UN Reference ID:** LYi.013

31.

Primary Name: 1: Mus'ab Mustafa Abu al Qassim Omar **Alias - Good Quality:** 1: Qarin Mus'ab Abu **Alias - Low Quality:** 1: Boukrin ABU-AL QASSIM OMAR Musab 2: The Doctor 3: Al-Grein **Position:** Leader of a transnational trafficking network **D.O.B:** 19/01/1983 **Place of Birth:** 1: Sabratha, Libya **Nationality(/ies):** Libya **Passport number:** 782633,540794 **Passport Additional Information:** issued on 31 May 2005, issued on 12 Jan. 2008 **Non Latin Names:** 1: مصعب مصطفى ابو القاسم عمر **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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/> **Designation Source:** UN **Date Designated:** 07/06/2018 **Last Updated:** 18/12/2021 **Unique Id:** LIB0058 **OFSI Group ID:** 13674 **UN Reference ID:** LYi.024

32.

Primary Name: 1: MUTASSIM QADHAFI **Alias - Good Quality:** 1: Qadhafi Almuatesem Bellah Muammer 2: Qadhafi Mutassim Billah Abuminyar **Alias - Low Quality:** 1: Muatasmblla 2: Muatasimblah 3: Moatassam **Position:** National Security Adviser **D.O.B:** dd/mm/1976,05/02/1974 **Place of Birth:** 1: Tripoli, Libya **Nationality(/ies):** Libya **Passport number:** B/001897 **Passport Additional Information:** (Libyan) **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 18/12/2021 **Unique Id:** LIB0059 **OFSI Group ID:** 11639 **UN Reference ID:** LYi.014

33.

Primary Name: 1: SAADI QADHAFI **Position:** Commander Special Forces **Address:** Libya **D.O.B:** 27/05/1973,01/01/1975 **Place of Birth:** 1: Tripoli, Libya **Passport number:** 014797,524521,AA862825 **Passport Additional Information:** Libya number, issued on 19 May 2021, issued in Tripoli (expires 18 May 2029) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> Libya (in custody) **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 31/01/2022 **Unique Id:** LIB0061 **OFSI Group ID:** 11648 **UN Reference ID:** LYi.015

34.

Primary Name: 1: SAFIA FARKASH AL-BARASSI **Alias - Good Quality:** 1: Al-Hadad Safia Farkash Mohammed **Address:** Oman, Egypt **D.O.B:** 01/01/1953,dd/mm/1952 **Place of Birth:** 1: Al Bayda, Libya **Nationality(/ies):** Oman **Passport number:** 03825239 **Passport Additional Information:** Oman passport no. date of issue 4 May 2014, expiry 3 May 2024. **National Identifier Number:** 98606491 **National Identifier Additional Information:** Oman **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 24/06/2011 **Last Updated:** 18/12/2021 **Unique Id:** LIB0062 **OFSI Group ID:** 11642 **UN Reference ID:** LYi.019

35.

Primary Name: 1: SAIF AL-ARAB QADHAFI **D.O.B:** dd/mm/1982 **Place of Birth:** 1: Tripoli, Libya **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 18/12/2021 **Unique Id:** LIB0063 **OFSI Group ID:** 11649 **UN Reference ID:** LYi.016

36.

Primary Name: 1: SAIF AL-ISLAM QADHAFI **Position:** Director, Qadhafi Foundation **Address:** Zintan Libya **D.O.B:** 25/06/1972 **Place of Birth:** 1: Tripoli, Libya **Passport number:** B014995 **Passport Additional Information:** (Libyan) **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 18/12/2021 **Unique Id:** LIB0064 **OFSI Group ID:** 11640 **UN Reference ID:** LYi.017

37.

Primary Name: 1: Salah Badi **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 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). **Designation Source:** UN **Date Designated:** 16/11/2018 **Last Updated:** 18/12/2021 **Unique Id:** LIB0065 **OFSI Group ID:** 13719 **UN Reference ID:** LYi.028

38.

Primary Name: 1: Mahmoud Mustafa Busayf Al-Werfalli **Alias - A.k.a:** 1: Al-Warfalli Mahmud **D.O.B:** dd/mm/1978 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** LIB0066 **OFSI Group ID:** 13913

39.

Primary Name: 1: Moussa Diab **Alias - A.k.a:** 1: Diab Mousa **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** LIB0067 **OFSI Group ID:** 13914

40.

Primary Name: 1: Yevgeniy Viktorovich Prigozhin **Primary Name Variations:** 1: Yevgeny Prigozhin 2: Evgeny Prigozhin **Position:** Responsible for and support to the Wagner Group; funder and former director of Internet Research Agency **D.O.B:** 01/06/1961 **Place of Birth:** 1: Leningrad (St Petersburg), Russia **Nationality(/ies):** Russia **Passport number:** 40 07 136936 **Non Latin Names:** 1: Евгений Викторович ПРИГОЖИН |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 23/09/2022 **Unique Id:** LIB0071 **OFSI Group ID:** 13968

41.

Primary Name: 1: Mohamed al Kani **Primary Name Variations:** 1: Omar al Kani **Address:** Libya **D.O.B:** 01/05/1979 **Place of Birth:** 1: Libya **Nationality(/ies):** Libya **Passport number:** F86JKFFJF **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 07/05/2021 **Last Updated:** 18/12/2021 **Unique Id:** LIB0072 **OFSI Group ID:** 14105

42.

Primary Name: 1: Abdurahem al Kani **Primary Name Variations:** 1: Abdul Rahim al Kani 2: Abdurrahim al Kani 3: Abdurahem Khalifa 4: Abdul Rahim Khalifa 5: Abdurrahim Khalifa 6: Abdurahem Al Shaqaqi 7: Abdul Rahim Al Shaqaqi 8: Abdurrahim Al Shaqaqi **Address:** Libya **D.O.B:** 22/02/1981 **Place of Birth:** 1: Tarhuna, Libya **Nationality(/ies):** Libya **Passport number:** H4FG6H2J **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Abdurahem 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 Abdurahem 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. **Designation Source:** UK **Date Designated:** 07/05/2021 **Last Updated:** 18/12/2021 **Unique Id:** LIB0073 **OFSI Group ID:** 14106

43.

Primary Name: 1: Osama Al Kuni Ibrahim **Alias - Good Quality:** 1: Milad Osama 2: al-Milad Osama 3: Zawiyah Osama 4: al Kuni Osama 5: Zawiyah Osama **Position:** Manager of Al Nasr Detention Centre in Zawiyah **D.O.B:** 04/04/1976 **Place of Birth:** 1: Tripoli, Libya **Nationality(/ies):** Libya **Non Latin Names:** 1: أسامة الكوني إبراهيم **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** As de factor 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 consistute 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 Kashlaf (LYi.025) and Abdulrahman al Milad (LYi.026). 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. **Designation Source:** UK|UN **Date**

Designated: 25/10/2021 **Last Updated:** 13/01/2022 **Unique Id:** LIB0075 **OFSI Group ID:** 14142 **UN Reference ID:** LYi.029

44.

Primary Name: 1: Quren Salih Quren al Qadhafi **Alias - Good Quality:** 1: Akrin Akrin Saleh **Alias - A.k.a:** 1: Al Qadhafi Qurayn Salih Qurayn 2: Al Qadhafi Qu'ren Salih Qu'ren 3: Salah Egreen **Position:** Libyan Ambassador to Chad **Address:** Egypt **Non Latin Names:** 1: أقرين صالح أقرين **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Also listed by the UN pursuant to paragraph 15 of resolution 1970 (Travel Ban). **Designation Source:** UK|UN **Date Designated:** 12/01/2022 **Last Updated:** 21/01/2022 **Unique Id:** LIB0076 **OFSI Group ID:** 14172 **UN Reference ID:** LYi.004

ENTITY

1.

Primary Name: 1: Libyan Arab African Investment Company **Alias - A.k.a:** 1: LAAICO 2: LAICO **Address:** Janzour 76351 Libya, Tripoli 81370 Libya **Phone Number:** 00 218 (21) 4890146, 00 218 (21) 4890586, 00 218 (21) 4892613, 00 218 (21) 4893800, 00 218 (21) 4891867 **Website:** <https://www.laico.ly/compy-overview> **Email address:** info@laaico.com **Parent company:** 1: Libyan Investment Authority, designated in UNSCR 1970. **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Subsidiary of the Libyan Investment Authority. Associated with Muammar Qadhafi and involved with associated persons. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** LIB0001 **OFSI Group ID:** 11710

2.

Primary Name: 1: Gaddafi International Charity and Development Foundation **Address:** Hay Alandalus Jian Street PO Box 1101 Tripoli Libya **Phone Number:** +218 214778301, +218 214778766 **Email address:** info@gicdf.org **Sanctions Imposed:** Asset freeze **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. **Other Information:** Contact details of administration are Hay Alandalus, Jian St., Tripoli , PoBox 1101, Libya **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/01/2022 **Unique Id:** LIB0002 **OFSI Group ID:** 11711

3.

Primary Name: 1: Waatassimou Foundation **Address:** Tripoli Libya **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Owned or controlled by directly or indirectly by an involved person, namely Aisha Qadhafi. **Other Information:** Name of Director/management is Aisha Qadhafi **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/01/2022 **Unique Id:** LIB0003 **OFSI Group ID:** 11712

4.

Primary Name: 1: Libyan Jamahiriya Broadcasting Corporation **Phone Number:** +218 21 4445926, +218 21 3402107, 00 21 4445900 **Website:** <http://www.ljbc.net> **Email address:** info@ljbc.net **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** LIB0004 **OFSI Group ID:** 11713

5.

Primary Name: 1: Revolutionary Guard Corps **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/01/2022 **Unique Id:** LIB0005 **OFSI Group ID:** 11714

6.

Primary Name: 1: Libyan Agricultural Bank **Alias - A.k.a:** 1: Agricultural Bank 2: Al Masraf Al Zirae 3: Al Masraf Al Zirae Agricultural Bank **Address:** Al Jumhouria Street East Junzour Al Gheran Tripoli Libya, El Ghayran Area Ganzor El Sharqya PO Box 1100 Tripoli Libya **Phone Number:** 218 214870586, 218 214870714, 218 214870745, 218 213338366, 218 213331533, 218 213333541, 218 213333544, 218

213333543, 218 213333542, 218 214870747, 218 214870767, 218 214870777, 218 213330927, 218 213333545 **Email address:** agbank@agribankly.org **Parent company:** 1: Libyan subsidiary of the Central Bank of Libya. **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** LIB0006 **OFSI Group ID:** 11745

7.

Primary Name: 1: Al-Inma Holding Co. for Services Investments **Parent company:** 1: Libyan Investment Authority, designated in UNSCR 1970. **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Libyan subsidiary of the Economic & Social Development Fund, which is itself a subsidiary of the Libyan Investment Authority. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** LIB0007 **OFSI Group ID:** 11747

8.

Primary Name: 1: Al-Inma Holding Co. For Industrial Investments **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Libyan subsidiary of the Economic and Social Development Fund, which is itself a subsidiary of the Libyan Investment Authority. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/01/2022 **Unique Id:** LIB0008 **OFSI Group ID:** 11748

9.

Primary Name: 1: Al-Inma Holding Company for Tourism Investment **Address:** Hasan al-Mashay Street (off al-Zawiyah Street) **Phone Number:** +218 213345187, +218 213345188 **Email address:** info@ethic.ly **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Libyan subsidiary of the Economic & Social Development Fund, which is itself a subsidiary of the Libyan Investment Authority. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/01/2022 **Unique Id:** LIB0009 **OFSI Group ID:** 11749

10.

Primary Name: 1: Al-Inma Holding Co. for Construction and Real Estate Developments **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Libyan subsidiary of the Economic & Social Development Fund, which is itself a subsidiary of the Libyan Investment Authority. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/01/2022 **Unique Id:** LIB0010 **OFSI Group ID:** 11751

11.

Primary Name: 1: LAP Green Networks **Alias - A.k.a:** 1: Lap Greenn 2: LAP Green Holding Company **Address:** 9th Floor Ebene Tower 52 Cybercity Ebene Mauritius **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** A subsidiary of the Libyan African Investment Portfolio, which is itself a subsidiary of the Libyan Investment Authority. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/01/2022 **Unique Id:** LIB0011 **OFSI Group ID:** 11753

12.

Primary Name: 1: Sabtina Ltd **Address:** 530-532 Elder Gate Elder House Milton Keynes United Kingdom **Parent company:** 1: Subsidiary of the Libyan Investment Authority **Business registration number(s):** 1: 1794877 **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** LIB0012 **OFSI Group ID:** 11765

13.

Primary Name: 1: Ashton Global Investments Limited **Address:** Woodbourne Hall PO Box 3162 Road Town Tortola British Virgin Islands **Business registration number(s):** 1: 1510484 **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Subsidiary of the Libyan Arab Foreign Investment Company, which is itself a subsidiary of the Libyan Investment Authority. **Other Information:** Based on British Virgin Islands **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** LIB0013 **OFSI Group ID:** 11767

14.

Primary Name: 1: Capitana Seas Limited **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Entity owned or controlled by Qadhafi family, utilised as a shell company for buying property in the UK. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/01/2022 **Unique Id:** LIB0014 **OFSI Group ID:** 11768

15.

Primary Name: 1: Baroque Investments Limited **Address:** c/o ILS Fiduciaries (IOM) Ltd First Floor Millennium House Victoria Road Douglas Isle of Man **Business registration number(s):** 1: 59058C IOM **Sanctions Imposed:** Asset freeze **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. **Other Information:** Based on Isle of Man **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** LIB0015 **OFSI Group ID:** 11770

16.

Primary Name: 1: Kinloss Property Limited **Address:** Woodbourne Hall PO Box 3162 Road Town Tortola British Virgin Islands **Business registration number(s):** 1: 1534407 (BVI) **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Subsidiary of the Libyan Arab Foreign Investment Company, which is itself a subsidiary of the Libyan Investment Authority. **Other Information:** Based on British Virgin Islands **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** LIB0016 **OFSI Group ID:** 11769

17.

Primary Name: 1: LIBYAN AFRICA INVESTMENT PORTFOLIO **Address:** Jamahiriya Street LAP Building PO Box 91330 Tripoli Libya **Sanctions Imposed:** Asset freeze **Other Information:** 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> **Designation Source:** UN **Date Designated:** 17/03/2011 **Last Updated:** 14/01/2022 **Unique Id:** LIB0037 **OFSI Group ID:** 11663 **UN Reference ID:** LYe.002

18.

Primary Name: 1: LIBYAN INVESTMENT AUTHORITY **Alias - A.k.a:** 1: Libyan Foreign Investment Company (LFIC) **Address:** 1 Fateh Tower Office No 99 22nd Floor Borgaida Street Tripoli 1103 Libya **Sanctions Imposed:** Asset freeze **Other Information:** 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> **Designation Source:** UN **Date Designated:** 17/03/2011 **Last Updated:** 14/01/2022 **Unique Id:** LIB0038 **OFSI Group ID:** 11666 **UN Reference ID:** LYe.001

19.

Primary Name: 1: Sigma Airlines **Alias - A.k.a:** 1: Air Sigma 2: Sigma Aviation **Address:** Markov Str. 11 Almaty Kazakhstan **Phone Number:** 772793000000 **Website:** <https://airsigma.pro/> **Type of Entity:** 1: Airline company **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** LIB0068 **OFSI Group ID:** 13915

20.

Primary Name: 1: Avrasya Shipping **Address:** Liman Mh. Gezi Cd. No:22/3 Ilkadim Ilkadim Samsun Turkey **Phone Number:** 90 5497201748 **Website:** <http://www.avrasyashipping.com/iletisim> **Email address:** info@avrasyashipping.com **Type of Entity:** 1: Shipping company **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** LIB0069 **OFSI Group ID:** 13916

21.

Primary Name: 1: Med Wave Shipping **Address:** Adel Al-Hojrat building number 3 First Floor opposite Swefieh, Mall-Swefieh PO Box 850880 Amman 11185 Jordan **Phone Number:** 962787000000, 96265865550, 96265868550 **Email address:** operation@medwave.co **Type of Entity:** 1: Shipping company **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** LIB0070 **OFSI Group ID:** 13917

22.

Primary Name: 1: al-Kaniyat **Alias - A.k.a:** 1: 7th Brigade 2: 9th Brigade 3: Kanyat 4: Kaniat 5: Al-Kani militia 6: Kani Brigade 7: Tarhuna 7th Brigade 8: Tarhuna Brigade **Address:** Libya **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 07/05/2021 **Last Updated:** 14/01/2022 **Unique Id:** LIB0074 **OFSI Group ID:** 14107

THE MALI (SANCTIONS) (EU EXIT) REGULATIONS 2020

INDIVIDUAL

1.

Primary Name: 1: Ahmoudou Ag Asriw **Alias - Good Quality:** 1: Isriw Amadou Ag **Alias - Low Quality:** 1: Ahmedou 2: Ahmadou 3: Isrew 4: Isereoui **Address:** Mali, Amassine previous location **D.O.B:** 01/01/1982 **Nationality(/ies):** Mali **Sanctions Imposed:** Travel Ban **Other Information:** Gender: male. Possibly arrested in Niger in October 2016. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban). **Webpage:** <https://www.youtube.com/channel/UCu2efalUosqEu1HEBs2zJlw>. 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>. **Designation Source:** UN **Date Designated:** 20/12/2018 **Last Updated:** 18/12/2021 **Unique Id:** MAL0001 **UN Reference ID:** MLi.001

2.

Primary Name: 1: Mahamadou Ag Rhissa **Alias - Good Quality:** 1: Talhandak Mohamed **Address:** Kidal Mali **D.O.B:** 01/01/1983 **Nationality(/ies):** Mali **Sanctions Imposed:** Travel Ban **Other Information:** Gender: male. On 1 October 2017 French forces raided his house, arresting Ag Rhissa and six family members. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban). **Designation Source:** UN **Date Designated:** 20/12/2018 **Last Updated:** 18/12/2021 **Unique Id:** MAL0002 **UN Reference ID:** MLi.002

3.

Primary Name: 1: Mohamed Ousmane Ag Mohamedoune **Alias - Good Quality:** 1: Mahamadou Ousmane 2: Ousmane Mohamed **Address:** Mali **D.O.B:** 16/04/1972 **Place of Birth:** 1: Mali **Nationality(/ies):** Mali **Sanctions Imposed:** Travel Ban **Other Information:** Gender: male. Physical description: eye colour: brown; hair colour: black. Telephone number: +223 60 36 01 01. Languages spoken: Arabic and French. Distinguishing marks: eyeglasses. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban). 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>. **Designation Source:** UN **Date Designated:** 20/12/2018 **Last Updated:** 18/12/2021 **Unique Id:** MAL0003 **UN Reference ID:** MLi.003

4.

Primary Name: 1: AHMED AG ALBACHAR **Alias - Good Quality:** 1: Ag Albacha Intahmadou **Position:** President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal **Address:** Quartier Aliou Kidal Mali **D.O.B:** 31/12/1963 **Place of Birth:** 1: Tin-Essako, Kidal region, Mali **Nationality(/ies):** Mali **National Identifier Number:** 1 63 08 4 01 001 005E **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Ahmed Ag Albachar is a prominent businessman and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l'Azawad (CMA) and Ansar Dine (QDe.135). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). 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>. **Designation Source:** UN **Date Designated:** 10/07/2019 **Last Updated:** 18/12/2021 **Unique Id:** MAL0004 **OFSI Group ID:** 13799 **UN Reference ID:** MLi.004

5.

Primary Name: 1: HOUKA HOUKA AG ALHOUSSEINI **Alias - Good Quality:** 1: Ibn Alhousseyni Mohamed 2: Ibn Al-Husayn Muhammad **Alias - Low Quality:** 1: Houka Houka **D.O.B:** 01/01/1962,01/01/1963,01/01/1964 **Place of Birth:** 1: Ariaw, Tombouctou region, Mali **Nationality(/ies):** Mali **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). 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>. **Designation Source:** UN **Date Designated:** 10/07/2019 **Last Updated:** 18/12/2021 **Unique Id:** MAL0005 **OFSI Group ID:** 13800 **UN Reference ID:** MLi.005

6.

Primary Name: 1: MAHRI SIDI AMAR BEN DAHA **Alias - Good Quality:** 1: Daha Yoro Ould 2: Daya Yoro Ould 3: Daha Sidi Amar Ould **Alias - Low Quality:** 1: Yoro **Position:** Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao **Address:** Golf Rue 708 Door 345 Gao Mali **D.O.B:** 01/01/1978 **Place of Birth:** 1: Djebock, Mali **Nationality(/ies):** Mali **National Identifier Number:** 11262/1547 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Mahri Sidi Amar Ben Daha is a leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad Arabe de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Reportedly deceased in February 2020. 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>. **Designation Source:** UN **Date Designated:** 10/07/2019 **Last Updated:** 12/10/2022 **Unique Id:** MAL0006 **OFSI Group ID:** 13801 **UN Reference ID:** MLi.006

7.

Primary Name: 1: MOHAMED BEN AHMED MAHRI **Alias - Good Quality:** 1: Rougi Mohammed 2: Deya Mohamed Ould Ahmed 3: Daya Mohamed Ould Mahri Ahmed **Alias - Low Quality:** 1: Rougie Mohamed 2: Rougyy Mohamed 3: Rouji Mohamed **Address:** Bamako Mali **D.O.B:** 01/01/1979 **Place of Birth:** 1: Tabankort, Mali **Nationality(/ies):** Mali **Passport number:** AA00272627,AA0263957,AA0344148 **Passport Additional Information:** Issued on 21 March 2019 (date of expiration: 20 March 2024) **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Mohamed Ben Ahmed Mahri is a businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). 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>. **Designation Source:** UN **Date Designated:** 10/07/2019 **Last Updated:** 10/10/2022 **Unique Id:** MAL0007 **OFSI Group ID:** 13802 **UN Reference ID:** MLi.007

8.

Primary Name: 1: MOHAMED OULD MATALY **Position:** Member of Parliament **Address:** Golf Rue 708 Door 345 Gao Mali, Almoustarat Gao Mali **D.O.B:** dd/mm/1958 **Nationality(/ies):** Mali **Passport number:** D9011156,AA0260156 **Passport Additional Information:** Issued on 3 August 2018 (date of

expiration: 2 August 2023) **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rassemblement pour le Mali (RPM, President Ibrahim Boubacar Keita's political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arabe de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). 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>. **Designation Source:** UN **Date Designated:** 10/07/2019 **Last Updated:** 10/10/2022 **Unique Id:** MAL0008 **OFSI Group ID:** 13803 **UN Reference ID:** MLI.008

ENTITY

1.

Primary Name: 1: Katiba Macina **Alias - A.k.a:** 1: Macina Katiba 2: Katibat Macina 3: Front de liberation du Macina **Address:** Mali **Type of Entity:** 1: Armed Terrorist Group **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 08/12/2022 **Unique Id:** MAL0010 **OFSI Group ID:** 15662

THE MYANMAR (SANCTIONS) REGULATIONS 2021

INDIVIDUAL

1.

Primary Name: 1: Brigadier General Than Oo **Position:** Commander in the 99th Light Infantry Division of the Myanmar Armed Forces **Address:** Meikthila Myanmar **D.O.B:** 12/10/1973 **Nationality(/ies):** Myanmar **National Identifier Number:** BC 25723 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 18/12/2021 **Unique Id:** MYA0001 **OFSI Group ID:** 13684

2.

Primary Name: 1: Lieutenant General Aung Kyaw Zaw **Position:** Chief of No 3 and No 5 Bureau of Special Operations, Office of the Commander-in-Chief of the Defense Services, Myanmar Army|Currently Chief of Bureau of Special Operations No 6 **Address:** Nay Pyi Taw Myanmar **D.O.B:** 20/08/1961 **Nationality(/ies):** Myanmar **Passport number:** DM000826 **Passport Additional Information:** Date of Issue: 22 November 2011 Date of Expiry: 21 November 2021 **National Identifier Number:** BC 17444 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 18/12/2021 **Unique Id:** MYA0002 **OFSI Group ID:** 13681

3.

Primary Name: 1: Brigadier General Khin Maung Soe **Position:** Commander of the Military Operation Command 15 **Address:** Myanmar **D.O.B:** dd/mm/1972 **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 18/12/2021 **Unique Id:** MYA0003 **OFSI Group ID:** 13689

4.

Primary Name: 1: Major General Maung Maung Soe **Position:** Former Commander of the Myanmar Army's Western Command **Address:** Myanmar **D.O.B:** dd/03/1964 **Nationality(/ies):** Myanmar **National Identifier Number:** 19571 **National Identifier Additional Information:** Tatmadaw Kyee **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 18/12/2021 **Unique Id:** MYA0004 **OFSI Group ID:** 13682

5.

Primary Name: 1: Commander Thant Zin Oo **Position:** Commander of the 8th Security Police Battalion **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 18/12/2021 **Unique Id:** MYA0005 **OFSI Group ID:** 13693

6.

Primary Name: 1: Brigadier General Aung Aung **Position:** Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) **Nationality(/ies):** Myanmar **National Identifier Number:** BC 23750 **National Identifier Additional Information:** military identification **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Unique Id:** MYA0006 **OFSI Group ID:** 13686

7.

Primary Name: 1: Brigadier General Thura San Lwin **Position:** Commander of the Border Guard Police **D.O.B:** 17/03/1959 **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 18/12/2021 **Unique Id:** MYA0007 **OFSI Group ID:** 13692

8.

Primary Name: 1: Major General Nyi Nyi Swe **Position:** Former leader of the Northern Command of the Myanmar Military (Tatmadaw) **Address:** Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 detainment, 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. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 18/12/2021 **Unique Id:** MYA0008 **OFSI Group ID:** 13739

9.

Primary Name: 1: Major Aung Myo Thu **Position:** Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw) **Address:** Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 detainment, sexual violence, and systematic burning of villages. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 18/12/2021 **Unique Id:** MYA0009 **OFSI Group ID:** 13736

10.

Primary Name: 1: Staff Sergeant Ba Kyaw **Position:** Staff Sergeant in the 564th Light Infantry Battalion (LIB) of Myanmar Armed Forces (Tatmadaw) **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Staff Sergeant Ba Kyaw of the 546th 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. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 18/12/2021 **Unique Id:** MYA0010 **OFSI Group ID:** 13733

11.

Primary Name: 1: Brigadier General Khin Hlaing **Position:** Commander of the Northeastern Command of the Myanmar Armed Forces (Tatmadaw) | Former Leader of the 99th Light Infantry Division (LID) of the Myanmar Military (Tatmadaw) **Address:** Myanmar **D.O.B:** 02/05/1968 **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 18/12/2021 **Unique Id:** MYA0011 **OFSI Group ID:** 13735

12.

Primary Name: 1: Corporal Kyaw Chay **Position:** A Corporal in the Border Guard Police (BGP) **Address:** Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 Pyin 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. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 18/12/2021 **Unique Id:** MYA0012 **OFSI Group ID:** 13738

13.

Primary Name: 1: Major Thant Zaw Win **Primary Name Variations:** 1: Than Zaw Win **Position:** A Major in the 564th Light Infantry Battalion of the Myanmar Armed Forces (Tatmadaw) **Address:** Myanmar

Nationality(/ies): Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Thant Zaw Win is a Major in the 546th 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. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 18/12/2021 **Unique Id:** MYA0013 **OFSI Group ID:** 13737

14.

Primary Name: 1: Officer Tun Naing **Position:** Commanding officer of the Border Guard Police (BGP) base in Taung Bazar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 18/12/2021 **Unique Id:** MYA0014 **OFSI Group ID:** 13734

15.

Primary Name: 1: Soe Htut **Position:** Minister for Home Affairs and the Minister for the Office of the Union Government **Address:** Myanmar **D.O.B:** dd/03/1960 **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Lt-Gen Soe Htut graduated from Intake 64 of the Myanmar military's Officer Training School. Became a regional commander in 2010. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 18/12/2021 **Unique Id:** MYA0015 **OFSI Group ID:** 14056

16.

Primary Name: 1: Than Hlaing **Position:** Deputy Minister for Home Affairs and Chief of Police **Address:** Myanmar **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 18/12/2021 **Unique Id:** MYA0016 **OFSI Group ID:** 14057

17.

Primary Name: 1: Mya Tun Oo **Alias - A.k.a:** 1: Oo Mya Htun **Position:** Minister of Defence and State Administration Council Member **Address:** Myanmar **D.O.B:** 05/05/1961 **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 have 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. **Other Information:** Joined Military 1980. Rapid rise to General 26 August 2016 (Chief of General Staff, Army, Navy and Air Force) **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 18/12/2021 **Unique Id:** MYA0017 **OFSI Group ID:** 14058

18.

Primary Name: 1: Min Aung Hlaing **Position:** Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) **Address:** Myanmar **D.O.B:** 03/07/1956 **Place of Birth:** 1: Tavoy, Myanmar **Nationality(/ies):** Myanmar **National Identifier Number:** 12/SAKHANA(N)020199 **National Identifier Additional Information:** NRC number **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 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. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 18/12/2021 **Unique Id:** MYA0018 **OFSI Group ID:** 13897

19.

Primary Name: 1: Tin Aung San **Position:** Commander-in-Chief of the Myanmar Navy and SAC Member **Address:** Myanmar **D.O.B:** 16/10/1960 **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 18/12/2021 **Unique Id:** MYA0019 **OFSI Group ID:** 14059

20.

Primary Name: 1: Maung Maung Kyaw **Position:** Commander-in-Chief of Air Force and member of State Administration Council **Address:** Myanmar **D.O.B:** 23/07/1964 **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Air Force Serial BAF1925 **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 18/12/2021 **Unique Id:** MYA0020 **OFSI Group ID:** 14060

21.

Primary Name: 1: Aung Lin Dwe **Position:** Secretary of the SAC / Judge Advocate General of the TMD / Secretary to the Peace Negotiation Committee. **Address:** Myanmar **D.O.B:** 31/05/1962 **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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.

Designation Source: UK **Date Designated:** 29/04/2021 **Last Updated:** 18/12/2021 **Unique Id:** MYA0021 **OFSI Group ID:** 14061

22.

Primary Name: 1: Moe Myint Tun **Position:** SAC Member **Address:** Myanmar **D.O.B:** 24/05/1968 **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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) 2021 in respect of actions related to the February 2021 coup. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 18/12/2021 **Unique Id:** MYA0022 **OFSI Group ID:** 14062

23.

Primary Name: 1: Ye Win Oo **Position:** Joint Secretary of SAC **Address:** Myanmar **D.O.B:** 03/05/1968 **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 18/12/2021 **Unique Id:** MYA0023 **OFSI Group ID:** 14063

24.

Primary Name: 1: U Tay Za **Primary Name Variations:** 1: TAYZA 2: TEZA **Position:** Chairman of Htoo Group of Companies **Address:** Myanmar, Singapore **D.O.B:** 18/07/1964 **Place of Birth:** 1: Yangon, Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 02/09/2021 **Last Updated:** 13/01/2022 **Unique Id:** MYA0028 **OFSI Group ID:** 14139

25.

Primary Name: 1: Doctor Thida Oo **Primary Name Variations:** 1: Thidar Oo **Position:** Myanmar Attorney General **Address:** Myanmar **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/01/2022 **Last Updated:** 28/01/2022 **Unique Id:** MYA0034 **OFSI Group ID:** 14173

26.

Primary Name: 1: U Thein Soe **Position:** Chair of Union Election Commission **Address:** Myanmar **D.O.B:** 23/01/1952 **Place of Birth:** 1: Kani, Sagaing, Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Retired Major General **Designation Source:** UK **Date Designated:** 31/01/2022 **Last Updated:** 31/01/2022 **Unique Id:** MYA0035 **OFSI Group ID:** 14174

27.

Primary Name: 1: U Tin Oo **Position:** Chair of the Anti-Corruption Commission **Address:** No 22, Thanlwin Street PyinYaWaDy Condominium No.5 Quarter Yankin township Yangon Myanmar **D.O.B:** 24/11/1952 **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **National Identifier Number:** 5/KALATA (NAING) 127084 **National Identifier Additional Information:** NRIC **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/01/2022 **Last Updated:** 31/01/2022 **Unique Id:** MYA0036 **OFSI Group ID:** 14175

28.

Primary Name: 1: Doctor Aung Moe MYINT **Alias - A.k.a:** 1: MYINT Aung **Position:** Honorary Consul of the Republic of Belarus to the Republic of the Union of Myanmar **Address:** 15 Waizayandar Road Ngye Kyar Yan Quarters South Okkalapa Township Yangon Myanmar **D.O.B:** 09/06/1971,28/09/1969 **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **Passport number:** 12/YAKANA(N)006981 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 (DACL), 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 DACL, 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. **Designation Source:** UK **Date Designated:** 19/04/2022 **Last Updated:** 19/04/2022 **Unique Id:** MYA0037 **OFSI Group ID:** 15045

29.

Primary Name: 1: Htun Aung **Position:** General **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 25/03/2022 **Last Updated:** 19/04/2022 **Unique Id:** MYA0040 **OFSI Group ID:** 15046

30.

Primary Name: 1: U Aung Hlaing Oo **Position:** CEO of Myanmar Chemical and Machinery Co Ltd **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 25/03/2022 **Last Updated:** 19/04/2022 **Unique Id:** MYA0042 **OFSI Group ID:** 15047

31.

Primary Name: 1: Zaw Min Tun **Position:** Director **Phone Number:** 09263840825 **Email address:** asiasun.grouptca@gmail.com **D.O.B:** 20/07/2001 **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **National Identifier Number:** 9/PABATHA(N)010135 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/01/2023 **Last Updated:** 31/01/2023 **Unique Id:** MYA0064 **OFSI Group ID:** 15716

32.

Primary Name: 1: Win Kyaw Kyaw Aung **Address:** 289F Bukit Batok Street 25 Shwe Thanlwin Condo, #10-126 University Avenue Road, Nature View Singapore 655289 Singapore **Email address:** winkyaw@gmail.com **D.O.B:** 07/08/1983 **Nationality(/ies):** Myanmar **Passport number:** S8375069C **National Identifier Number:** 13/MAHSATA(N)031876 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/01/2023 **Last Updated:** 31/01/2023 **Unique Id:** MYA0065 **OFSI Group ID:** 15717

33.

Primary Name: 1: Khin Phyu Win **Primary Name Variations:** 1: Kyauk Kyar Shwe **Address:** ROOM NO.7/C MYAYNIGONE PLAZA CONDOMINIUM Myanmar **Nationality(/ies):** Myanmar **Passport number:** ME669316 **National Identifier Number:** 13/THAPANA(AEI)000103 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 27/03/2023 **Last Updated:** 24/03/2023 **Unique Id:** MYA0067 **OFSI Group ID:** 15858

34.

Primary Name: 1: Tun Min Latt **Address:** 201, TETKATHO YEIKMON CONDO-C NEW UNIVERSITY AVENUE BAHAN TOWNSHIP Yangon 11201 Myanmar **Phone Number:** +95 1 551 536 **D.O.B:** 06/02/1969 **Nationality(/ies):** Myanmar **National Identifier Number:** 12/DAGANA(N)004114 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 27/03/2023 **Last Updated:** 24/03/2023 **Unique Id:** MYA0068 **OFSI Group ID:** 15857

ENTITY

1.

Primary Name: 1: Myanmar Gems Enterprise (MGE) **Address:** Myanmar Gems Enterprise No.70-072 Yarza Thingaha Road Thapyaygone Ward Zabuthiri Township Naypyitaw Myanmar **Phone Number:** (+)9509262597027 **Email address:** Famouswin599@gmail.com **Type of Entity:** 1: Public/State Owned **Parent company:** 1: State Owned Enterprise (SOE) **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 17/05/2021 **Last Updated:** 18/12/2021 **Unique Id:** MYA0024 **OFSI Group ID:** 14108

2.

Primary Name: 1: Myanmar Timber Enterprise (MTE) **Address:** Gyogone Forest Compound Bayint Naung Road Insein Township Yangon Myanmar, No(72/74) Shawe Dagon Pagoda Road Dagon Township Yangon Myanmar **Phone Number:** 01-3528789 **Email address:** Johnsb1985@gmail.com **Type of Entity:** 1: Public/State Owned **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 18/12/2021 **Unique Id:** MYA0025 **OFSI Group ID:** 14109

3.

Primary Name: 1: Myanmar Pearl Enterprise (MPE) **Address:** Myanmar Pearl Enterprise Ministry of Mines Myanmar Gems Museum Yazathingha Street Zabuthri Township Naypyitaw Myanmar, 90 Kanbe Street Yankin Township Yangon Myanmar **Phone Number:** (+95)09429204434 **Email address:** panpapalin@gmail.com **Type of Entity:** 1: Public/State Owned **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 18/12/2021 **Unique Id:** MYA0026 **OFSI Group ID:** 14110

4.

Primary Name: 1: State Administration Council **Address:** Naypyitaw Myanmar **Type of Entity:** 1: State Entity **Sanctions Imposed:** Asset freeze **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 at 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. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 18/12/2021 **Unique Id:** MYA0027 **OFSI Group ID:** 14111

5.

Primary Name: 1: Htoo Group of Companies **Address:** No 5 Pyay Road Hlaing Township Yangon Myanmar **Phone Number:** +95 1 500344, +95 1 500355 **Email address:** info@htoo.com **Type of Entity:** 1: Private Company **Parent company:** 1: Htoo Group of Companies **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 02/09/2021 **Last Updated:** 14/01/2022 **Unique Id:** MYA0029 **OFSI Group ID:** 14140

6.

Primary Name: 1: Myanmar War Veterans Organisation **Address:** Myanmar **Website:** <https://www.mwvo.org> **Type of Entity:** 1: Private Company **Sanctions Imposed:** Asset freeze **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'etat 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. **Designation Source:** UK **Date Designated:** 10/12/2021 **Last Updated:** 13/01/2022 **Unique Id:** MYA0030 **OFSI Group ID:** 14163

7.

Primary Name: 1: Quarter Master General Office **Address:** Quarter Master General Office Ministry of Defence Building 24 Naypyitaw Myanmar **Type of Entity:** 1: Public Company **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 10/12/2021 **Last Updated:** 13/01/2022 **Unique Id:** MYA0031 **OFSI Group ID:** 14164

8.

Primary Name: 1: Directorate for Defence Industries **Alias - A.k.a:** 1: Ka Pa Sa 2: Karkweye Pyitsu Setyoun 3: Defence Products Industries **Address:** Myanmar **Type of Entity:** 1: Public Company **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 10/12/2021 **Last Updated:** 13/01/2022 **Unique Id:** MYA0032 **OFSI Group ID:** 14165

9.

Primary Name: 1: Directorate for Defence Procurement **Address:** Nay Pyi Taw Myanmar **Type of Entity:** 1: Public Company **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 10/12/2021 **Last Updated:** 13/01/2022 **Unique Id:** MYA0033 **OFSI Group ID:** 14166

10.

Primary Name: 1: Miya Win International Limited **Primary Name Variations:** 1: Miya Win **Address:** KOKKINE RESIDENCE STREET NO.12/B,SHWE TAUNG KYAR (2) WARD BAHAN TOWNSHIP YANGON REGION Myanmar 11201, 3RD STREET THIT SAR HOUSING NO.3/401 (8) WARD SOUTH OKKALAPATOWNSHIP YANGON REGION 11091 Myanmar **Phone Number:** 01548827 **Email address:** info@miyawin.com **Type of Entity:** 1: Company **Business registration number(s):** 1: 101907457 2: 1360/1995-1996 **Sanctions Imposed:** Asset freeze **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 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. **Designation Source:** UK **Date Designated:** 25/03/2022 **Last Updated:** 19/04/2022 **Unique Id:** MYA0038 **OFSI Group ID:** 15048

11.

Primary Name: 1: Dynasty International Company Ltd **Primary Name Variations:** 1: Dynasty Group **Address:** WAIZAYANDAR ROAD, NO.15 NGWE KYAR YAN QUARTER SOUTH OKKALAPA TOWNSHIP YANGON REGION Myanmar **Phone Number:** 095021813 **Email address:** dynastygroup@myanmar.com.mm **Type of Entity:** 1: Company **Business registration number(s):** 1: 100720744 2: 2005/1996-1997 **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 25/03/2022 **Last Updated:** 19/04/2022 **Unique Id:** MYA0041 **OFSI Group ID:** 15049

12.

Primary Name: 1: Myanmar Chemical & Machinery Co **Type of Entity:** 1: Company **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 25/03/2022 **Last Updated:** 19/04/2022 **Unique Id:** MYA0043 **OFSI Group ID:** 15050

13.

Primary Name: 1: JSC Gorizont **Address:** 2 "J", Omskaya str. Rostov-on-Don 344068 Russia **Website:** www.gorizontrostov.ru **Email address:** oao@gorizontrostov.ru **Type of Entity:** 1: Private Business **Business registration number(s):** 1: 2196196584065 **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:** 15/06/2022 **Unique Id:** MYA0044 **OFSI Group ID:** 15399

14.

Primary Name: 1: Ural Avia LLC **Address:** Ulitsa Krestinskogo, 59/1, оф. 141 Yekaterinburg Sverdlovsk Oblast 620073 Russia **Phone Number:** +7 (343) 381-22-44 **Website:** http://uralavia.com/ **Email address:** URALAVIAPK@MAIL.RU **Type of Entity:** 1: Private Business **Business registration number(s):** 1: 1146679010818 **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:** 15/06/2022 **Unique Id:** MYA0046 **OFSI Group ID:** 15400

15.

Primary Name: 1: SINS AVIA Trading House LLC **Alias - A.k.a:** 1: CNS Aviation LLC **Address:** 5, литера А Ulitsa Dzerzhinskogo Krasnodar Krasnodar Krai 350020 Russia **Phone Number:** +7 988 247-22-23 **Website:** https://cns-aviation.ru/ **Email address:** office@cns-aviation.ru **Type of Entity:** 1: Private Business **Business registration number(s):** 1: 1192375000894 **Sanctions Imposed:** Asset freeze **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. SINS AVIA Trading House LLC is a Russian company which has responsible for the supply of parts and upkeep of aircraft for the Myanmar Armed Forces since the coup in February 2021. Therefore, SINS AVIA Trading House LLC has been and is involved in the supply of restricted goods to Myanmar. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:** 24/06/2022 **Unique Id:** MYA0047 **OFSI Group ID:** 15401

16.

Primary Name: 1: SS Techniques Company Limited **Alias - A.k.a:** 1: Synpex Shwe Company Ltd
Address: NAT YAY KAN(1)STREET, NO.1259 (35)QUARTER NORTH DAGON TOWNSHIP YANGON REGION Myanmar **Phone Number:** 09444208886 **Email address:** ayenyeinswe@synpexs.com **Type of Entity:** 1: Private Company **Business registration number(s):** 1: 107428143 2: 1661/2015-2016(YGN) **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:** 10/05/2023 **Unique Id:** MYA0048 **OFSI Group ID:** 15402

17.

Primary Name: 1: Myanmar New Era Trading Company Limited **Address:** AUNG CHAN THAR (2) QUARTER THANLYIN TOWNSHIP NO. (B/193) BO MYINT S YANGON REGION Myanmar **Phone Number:** Unknown **Website:** Unknown **Email address:** Unknown **Type of Entity:** 1: Private Company **Business registration number(s):** 1: 101544478 **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:** 15/06/2022 **Unique Id:** MYA0049 **OFSI Group ID:** 15403

18.

Primary Name: 1: Sky Aviator Company Ltd **Address:** NO. (204/2), MYINTHAR 11TH STREET 14/1 WARD SOUTH OKKALARPA TOWNSHIP YANGON REGION Myanmar **Phone Number:** 018500656 **Email address:** skyaviatorcompany@gmail.com **Type of Entity:** 1: Private Company **Business registration number(s):** 1: 100789450 **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:** 15/06/2022 **Unique Id:** MYA0050 **OFSI Group ID:** 15404

19.

Primary Name: 1: * Sky One Construction Company Ltd **Alias - 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 **Phone Number:** 09-73007730 **Email address:** sky.one220@gmail.com **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 24/08/2022 **Last Updated:** 13/01/2023 **Unique Id:** MYA0052 **OFSI Group ID:** 15495

20.

Primary Name: 1: International Gateways Group of Companies Limited **Address:** No.19 Kyaik Wine Pagoda Road Myaing Hay Wun Housing 8-Mile Mayangone Yangon Myanmar **Phone Number:** 01-655821, 01-653351, 01-655831, 01-652897 **Email address:** pollinwei@gmail.com **Type of Entity:** 1: Private company **Business registration number(s):** 1: 182733636 **Sanctions Imposed:** Asset freeze **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. International Gateways Group of Companies Limited (IGG), a Myanmar-based company, 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. IGG 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. **Designation Source:** UK **Date Designated:** 24/08/2022 **Last Updated:** 13/01/2023 **Unique Id:** MYA0054 **OFSI Group ID:** 15497

21.

Primary Name: 1: Star Sapphire Group of Companies **Primary Name Variations:** 1: Kyei Nilar Company Ltd **Address:** Room.201, Building (C), Takhatho Yeikmon Housing, New University Avenue Road, Bahan Yangon Myanmar **Phone Number:** +95 1 551 536 **Website:** www.starsapphiregroup.com **Type of Entity:** 1: Private business **Subsidiaries:** 1: Star Sapphire Company Limited - 114680249 Star Sapphire Dragon Company Limited - 114596299 Star Sapphire Hotel Company Limited - 114669458 Star Sapphire Phoenix Company Limited - 114674281 Star Sapphire Trading Company Limited - 114620785 **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 24/08/2022 **Last Updated:** 13/01/2023 **Unique Id:** MYA0055 **OFSI Group ID:** 15496

22.

Primary Name: 1: 33rd Light Infantry Division **Alias - A.k.a:** 1: 33 LID **Type of Entity:** 1: Military Division **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 08/12/2022 **Unique Id:** MYA0056 **OFSI Group ID:** 15665

23.

Primary Name: 1: 99th Light Infantry Division **Alias - A.k.a:** 1: 99 LID **Type of Entity:** 1: Military Division
Sanctions Imposed: Asset freeze **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.
Designation Source: UK **Date Designated:** 08/12/2022 **Last Updated:** 08/12/2022 **Unique Id:** MYA0057 **OFSI Group ID:** 15666

24.

Primary Name: 1: Office of the Chief of Military and Security Affairs **Address:** Naypyitaw Myanmar
Type of Entity: 1: Government Department **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 08/12/2022 **Unique Id:** MYA0058 **OFSI Group ID:** 15667

25.

Primary Name: 1: Asia Sun Trading Company Limited **Address:** Ubc Tower, Unit (04-01),4th Floor Bo Cho Quarter Bahan YANGON REGION Myanmar **Phone Number:** 09263840825 **Email address:** asiasun.grouptca@gmail.com **Type of Entity:** 1: Private Company Limited by Shares **Business registration number(s):** 1: 104099424 **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/01/2023 **Last Updated:** 31/01/2023 **Unique Id:** MYA0060 **OFSI Group ID:** 15719

26.

Primary Name: 1: Cargo Link Company Limited **Address:** NAT MAUK ROAD, (02-09), UNION BUSINESS CENTRE BO CHO QUARTER BAHAN TOWNSHIP YANGON REGION Myanmar **Phone Number:** 09263840825 **Email address:** crsteam.services@gmail.com **Type of Entity:** 1: Private Company Limited by Shares **Subsidiaries:** 1: Cargo Link Petroleum Logistics Company Limited **Business registration number(s):** 1: 102830199 **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/01/2023 **Last Updated:** 31/01/2023 **Unique Id:** MYA0062 **OFSI Group ID:** 15718

27.

Primary Name: 1: Shoon Energy Pte Limited **Primary Name Variations:** 1: Shoon Pte Limited 2: Asia Sun Aviation Pte Limited **Address:** 77 HIGH STREET #09-11 HIGH STREET PLAZA Singapore 179433 Singapore **Email address:** asiasun.grouptca@gmail.com **Type of Entity:** 1: Private Company Limited by Shares **Business registration number(s):** 1: 201821798H **Sanctions Imposed:** Asset freeze **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. **Other Information:**

Formerly The Asia Sun Aviation Pte Limited **Designation Source:** UK **Date Designated:** 27/03/2023 **Last Updated:** 24/03/2023 **Unique Id:** MYA0066 **OFSI Group ID:** 15859

THE NICARAGUA (SANCTIONS) (EU EXIT) REGULATIONS 2020

INDIVIDUAL

1.

Primary Name: 1: Francisco Javier Diaz Madriz **Position:** Director General of the Nicaraguan National Police (NNP) **Address:** Nicaragua **D.O.B:** 03/08/1961 **Place of Birth:** 1: Chinandega, Nicaragua **Nationality(/ies):** Nicaragua **National Identifier Number:** 0810308610000L **Non Latin Names:** 1: Francisco Javier Díaz Madriz **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As Deputy Director General of the Nicaraguan National Police (NNP) Francisco Diaz was de facto leader of the police forces during the wave of violence that began in Nicaragua in April 2018. Diaz 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** NIC0001 **OFSI Group ID:** 13836

2.

Primary Name: 1: Luis Alberto Perez Olivas **Position:** Head of the Judicial Support Directorate **Address:** Nicaragua **D.O.B:** 08/01/1956 **Place of Birth:** 1: Leon, Nicaragua **Nationality(/ies):** Nicaragua **Passport number:** C01118568 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** NIC0002 **OFSI Group ID:** 13838

3.

Primary Name: 1: Ramon Antonio Avellan Medal **Position:** Deputy Director General of the Nicaraguan National Police (NNP). **Address:** Nicaragua **D.O.B:** 11/11/1954 **Place of Birth:** 1: Jinotepe, Nicaragua **Nationality(/ies):** Nicaragua **Passport number:** A0008696 **Passport Additional Information:** (Nicaragua) issued 17 October 2011, expires 17 October 2021 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** NIC0003 **OFSI Group ID:** 13834

4.

Primary Name: 1: Justo Pastor URBINA **Position:** Head of the Nicaraguan National Police's (NNP's) Special Operations Department **Address:** Nicaragua **D.O.B:** 29/01/1956 **Nationality(/ies):** Nicaragua **Passport number:** A0006405 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** NIC0004 **OFSI Group ID:** 13839

5.

Primary Name: 1: Sonia Castro Gonzalez **Position:** Former Minister of Health. Now Special Adviser to the President on Health issues **Address:** Nicaragua **D.O.B:** 29/09/1967 **Nationality(/ies):** Nicaragua **Passport number:** A00001526 **National Identifier Number:** 0422909670000N **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** NIC0005 **OFSI Group ID:** 13835

6.

Primary Name: 1: Nestor Moncada Lau **Position:** Personal advisor to the President of Nicaragua on national security matters **Address:** Nicaragua **D.O.B:** 02/03/1954 **Non Latin Names:** 1: Néstor Moncada Lau **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** NIC0006 **OFSI Group ID:** 13837

7.

Primary Name: 1: Rosario Maria Murillo Zambrana **Alias - A.k.a:** 1: Murillo de Ortega Rosario Maria **Position:** Vice President, Chief Spokesperson for the Government of Nicaragua, First Lady of the Nation **Address:** El Carmen Managua Nicaragua **D.O.B:** 22/06/1951 **Place of Birth:** 1: Managua, Nicaragua **Nationality(/ies):** Nicaragua **Passport number:** A00000106 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 15/11/2021 **Last Updated:** 13/01/2022 **Unique Id:** NIC0007 **OFSI Group ID:** 14145

8.

Primary Name: 1: President Gustavo Eduardo Porras Cortes **Position:** President of the Nicaraguan National Assembly **Address:** Nicaragua **D.O.B:** 11/10/1954 **Place of Birth:** 1: Managua, Nicaragua **Nationality(/ies):** Nicaragua **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 15/11/2021 **Last Updated:** 13/01/2022 **Unique Id:** NIC0008 **OFSI Group ID:** 14146

9.

Primary Name: 1: Secretary General Fidel Antonio Moreno Briones **Position:** Secretary General of the Managua Mayor's Office **Address:** Nicaragua **D.O.B:** 26/02/1974 **Place of Birth:** 1: Esteli, Nicaragua **Nationality(/ies):** Nicaragua **National Identifier Number:** 161-260274-0001T **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 15/11/2021 **Last Updated:** 13/01/2022 **Unique Id:** NIC0009 **OFSI Group ID:** 14147

10.

Primary Name: 1: Ana Julia Guido Ochoa **Alias - A.k.a:** 1: Guido de Romero Ana Julia **Position:** Attorney General of Nicaragua **Address:** Km 4 Carretera a Masaya Contiguo a Bancentro Managua Nicaragua **D.O.B:** 16/02/1959 **Place of Birth:** 1: Matagalpa, Nicaragua **Nationality(/ies):** Nicaragua **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 15/11/2021 **Last Updated:** 13/01/2022 **Unique Id:** NIC0010 **OFSI Group ID:** 14148

11.

Primary Name: 1: President Alba Luz Ramos Vanegas **Position:** Magistrate, President of the Supreme Court of Justice of Nicaragua **Address:** Nicaragua **D.O.B:** 03/06/1949 **Place of Birth:** 1: León, Nicaragua **Nationality(/ies):** Nicaragua **Passport number:** A0009864 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 15/11/2021 **Last Updated:** 13/01/2022 **Unique Id:** NIC0011 **OFSI Group ID:** 14149

12.

Primary Name: 1: Lumberto Ignacio Campbell Hooker **Position:** Magistrate in the Supreme Electoral Council of Nicaragua **Address:** Nicaragua **D.O.B:** 03/02/1949 **Place of Birth:** 1: Raas, Nicaragua **Nationality(/ies):** Nicaragua **Passport number:** A00001109 **Gender:** Male **Sanctions Imposed:** Asset

freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 15/11/2021 **Last Updated:** 14/01/2022 **Unique Id:** NIC0012 **OFSI Group ID:** 14150

13.

Primary Name: 1: Juan Antonio Valle Valle **Position:** Senior Commissioner, Chief of Department of Surveillance and Patrolling, Nicaraguan National Police **Address:** Nicaragua **D.O.B:** 04/05/1963 **Place of Birth:** 1: Matagalpa, Nicaragua **Nationality(/ies):** Nicaragua **Passport number:** D113169 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 15/11/2021 **Last Updated:** 13/01/2022 **Unique Id:** NIC0013 **OFSI Group ID:** 14151

14.

Primary Name: 1: Fidel de Jesus Dominguez Alvarez **Position:** Chief Commissioner of the Police in the Department of León, Nicaragua **Address:** Nicaragua **D.O.B:** 21/03/1963 **Place of Birth:** 1: Rivas, Nicaragua **Nationality(/ies):** Nicaragua **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 15/11/2021 **Last Updated:** 13/01/2022 **Unique Id:** NIC0014 **OFSI Group ID:** 14152

THE RUSSIA (SANCTIONS) (EU EXIT) REGULATIONS 2019

INDIVIDUAL

1.

Primary Name: 1: Dmitry Konstantinovich Kiselyov **Primary Name Variations:** 1: Dmitrii Konstantinovich Kiselyov 2: Dmitry Konstantinovich Kiselev 3: Dmitrii Konstantinovich Kiselev **Position:** Head of the Russian Federal State News Agency 'Rossiya Segodnya'. **Address:** Russia **D.O.B:** 26/04/1954 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0001 **OFSI Group ID:** 12944

2.

Primary Name: 1: Andrei Aleksandrovich Klishas **Position:** Chair of Federation Council Committee on Constitutional Legislation and State Building **D.O.B:** 09/11/1972 **Place of Birth:** 1: Sverflovsk, Ekaterinburg, Russian Federation **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 off 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". The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0002 **OFSI Group ID:** 12914

3.

Primary Name: 1: Aleksandr Igorevich Kofman **Primary Name Variations:** 1: Aleksander Igorevich Kofman **Alias - A.k.a:** 1: KOFMAN Oleksandr **D.O.B:** 30/08/1977 **Place of Birth:** 1: Makivka, Donetsk Oblast, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Александр Игоревич КОФМАН |Cyrillic 2: Олександр Ігорович КОФМАН |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0003 **OFSI Group ID:** 13174

4.

Primary Name: 1: Vladimir Petrovich Kononov **Primary Name Variations:** 1: Volodymyr Petrovych Kononov **Alias - A.k.a:** 1: Tsar **Position:** Former so-called 'Defence Minister' of 'Donetsk People's Republic' **D.O.B:** 14/10/1974 **Place of Birth:** 1: Gorskoe, Luhansk Oblast, Ukraine **Nationality(/ies):**

Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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'. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0004 **OFSI Group ID:** 13092

5.

Primary Name: 1: Vladimir Andreevich Konstantinov **Primary Name Variations:** 1: Volodymyr Andriyovych Konstantinov 2: 3: **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 19/11/1956 **Place of Birth:** 1: Vladimirovka (AKA Vladimirovca), Slobozia Region, Moldova 2: Bogomol, Moldova **Nationality(/ies):** Russia **Non Latin Names:** 1: Володимир Андрійович КОНСТАНТИНОВ |Cyrillic 2: Владимир Андреевич КОНСТАНТИНОВ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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". The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0005 **OFSI Group ID:** 12923

6.

Primary Name: 1: Ihor Vladymyrovych Kostenok **Primary Name Variations:** 1: Igor Vladimirovich Kostenok 2: **Position:** Former so-called 'Minister' of Education' of the 'Donetsk People's Republic', Currently working for the Donetsk Academy of Management and Civil Service under the so called 'Head of the Donetsk People's Republic'. **D.O.B:** 15/03/1961 **Place of Birth:** 1: Vodyanske, Dobropillia Rayon, Donetsk oblast, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Игорь ВЛАДИМИРОВИЧ Костенок |Cyrillic 2: Ігор ВЛАДИМИРОВИЧ Костенок |Cyrillic|Ukrainian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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'. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 23/09/2022 **Unique Id:** RUS0006 **OFSI Group ID:** 13180

7.

Primary Name: 1: Yuriy Valentinovich Kovalchuk **Primary Name Variations:** 1: Yuri Valentinovich Kovalchuk 2: Yury Valentinovich Kovalchuk 3: **Position:** Major shareholder of Bank Rossiya and the National Media Group **Address:** Russia **D.O.B:** 25/07/1951 **Place of Birth:** 1: Leningrad (St Petersburg), Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Юрий Валентинович Ковальчук |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Mr Kovalchuk is a long-time acquaintance of President Putin and co-founder of the so-called Ozero Dacha, 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0007 **OFSI Group ID:** 13075

8.

Primary Name: 1: Olga Fedorovna Kovitidi **Position:** Member, formerly the Russian Federation Council from the annexed Autonomous Republic of Crimea, Member of the Federation Council Committee on Constitutional Legislation and Stage Building **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 07/05/1962 **Place of Birth:** 1: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Ukraine **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0008 **OFSI Group ID:** 12954

9.

Primary Name: 1: Dmitry Nikolayevich Kozak **Position:** Former Deputy Prime Minister, Deputy Chief of Staff to the Presidential Executive Office, de facto chief Russian negotiator on Ukraine **D.O.B:** 07/11/1958 **Place of Birth:** 1: Bandurovo, Kirovograd, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0009 **OFSI Group ID:** 12950

10.

Primary Name: 1: Andrei Dmitrievich Kozenko **Position:** Current or Former Member of the State Duma. **Address:** Ukraine **D.O.B:** 03/08/1981 **Place of Birth:** 1: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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". The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0010 **OFSI Group ID:** 13393

11.

Primary Name: 1: Nikolay Ivanovich Kozitsyn **Primary Name Variations:** 1: Nikolai Ivanovich Kozitsyn 2: Nikolai Ivanovich Kozytsin 3: Nikolay Ivanovich Kozytsin **Position:** Commander of Cossack Forces **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 20/06/1956,06/10/1956 **Place of Birth:** 1: Djerzjinsk, Donetsk, **Nationality(/ies):** Ukraine **Non Latin Names:** 1: КОЗИЦЫН, НИКОЛАЙ ИВАНОВИЧ. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0011 **OFSI Group ID:** 13018

12.

Primary Name: 1: Sergey Yurievich Kozyakov **Position:** Former so-called “Minister of Justice” of the “Luhansk People’s Republic” **D.O.B:** 29/09/1982 **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0012 **OFSI Group ID:** 13170

13.

Primary Name: 1: Oleg Grigorievich Kozyura **Primary Name Variations:** 1: Oleg Grigorievich Kozura **Alias - A.k.a:** 1: KOZYURA Oleh Hryhorovych **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. **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 19/12/1962,30/12/1965 **Place of Birth:** 1: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine 2: Zaporozhye, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: КОЗЮРА, ОЛЕГ ГРИГОРЬЕВИЧ. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0013 **OFSI Group ID:** 12969

14.

Primary Name: 1: Elena Valerievna Kravchenko **Primary Name Variations:** 1: Elena Valeryevna Kravchenko 2: Olena Valeriyivna Kravchenko **Position:** Chairperson of the so-called Luhansk Sverdlovsk|Ekaterinburg, Sverdlovsk People’s Republic Central Election Commission Oblast, RSFSR **D.O.B:** 22/02/1983 **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Елена Кравченко |Cyrillic **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0014 **OFSI Group ID:** 13722

15.

Primary Name: 1: Valery Vladimirovich Kulikov **Position:** Former Deputy Commander of the Black Sea Fleet, A deputy of the Legislative Assembly of the city of Sevastopol **D.O.B:** 01/09/1956 **Place of Birth:** 1: Zaporozhye, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0015 **OFSI Group ID:** 12940

16.

Primary Name: 1: Lesya Mikhaylovna Lapteva **Primary Name Variations:** 1: Lesya Mykhaylivna Laptieva **Position:** Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic'. **D.O.B:** 11/03/1976 **Place of Birth:** 1: Dzhambul/Jambul/Taraz, Kazakhstan **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Леся Михайловна ЛАПТЕВА |Cyrillic 2: Леся Михайлівна ЛАПТЕВА |Cyrillic **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0016 **OFSI Group ID:** 13178

17.

Primary Name: 1: Igor Vladimirovich Lebedev **Primary Name Variations:** 1: Igor Vladimirovych Lebedev **Position:** Former Deputy Speaker, State Duma **D.O.B:** 27/09/1972 **Place of Birth:** 1: Rudny, Kostanai Region, Kazakh SSR **Nationality(/ies):** Russia **Non Latin Names:** 1: Лебедев Игорь Владимирович |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 23/09/2022 **Unique Id:** RUS0017 **OFSI Group ID:** 13111

18.

Primary Name: 1: Oleg Vladimirovich Lebedev **Position:** Former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma **D.O.B:** 21/03/1964 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0018 **OFSI Group ID:** 13109

19.

Primary Name: 1: Nikolai Vladimirovich Levichev **Position:** Former member of the State Duma of the Russian Federation, former Deputy Speaker, State Duma, Currently a member of the Central Election Commission **Address:** Russia **D.O.B:** 28/05/1953 **Place of Birth:** 1: Pushkin, St Petersburg, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0019 **OFSI Group ID:** 13112

20.

Primary Name: 1: Boris Alekseevich Litvinov **Position:** Former member of the State Duma of the Russian Federation **D.O.B:** 13/01/1954 **Place of Birth:** 1: Dzerzhynsk (Donetsk Oblast), Ukraine **Nationality(/ies):** Ukraine, Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0020 **OFSI Group ID:** 13070

21.

Primary Name: 1: Roman Viktorovich Lyagin **Position:** Former head of the 'Donetsk People's Republic' Central Electoral Commission, former "Minister of Labour and Social Policy **Address:** In detention in Ukraine **D.O.B:** 30/05/1980 **Place of Birth:** 1: Donetsk, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: ЛЯГИН, РОМАН ВИКТОРОВИЧ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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". The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0021 **OFSI Group ID:** 12975

22.

Primary Name: 1: Konstantin Valerevich Malofeev **Address:** Russia **D.O.B:** 03/07/1974 **Place of Birth:** 1: Puschino, Moscow region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: КОНСТАНТИН Валерьевич МАЛОФЕЕВ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 27/06/2022 **Unique Id:** RUS0022 **OFSI Group ID:** 13073

23.

Primary Name: 1: Aleksandr Sergeevich Malykhin **Primary Name Variations:** 1: Alexander Sergeevich Malykhin 2: Ikejsabdr Serguyovch Malykhin 3: Oleksandr Sergiyovych Malykhin 4: Oleksandr Serhiyovych Malykhin 5: Aleksandr Sergeevich Malyhin 6: Alexander Sergeevich Malyhin 7: Ikejsabdr Serguyovch Malyhin 8: Oleksandr Sergiyovych Malyhin 9: Oleksandr Serhiyovych Malyhin 10: Ikejsabdr Serguyovych Malykhin **Position:** Former Head of the "Lugansk People's Republic" Central Election Commission **D.O.B:** 11/01/1981 **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Олександр Сергійович МАЛИХІН | Cyrillic 2: Олександр Сергеевич МАЛЫХИН | Cyrillic 3: Александр Сергеевич МАЛЫХИН | Cyrillic 4: Икейсабдр Сергеевич МАЛЫХИН | Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Former Head of the 'Luhansk People's Republic' Central Electoral Commission. Remains active in supporting separatist policies. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0023 **OFSI Group ID:** 12976

24.

Primary Name: 1: Mikhail Grigoryevich Malyshev **Primary Name Variations:** 1: Mykhalyo Malyshev **Alias - A.k.a:** 1: MALYSHEV Mykhaylo Hryhorovych **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 10/10/1955 **Place of Birth:** 1: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 politics that undermine the territorial integrity, sovereignty and independence of Ukraine The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0024 **OFSI Group ID:** 12933

25.

Primary Name: 1: Evgeny Vladimirovich Manuilov **Primary Name Variations:** 1: Evgeny Vladimirovich Manuylov 2: Yevhen Volodymyrovych Manuylov **Position:** So-called Minister of Budget (Finance) of the so-called People's Republic of Lugansk **Address:** Ukraine **D.O.B:** 05/01/1967 **Place of Birth:** 1: Bilovodsk Raion, Luhansk region, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** RUS0025 **OFSI Group ID:** 13209

26.

Primary Name: 1: Valentina Ivanovna Matviyenko **Primary Name Variations:** 1: Valentina Ivanova (nee) TYUTINA **Position:** Speaker of the Federation Council of Russian Federation **Address:** Russia **D.O.B:** 07/04/1949 **Place of Birth:** 1: Shepetovka, Khmelnytskyi (Kamenets-Podolsky) region, Ukrainian SSR (now Ukraine) **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0026 **OFSI Group ID:** 12943

27.

Primary Name: 1: Ivan Ivanovich Melnikov **Position:** First Deputy Speaker, State Duma **Address:** Russia **D.O.B:** 07/08/1950 **Place of Birth:** 1: Bogoroditsk, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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'. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0028 **OFSI Group ID:** 13110

28.

Primary Name: 1: Sergei Ivanovich Menyailo **Position:** Head of the North Ossetia-Alania Republic, Former Plenipotentiary Representative of the President of the Russian Federation, Former Governor of Sevastopol **D.O.B:** 22/08/1960 **Place of Birth:** 1: Alagir, North-Ossetian Autonomous SSR, Russian Soviet Federative Socialist Republic (RSFSR) **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Former Governor of the Ukrainian annexed city of Sevastopol. Currently Acting Head of the North Ossetia-Alania Republic. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0029 **OFSI Group ID:** 12953

29.

Primary Name: 1: Yevgeniy Eduardovich Mikhaylov **Alias - A.k.a:** 1: MYCHAYLOV Yevhen Eduardovych **Position:** Former so-called 'Minister of the Council of Ministers' **D.O.B:** 17/03/1963 **Place of Birth:** 1: Arkhangelsk, Russia **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0030 **OFSI Group ID:** 13179

30.

Primary Name: 1: Alexey Yurevich Milchakov **Alias - A.k.a:** 1: Fritz 2: Serbian **Address:** Russia, Syria **D.O.B:** 30/04/1991 **Place of Birth:** 1: St. Petersburg, **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0031 **OFSI Group ID:** 13200

31.

Primary Name: 1: Sergei Mikhailovich Mironov **Position:** Member of the Council of the State Duma **Address:** Russia **D.O.B:** 14/02/1953 **Place of Birth:** 1: Pushkin, Leningrad Region, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0032 **OFSI Group ID:** 12919

32.

Primary Name: 1: Denis Nikolaevitch Miroshnitchenko **Position:** Chairperson of the so-called Luhansk People's Council **Address:** Ukraine **D.O.B:** 08/12/1987 **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0033 **OFSI Group ID:** 13725

33.

Primary Name: 1: Elena Borisovna Mizulina **Alias - A.k.a:** 1: DMITRIYEVA Elena Borisovna **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. **D.O.B:** 09/12/1954 **Place of Birth:** 1: Bui, Kostroma Region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Елена Мизулина **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0034 **OFSI Group ID:** 12941

34.

Primary Name: 1: Georgiy L'Vovich Muradov **Primary Name Variations:** 1: Georgy Muradov **Position:** So-called 'Deputy Prime Minister of Crimea' Other Information: He is plenipotentiary representative of Crimea to President Putin. **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 19/11/1954 **Place of Birth:** 1: Kochmes, Komi ASSR (now Russian Federation) **Nationality(/ies):** Russia **Non Latin Names:** 1: Георгий Мурадов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** So called "Deputy Prime Minister" of Crimea and Plenipotentiary Representative of Crimea to President Putin. Georgi L'vivich 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. The trust services sanctions were imposed on

21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023
Unique Id: RUS0035 **OFSI Group ID:** 13099

35.

Primary Name: 1: Sergei Evgenevich Naryshkin **Primary Name Variations:** 1: Sergei Evgenevich Naryshkin **D.O.B:** 27/10/1954 **Place of Birth:** 1: St Petersburg (formerly Leningrad), Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Евгеньевич НАРЫШКИН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0036 **OFSI Group ID:** 12942

36.

Primary Name: 1: Aleksey Vasilevich Naumets **Primary Name Variations:** 1: Alexei Naumets **Position:** Deputy Chief of Staff of the Airborne Forces **Address:** Russia **D.O.B:** 11/02/1968 **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Наумец. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Major-general of the Russian Army. He was the commander of the 76th airborne division which was 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0037 **OFSI Group ID:** 13114

37.

Primary Name: 1: Oleksii Oleksiyovych Naydenko **Primary Name Variations:** 1: Alexey Alexeyevich Naydenko **Position:** Deputy Head of the so-called Donetsk People's Republic Central Electoral Commission **Address:** Ukraine **D.O.B:** 02/06/1980 **Place of Birth:** 1: Donetsk, **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0038 **OFSI Group ID:** 13726

38.

Primary Name: 1: Sergei Ivanovich Neverov **Alias - A.k.a:** 1: Neverov Sergey **Position:** Deputy Chairman of the State Duma, United Russia faction **D.O.B:** 20/12/1961 **Place of Birth:** 1: Tashtagol, USSR (now Russian Federation) **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Неверов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0039 **OFSI Group ID:** 12956

39.

Primary Name: 1: Vasilii Alexandrovich Nikitin **Primary Name Variations:** 1: Vasyl Oleksandrovych Nikitin **Position:** Former so-called "Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic) Also former spokesman of the "Army of the South-East". **Address:** Russia **D.O.B:** 25/11/1971 **Place of Birth:** 1: Shargun, Uzbekistan **Nationality(/ies):** Uzbekistan **Non Latin Names:** 1: Василий Александрович НИКИТИН 2: Василь Олександрович Нікітін **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0040 **OFSI Group ID:** 13014

40.

Primary Name: 1: Vladimir Stepanovich Nikitin **Position:** Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation, Chairman of the All-Russian public movement "Russian Lad" ("РУССКИЙ ЛАД") **Address:** Russia **D.O.B:** 05/04/1948 **Place of Birth:** 1: Опочка, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Степанович НИКИТИН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** 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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0041 **OFSI Group ID:** 13108

41.

Primary Name: 1: Alexander Mihailovich Nosatov **Position:** Admiral, and First Deputy Commander in Chief of the Navy, and Chief of the Navy Man Staff **D.O.B:** 27/03/1963 **Place of Birth:** 1: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Former, Vice-Admiral, acting Commander of the Russian Baltic Fleet **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0042 **OFSI Group ID:** 12939

42.

Primary Name: 1: Rashid Gumarovich Nurgaliev **Position:** Deputy Speaker of the State Duma of the Russian Federation **D.O.B:** 08/10/1956 **Place of Birth:** 1: Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan) **Non Latin Names:** 1: Рашид Гумарович Нурғалиев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0043 **OFSI Group ID:** 13038

43.

Primary Name: 1: Yevgeniy Vyacheslavovich Orlov **Primary Name Variations:** 1: Yevhen Vyacheslavovych Orlov 2: Evgeny Orlov **Position:** Member of the "National Council" of the so-called "Donetsk People's Republic." | Chairman of the public movement "Free Donbas" **Address:** Ukraine **D.O.B:** 10/05/1980,21/10/1983 **Place of Birth:** 1: Snezhnoye, Donetsk Region, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Евгений Вячеславович ОРЛОВ 2: Євген Орлов. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 Donbass'. 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0044 **OFSI Group ID:** 13181

44.

Primary Name: 1: Dmitry Vladimirovich Ovsyannikov **Position:** Former Governor of the City of Sevastopol, later Deputy Minister of Trade and Industry of the Russian Federation **D.O.B:** 21/02/1977 **Place of Birth:** 1: Omsk, USSR (now Russian Federation) **Nationality(/ies):** Russia **Non Latin Names:** 1: Дмитрий Владимирович Овсянников **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Ovsyannikov was the Governor of Sevastopol, appointed as acting Governor of Sevastopol by President Putin in July 2016 and elected in the elections of 10 September 2017, organised by the Russian Federation in the illegally annexed city of Sevastopol. In this capacity, he worked for further integration of the illegally annexed Sevastopol region into the Russian Federation, and was as such responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. He served until 2019 and was then appointed as Deputy Minister of Industry and Trade of the Russian Federation until April 2020. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0045 **OFSI Group ID:** 13558

45.

Primary Name: 1: Viktor Alekseevich Ozerov **Primary Name Variations:** 1: Viktor Alekseevich Ozerov **Position:** Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. | Former Member of the Federation Council **Address:** Russia **D.O.B:** 05/01/1958 **Place of Birth:** 1: Abakan, Khakassia, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Former Chairman of the Security and Defense Committee of the Federation Council of the Russian Federation. On 1 March 2014 Ozerov, on behalf of the Security and Defense 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 a former 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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. | Currently a Member of the

Federation Council **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022
Unique Id: RUS0046 **OFSI Group ID:** 12912

46.

Primary Name: 1: Leonid Ivanovitch Pasechnik **Primary Name Variations:** 1: Leonid Ivanoych Pasechnik 2: Leonid Ivanovich Pasechnik 3: Leonid Ivanovitch Pasichnyk 4: Leonid Ivanoych Pasichnyk 5: Leonid Ivanovich Pasichnyk **Position:** Elected leader of the so-called Luhansk People's Republic **D.O.B:** 15/03/1970 **Place of Birth:** 1: Vorochilovgrad, Ukrainian SSR (now Ukraine) 2: Luhansk, Vorochilovgrad Oblast, **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0047 **OFSI Group ID:** 13723

47.

Primary Name: 1: Nikolai Platonovich Patrushev **Position:** Secretary of the Security Council of the Russian Federation Other Information **Address:** Russia **D.O.B:** 11/07/1951 **Place of Birth:** 1: Leningrad (St Petersburg), USSR (now Russian Federation) **Nationality(/ies):** Russia **Non Latin Names:** 1: Николай Платонович Патрушев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0048 **OFSI Group ID:** 13036

48.

Primary Name: 1: Aleksandr Yurievich Petukhov **Primary Name Variations:** 1: Oleksandr Yuriyovych Petukhov 2: Aleksandr Yurevich Pietyukhov 3: Oleksandr Yuriyovych Pietyukhov 4: Alexander Yuryevich Petukhov **Position:** Former Deputy Head of the Sevastopol City Election Commission **Address:** Moscow Russia **D.O.B:** 17/07/1970 **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Александр Юрьевич Петухов |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0049 **OFSI Group ID:** 13668

49.

Primary Name: 1: Andrey Yurevich Pinchuk **Primary Name Variations:** 1: Andriy Yuriyovych Pinchuk **D.O.B:** 27/12/1977 **Place of Birth:** 1: Tiraspol, Republic of Moldova, USSR (now Moldova) **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Former "State security minister" of the so-called "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. Remains active in supporting separatist actions or policies. Participated in the creation of the “Union of Donbas volunteers”. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0050 **OFSI Group ID:** 13095

50.

Primary Name: 1: Vladimir Nikolaevich Pligin **Position:** Member of the Supreme Council of the United Russia Party **Address:** Russia **D.O.B:** 19/05/1960 **Place of Birth:** 1: Ignatovo, Vologodsk Oblast, USSR (now Russian Federation) **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Николаевич ПЛИГИН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Graduated in 1982 from Leningrad State University|Advisor to the Duma’s speaker, Vyacheslav Volodin **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 27/06/2022 **Unique Id:** RUS0051 **OFSI Group ID:** 12967

51.

Primary Name: 1: Igor Benedictovich Plotnitsky **Primary Name Variations:** 1: Igor Venediktovich PLOTNITSKII 2: Ihor Venedyktovych PLOTNYTSKY **Position:** Former “Defence Minister”,former “Head” of the so-called Luhansk People’s Republic **Address:** Moscow Russia **D.O.B:** 24/06/1964 **Place of Birth:** 1: Kelmentsi, Chernivtsi region, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0052 **OFSI Group ID:** 13017

52.

Primary Name: 1: Miroslav Yureyevich Pogorelov **Primary Name Variations:** 1: Myroslav Pogorelov 2: Myroslav Oleksandrovych Pogorelov 3: Miroslav Yureyevich Pohorelov 4: Myroslav Pohorelov 5: Myroslav Oleksandrovych Pohorelov 6: Miroslav Yureyevich Pohorielov 7: Myroslav Pohorielov 8: Myroslav Oleksandrovych Pohorielov 9: Miroslav Aleksandrovich Pogorelov 10: **Position:** Deputy Head of the Sevastopol City Election Commission **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 07/06/1968 **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Мирослав Погорелов |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0053 **OFSI Group ID:** 13669

53.

Primary Name: 1: Natalia Vladimirovna Poklonskaya **Primary Name Variations:** 1: Natalya Vladimirovna Poklonskaya **Position:** Former Member of the State Duma of the Russian Federation elected from the illegally annexed Autonomous Republic of Crimea,First Deputy Chairperson of the

Committee for Security and countering corruption of the State Duma of the Russian Federation,Former Prosecutor of the so-called Republic of Crimea” **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 18/03/1980 **Place of Birth:** 1: Mikhailovka, Voroshilovgrad region, Ukrainian SSR (now Ukraine) 2: Yevpatoria, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Ukraine,Russia **Non Latin Names:** 1: Наталія Поклонська **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0054 **OFSI Group ID:** 12977

54.

Primary Name: 1: Viacheslav Ponomariov **Primary Name Variations:** 1: Viacheslav Vladimirovich PONOMAREV 2: Vyacheslav Volodymyrovich Ponomariov 3: Viacheslav Ponomaryov 4: Vyacheslav Volodymyrovich Ponomaryov **D.O.B:** 02/05/1965 **Place of Birth:** 1: Sloviansk (Donetsk oblast), Ukrainian SSR (now Ukraine) **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. Ponomariav’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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0055 **OFSI Group ID:** 12970

55.

Primary Name: 1: Olga Valerievna Pozdnyakova **Alias - A.k.a:** 1: POZDNYAKOVA Olga Valeriyivna 2: POZDNYAKOVA Olga Valeryevna **Position:** Chairperson of the so-called Donetsk RSFSR People’s Republic Central Election Commission **Address:** Ukraine **D.O.B:** 30/03/1982 **Place of Birth:** 1: Shakhty, Rostov Oblast, USSR **Nationality(/ies):** Ukraine **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0056 **OFSI Group ID:** 13721

56.

Primary Name: 1: German Prokopiv **Primary Name Variations:** 1: Herman Prokopiv **Alias - A.k.a:** 1: Chol Li Van **Position:** informal deputy Chairman of the Luhansk Guard,self-identified ‘governor’ in the Luhansk Oblast,Head of the Luhansk Guard’s youth organisation wing. **D.O.B:** 06/07/1993 **Place of Birth:** 1: Prague, Czechia **Non Latin Names:** 1: ПРОКОПІВ, Герман 2: Ли Ван Чоль **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Active member of the "Luhansk Guard". Took part in the seizure of the building of the Luhansk regional

office of the Security Service. Remains an active military fighter of the LNR. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0057 **OFSI Group ID:** 12959

57.

Primary Name: 1: Andriy Yevgenovych Purgin **Primary Name Variations:** 1: Andriy Yevhenovych Purhin 2: Andriy Yevgenovych Purhin **Address:** Russia **D.O.B:** 25/01/1972 **Place of Birth:** 1: Donetsk, **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Wanted by the Ukrainian authorities for pre-trial investigation on multiple charges related to his activities in Donetsk and alleged terrorist activities. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0058 **OFSI Group ID:** 12961

58.

Primary Name: 1: Denys Volodymyrovych Pushylin **Primary Name Variations:** 1: Denis Vladimirovich PUSHILIN 2: Denis Volodymyrovych Pushylin **Position:** So-called 'Head of the Donetsk People's Republic', Chairman of the 'People's Council of the Donetsk People's Republic. **Address:** Ukraine **D.O.B:** 09/05/1981 **Place of Birth:** 1: Makivka, Donetsk Oblast, Ukraine **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0059 **OFSI Group ID:** 12962

59.

Primary Name: 1: Valery Fedorovich Rashkin **Position:** First Deputy Chairman of the State Duma Committee on Ethnicity Issues **D.O.B:** 14/03/1955 **Place of Birth:** 1: Zhilino, Kaliningrad region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Валерий Фёдорович Рашкин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Founder of the civil movement 'Krassnaya 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'. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0060 **OFSI Group ID:** 13217

60.

Primary Name: 1: Sergey Vadimovich Abisov **Primary Name Variations:** 1: Sergiy Vadimovich Abisov 2: Serhiy Vadimovich Abisov 3: Sergey Vadymovych Abisov 4: Sergiy Vadymovych Abisov 5: Serhiy

Vadymovych Abisov 6: **Position:** Former Minister of the Interior of the Republic **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 27/11/1967 **Place of Birth:** 1: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Сергей Вадимович АБИСОВ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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.' The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0061 **OFSI Group ID:** 13071

61.

Primary Name: 1: Larisa Leonidovna Airapetyan **Primary Name Variations:** 1: Larysa AIRAPETYAN 2: Larysa AYRAPETYAN 3: Larisa AYRAPETYAN 4: Larisa Leonidovna AYRAPETYAN 5: Larisa Hayrapetyan 6: Larisa Leonidovna Hayrapetyan 7: 8: **Address:** Ukraine **D.O.B:** 21/02/1970 **Non Latin Names:** 1: Лариса Леонидовна АЙРАПЕТЯН |Cyrillic 2: Лариса Леонідівна АЙРАПЕТЯН |Cyrillic **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Relatives/business associates or partners/links to listed individuals: Husband – Geran Hayrapetyan aka Ayrapetyan **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0062 **OFSI Group ID:** 13172

62.

Primary Name: 1: Oleg Konstantinovich Akimov **Alias - A.k.a:** 1: AKIMOV Oleh **D.O.B:** 15/09/1981 **Place of Birth:** 1: Luhansk, Ukraine **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0063 **OFSI Group ID:** 13171

63.

Primary Name: 1: Sergey Valeryevich Aksyonov **Primary Name Variations:** 1: Sergei Valerievich Aksyonov 2: Serhiy Valeriyovych Aksyonov 3: Sergey Valeryevich Aksenov 4: Sergei Valerievich Aksenov 5: Serhiy Valeriyovych Aksenov 6: Sergiy Valeriyovich Aksonov **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 26/11/1972 **Place of Birth:** 1: Beltsy

(Balti), Moldovan SSR (now Republic of Moldova) **Nationality(/ies):** Ukraine **Non Latin Names: 1:** Сергей Валерьевич АКСЁНОВ |Cyrillic 2: Сергій Валерійович АКСЬОНОВ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Aksyonov 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 Oleksandr 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 "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." Aksyonov 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0064 **OFSI Group ID:** 12922

64.

Primary Name: 1: Anatoly Ivanovich Antonov **Position:** Former Deputy Minister of Defence of the Russian Federation **D.O.B:** 15/05/1955 **Place of Birth:** 1: Omsk, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0065 **OFSI Group ID:** 13213

65.

Primary Name: 1: Vladimir Antyufeyev **Primary Name Variations:** 1: Vladimir Lurievici Antyufeyev 2: Vladimir Antiufeev 3: Vladimir Lurievici Antiufeev **Alias - A.k.a:** 1: ALEXANDROV Vladimir Gheorghievici 2: ANTIUFEEV Vladimir Lurievici 3: SHEVTSOV Vadim Gheorghievici 4: SHEVTSOV Vladimir **Position:** Deputy Director General of the State-owned enterprise 'United Engine Corporation' **Address:** Transnistria **D.O.B:** 19/02/1951 **Place of Birth:** 1: Novosibirsk, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0066 **OFSI Group ID:** 13067

66.

Primary Name: 1: Alexander Mikhailovich Babakov **Position:** Former Member of the State Duma of the Russian Federation **Address:** Russia **D.O.B:** 08/02/1963 **Place of Birth:** 1: Chisinau, Moldovan SSR (now Republic of Moldova) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Currently Deputy Chairman of the Committee on Foreign Affairs **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0067 **OFSI Group ID:** 13124

67.

Primary Name: 1: Konstantin Mikhailovich Bakharev **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 20/10/1972 **Place of Birth:** 1: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: КОНСТАНТИН БАХАРЕВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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". The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0068 **OFSI Group ID:** 13391

68.

Primary Name: 1: Arkady Viktorovich Bakhin **D.O.B:** 08/05/1956 **Place of Birth:** 1: Kaunas, Lithuania **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0069 **OFSI Group ID:** 13214

69.

Primary Name: 1: Ruslan Ismailovich Balbek **Position:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. **Address:** Russia **D.O.B:** 28/08/1977 **Place of Birth:** 1: Bekabad, Uzbekistan SSR (now Uzbekistan) **Nationality(/ies):** Russia,Uzbekistan **Non Latin Names:** 1: Руслан Исмаилович БАЛЪБЕК |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation**

Source: UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0070 **OFSI Group ID:** 13390

70.

Primary Name: 1: Marat Faatovich Bashirov **Position:** Former so-called "Prime Minister of the Council of Ministers of the Lugansk People's Republic." **D.O.B:** 20/01/1964 **Place of Birth:** 1: Izhevsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Марат Фаатович БАШИРОВ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0071 **OFSI Group ID:** 13013

71.

Primary Name: 1: Eduard Aleksandrovich Basurin **Primary Name Variations:** 1: Eduard Oleksandrovych BASURIN **Address:** Ukraine **D.O.B:** 27/06/1966 **Place of Birth:** 1: Donetsk, **Non Latin Names:** 1: Едуард Александрович БАСУРИН |Cyrillic 2: Едуард Олександрович БАСУРИН |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0072 **OFSI Group ID:** 13203

72.

Primary Name: 1: Oleg Yevgenyovich Belaventsev **Position:** Former Plenipotentiary Representative of the President of the Russian Federation into the so-called "Crimean Federal District", Non- permanent member of the Russian Security Council **Address:** Russia **D.O.B:** 15/09/1949 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Олег Белавенцев |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0073 **OFSI Group ID:** 12951

73.

Primary Name: 1: Dmitry Anatolievich Belik **Position:** Member of the State Duma, elected from the illegally annexed city of Sevastopol|Member of the Duma Committee on Control and Regulation **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 17/10/1969 **Place of Birth:** 1: Kular Ust-Yansky District, Yakut Autonomous SSR (now Russian Federation) **Non Latin Names:** 1: Дмитрий Анатольевич БЕЛИК |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 Chaliy. 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0074 **OFSI Group ID:** 13392

74.

Primary Name: 1: Oleg Vladimirovich Bereza **Position:** Former Internal Affairs Minister of Donetsk People's Republic **D.O.B:** 28/02/1977 **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Former so-called "Internal affairs minister" of the "Donetsk People's Republic". Associated with Vladimir Antyufeyev, 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0075 **OFSI Group ID:** 13096

75.

Primary Name: 1: Fedor Dmitrievich Berezin **Primary Name Variations:** 1: Fedir Dmytrovych BEREZIN **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 07/02/1960 **Place of Birth:** 1: Donetsk, Ukraine **Nationality(/ies):** Ukraine,Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0076 **OFSI Group ID:** 13064

76.

Primary Name: 1: Rear Admiral Denis Valentinovich Berezovskiy **Primary Name Variations:** 1: Denys Valentynovych Berezovskiy 2: Denis Valentinovich Berezocskiy 3: Denys Valentynovych Berezocskiy 4: Denis Valentinovich Berezovsky 5: Denys Valentynovych Berezovsky 6: **Position:** Former Commander of the Ukrainian Navy,Deputy Commander of the Black Sea Fleet of the Russian Federation **Address:** Crimea Ukraine **D.O.B:** 15/07/1974 **Place of Birth:** 1: Kharkiv, Ukraine **Nationality(/ies):** Ukraine,Russia **Non Latin Names:** 1: Денис Валентинович БЕРЕЗОВСКИЙ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0077 **OFSI Group ID:** 12925

77.

Primary Name: 1: Sergei Orestovoch Beseda **Primary Name Variations:** 1: Sergey Beseda **Position:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation **Address:** Russia **D.O.B:** 17/05/1954 **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Орестович БЕСЕДА

|Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0078 **OFSI Group ID:** 13040

78.

Primary Name: 1: Olga Igoreva Besedina **Alias - A.k.a:** 1: BESEDINA Olha Ihorivna **Position:** Former 'Minister of Economic Development and Trade' of the so called 'Luhansk People's Republic.' Other Information: Former so-called 'Minister of Economic Development and Trade' of the so-called 'Luhansk People's Republic'. Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration'. **Address:** Lugansk **D.O.B:** 10/12/1976 **Place of Birth:** 1: Luhansk, **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Ольга Ігорівна БЕСЕДИНА |Cyrillic 2: Ольга Игоревна БЕСЕДИНА |Cyrillic **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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'. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0079 **OFSI Group ID:** 13211

79.

Primary Name: 1: Igor Nikolaevich Bezler **Primary Name Variations:** 1: Igor Nikoalevich Beregovoy **Alias - A.k.a:** 1: BEREGOVOY Igor Nikolaevich 2: BEZLER Ihor Mykolayovych **D.O.B:** 30/12/1965 **Place of Birth:** 1: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Игорь Николаевич БЕЗЛЕР |Cyrillic 2: Игорь Николаевич БЕРЕГОВОЙ |Cyrillic 3: Ігор Миколайович БЕЗЛЕР |Cyrillic|Ukrainian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0080 **OFSI Group ID:** 12971

80.

Primary Name: 1: Natalia Ivanovna Bezruchenko **Primary Name Variations:** 1: Natalia Ivanova Bezruchenko 2: Nataliya Bezruchenko 3: Nataliia Bezruchenko 4: Natalia Ivanova Bezruchenko 5: Nataliya Bezruchenko 6: Nataliia Bezruchenko 7: Natalia Ivanova Bezruchenco 8: Nataliya Bezruchenco 9: Nataliia Bezruchenco 10: Natalya Bezruchenco **Position:** Secretary of the Election Commission of the Crimea Electoral Commission **D.O.B:** 22/08/1979 **Place of Birth:** 1: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Non Latin Names:** 1: Наталья Ивановна БЕЗРУЧЕНКО |Cyrillic 2: Наталія Іванівна БЕЗРУЧЕНКО |Cyrillic **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other**

Information: Ukraine imposed sanctions on 15/05/2017 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0081 **OFSI Group ID:** 13667

81.

Primary Name: 1: Vladimir Anatolievitch Bidevka **Primary Name Variations:** 1: Vladimir Anatolievich Bidyovka 2: Volodymyr Anatolyevich Bidyovka **Position:** Chairperson of the so-called Donetsk People's Council **D.O.B:** 07/03/1981 **Place of Birth:** 1: Makeevka, 2: Donestsk oblast, **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Владимир Анатольевич БИДЁВКА |Cyrillic 2: Володимир Анатолійович БІДЬОВКА |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0082 **OFSI Group ID:** 13724

82.

Primary Name: 1: Aleksandr Yurevich Borodai **Primary Name Variations:** 1: Aleksandr Yurevich Boroday 2: **D.O.B:** 25/07/1972 **Non Latin Names:** 1: Александр Юрьевич БОРОДАЙ |Cyrillic **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0083 **OFSI Group ID:** 13009

83.

Primary Name: 1: Aleksandr Vasilievich Bortnikov **Primary Name Variations:** 1: Aleksandr Vasilyevich Bortnikov 2: Alexander Vasilievich Bortnikov **Position:** Permanent Member and Secretary of the Security Council of the Russian Federation, Director of the Federal Security Service (FSB) **Address:** Russia **D.O.B:** 15/11/1951 **Place of Birth:** 1: Perm, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Васильевич БОРТНИКОВ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Director of the FSB from 12/05/2008 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0084 **OFSI Group ID:** 13037

84.

Primary Name: 1: Oleg Evgenevich Bugrov **Primary Name Variations:** 1: Oleg Evenievich Bugrov **Alias - A.k.a:** 1: BUHROV Oleh Yevhenovych **Address:** St. Petersburg Russia **D.O.B:** 29/08/1969, dd/mm/1973 **Place of Birth:** 1: Sverdlovsk, Luhansk, **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Олег Евгеньевич БУГРОВ |Cyrillic 2: Олег Євгенович БУГРОВ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0085 **OFSI Group ID:** 13177

85.

Primary Name: 1: Aleksei Mikhailovich Chaliy **Primary Name Variations:** 1: Oleksiy Mykhaylovych Chaliy 2: Aleksei Mikhailovich Chalyy 3: Oleksiy Mykhaylovych Chalyy **Position:** Elected "People's Mayor of Sevastopol" on 23 February 2014.,Acting "Governor" of Sevastopol. (1 to 14 April 2014).,Chair of the Legislative Assembly of Sevastopol **Address:** Russia **D.O.B:** 13/06/1961 **Place of Birth:** 1: Moscow, Russia 2: Sevastopol, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Олексій Михайлович ЧАЛИЙ |Cyrillic 2: Алексей Михайлович ЧАЛЫЙ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Chaliy 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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Deputy Chairperson of the Duma Committee on ethnic affairs. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0087 **OFSI Group ID:** 12926

86.

Primary Name: 1: Sergey Viktorovich Chemezov **Position:** Chair of the Rostec conglomerate **D.O.B:** 20/08/1952 **Place of Birth:** 1: Irkutsk Oblast, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 Rosoboronexport, a subsidiary of Rostec. Under the direction of Chemezov, Rosoboronexport 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0088 **OFSI Group ID:** 13115

87.

Primary Name: 1: Andrey Vladimirovich Cherezov **Primary Name Variations:** 1: Andrey Vladimirovich TSCHERESOW **Position:** Former Deputy/Vice-Minister for Energy of the Russian Federation **Address:** Russia **D.O.B:** 12/10/1967 **Place of Birth:** 1: Salair, Kemerovskaya Oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Владимирович ЧЕРЕЗОВ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0089 **OFSI Group ID:** 13521

88.

Primary Name: 1: Mikhail Vladimirovich Degtyarev **Primary Name Variations:** 1: Mikhail Vladimirovich DEGTYARYOV **Position:** Member of the Russian State Duma, and Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.,Appointed Governor of Khabarovsk Krai Territory in September 2021. **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 10/07/1981 **Place of Birth:** 1: Kuibyshev (Samara), **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0090 **OFSI Group ID:** 13041

89.

Primary Name: 1: Vladyslav Nykolayevych Deynego **Primary Name Variations:** 1: Vladislav Nikolayevich Deynego **Position:** So-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic' **Address:** Lugansk Heroes Square of the Great Patriotic War 9 Cabinet 212 **Phone Number:** 642585793, 505663783, 509435542 **D.O.B:** 12/03/1964 **Place of Birth:** 1: Romny, Sumy oblast, Ukraine 2: (possibly) Gornyatskiy village, Perevalsk district, Luhansk oblast, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Ukraine **Passport number:** Russian number: 0258399 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 destabilised Ukraine. Currently so-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0091 **OFSI Group ID:** 13182

90.

Primary Name: 1: Vladimir Michailovich Dzhubarov **Position:** First Deputy-Chairman of the Foreign Affairs Committee of the Federation Council of the Russian Federation **D.O.B:** 29/09/1952 **Place of Birth:** 1: Samarkand, Uzbekistan **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** First Deputy-Chairman of the Foreign Affairs Committee of the Federation Council of the Russian Federation. On 1 March 2014 Dzhubarov, on behalf of the Foreign Affairs Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0092 **OFSI Group ID:** 12913

91.

Primary Name: 1: Ekaterina Vladimirovna Filippova **Primary Name Variations:** 1: Kateryna Volodymyrivna FILIPPOVA 2: Ekaterina Gogiashvili **Position:** Former so called 'Minister of Justice' of the 'Donetsk People's Republic',Commissioner for Human Rights of the so-called of the 'Donetsk People's Republic.' **Address:** Ul Sobinova the house.160 Donetsk Ukraine **D.O.B:** 20/11/1988 **Place of Birth:** 1: Krasnoarmeysk (now Pokrovsk), Donetskaya oblast, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Russia **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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.' The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0093 **OFSI Group ID:** 13207

92.

Primary Name: 1: Mikhail Efimovich Fradkov **Primary Name Variations:** 1: Mikhail Yefimovich Fradkov **Position:** Former Permanent member of the Security Council of the Russian Federation, Former Director of the Foreign Intelligence Service of the Russian Federation **D.O.B:** 01/09/1950 **Place of Birth:** 1: Kurumoch, Kuibyshev region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Михайл Ефимович Фрадков |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0094 **OFSI Group ID:** 13035

93.

Primary Name: 1: Aleksandr Viktorovich Galkin **Position:** Aide to the Defence Minister **Address:** Russia **D.O.B:** 22/03/1958 **Place of Birth:** 1: Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation) **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Викторович Галкин |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0095 **OFSI Group ID:** 12932

94.

Primary Name: 1: Valery Vasilevich Gerasimov **Position:** General of the Army, Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation **D.O.B:** 08/09/1955 **Place of Birth:** 1: Kazan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Валерий Васильевич Герасимов |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0096 **OFSI Group ID:** 12958

95.

Primary Name: 1: Igor Vsevolodovich Girkin **Alias - A.k.a:** 1: Shooter 2: STRELKOV Igor 3: STRIELKOV Ihor **D.O.B:** 17/12/1970 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Игорь Всеволодович ГИРКИН | Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0097 **OFSI Group ID:** 12964

96.

Primary Name: 1: Sergey Yurievich Glazyev **Position:** Adviser to the President of the Russian Federation **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 01/01/1961 **Place of Birth:** 1: Zapozhnye, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Сергей Юрьевич ГЛАЗЬЕВ | Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0098 **OFSI Group ID:** 12936

97.

Primary Name: 1: Evgeniy Petrovich Grabchak **Position:** Vice-Minister for Energy of the Russian Federation **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 18/07/1981 **Place of Birth:** 1: Ust-Labinsk, Krasnodar Region, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0099 **OFSI Group ID:** 13522

98.

Primary Name: 1: Alexey Alexeyevich Gromov **Position:** First Deputy Chief of Staff of the Presidential Administration of the Russian Federation **Address:** Russia **D.O.B:** 31/05/1960 **Place of Birth:** 1: Zagorsk (Sergiev Posad), Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Алексеевич ГРОМОВ | Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0100 **OFSI Group ID:** 13068

99.

Primary Name: 1: Boris Yyacheslavovich Gryzlov **Position:** Permanent Member of the Security Council of the Russian Federation, and Chairman of the Russian State Duma committee on Physical Education,

Sport and Youth Affairs. **D.O.B:** 15/12/1950 **Place of Birth:** 1: Kuibyshev (Samara), **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0101 **OFSI Group ID:** 13039

100.

Primary Name: 1: Pavel Yurievich Gubarev **Primary Name Variations:** 1: Pavlo Yuriyovich Gubariev 2: Pavlo Yuriyovich Hubariev **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 05/07/1983,10/03/1983 **Place of Birth:** 1: Sievierodonetsk, 2: Severodonetsk, 3: Lugansk Oblast, **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Павел Юрьевич ГУБАРЕВ |Cyrillic 2: Павло Юрійович ГУБАРЕВ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** One of the self-described leaders of the so-called 'people' 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0102 **OFSI Group ID:** 13044

101.

Primary Name: 1: Ekaterina Yurievna Gubareva **Primary Name Variations:** 1: Kateryna Yuriyivna HUBARIEVA 2: Kateryna Yuriyivna Gubarieva **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 05/07/1983,10/03/1983 **Place of Birth:** 1: Kakhovka, Kherson Oblast, **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Екатерина Юрьевна ГУБАРЕВА |Cyrillic 2: Катерина Юріївна ГУБАРЕВА |Cyrillic|Ukrainian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0103 **OFSI Group ID:** 13063

102.

Primary Name: 1: Inna Nikolayevna Guzeyeva **Primary Name Variations:** 1: Inna Nikolayevna GUZEEVA 2: Inna Mykolayivna HUZIEIEVA 3: 4: Inna Mykolaivna Guzieva **Position:** Deputy Chair of the Crimea Electoral Commission **D.O.B:** 20/05/1971 **Place of Birth:** 1: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Инна Николаевна ГУЗЕЕВА |Cyrillic 2: Інна Миколаївна ГУЗЕЄВА |Cyrillic|Ukrainian **Gender:** Female

Sanctions Imposed: Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Ukraine imposed sanctions on 15/05/2017 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0104 **OFSI Group ID:** 13666

103.

Primary Name: 1: Sergey Yurevich Ignatov **Alias - A.k.a:** 1: Kuzovlev 2: Kuzovliov 3: Tambov **Position:** Former so-called 'Commander in Chief of the People's Militia of the Luhansk People's Republic'. Former Commander of 8th Army of the Russian Armed Force. **Address:** Russia **D.O.B:** 07/01/1967 **Place of Birth:** 1: Michurinsk, Tambov oblast, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Former so-called Commander in Chief of the People's Militia of the 'Lugansk 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0105 **OFSI Group ID:** 13206

104.

Primary Name: 1: Zaur Raufovich Ismailov **Primary Name Variations:** 1: Zaur Raufovych Ismailov 2: Zaur Raufovich Ismayilov 3: Zaur Raufovych Ismayilov 4: 5: **Position:** Council: Former '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'. **Address:** Ukraine **D.O.B:** 23/03/1975,25/07/1978 **Place of Birth:** 1: Krasny Luch, Voroshilovgrad Luhansk region, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Заур Рауфович ИСМАИЛОВ |Cyrillic 2: Заур Рауфович ІСМАЇЛОВ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Former so-called 'Minister of Internal Affairs of the Luhansk People's Republic'. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0106 **OFSI Group ID:** 13212

105.

Primary Name: 1: Yuriy Volodymyrovych Ivakin **Primary Name Variations:** 1: Iurii Vladimirovich Ivakin 2: Yuri Vladimirovich Ivakin **Position:** Former First Minister of the Ministry of Foreign Affairs of the Lugansk People's Republic (LNR) **D.O.B:** 13/08/1954 **Place of Birth:** 1: Perevalsk, Luhansk Oblast, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Юрій Володимирович ІВАКІН |Cyrillic 2: Юрий Владимирович ИВАКИН |Cyrillic 3: Юрий Владимирович ИВАКИН |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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." The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0107 **OFSI Group ID:** 13016

106.

Primary Name: 1: Petr Grigorievich Jarosh **Primary Name Variations:** 1: Petr Grigorievich Yarosh 2: Petr Grigorievich IAROSH 3: Petr Hryhorovych JAROSH 4: Petr Hryhorovych YAROSH 5: Petr Hryhorovych IAROSH 6: Petro Grigorievich JAROSH 7: Petro Grigorievich IAROSH 8: Petro Hryhorovych JAROSH 9: Petro Hryhorovych YAROSH 10: Petro Hryhorovych IAROSH 11: 12: Petro Grigorovich Yarosh **Alias - A.k.a:** 1: YAROSH Petro Grigorievich **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 30/01/1971 **Place of Birth:** 1: Skvortsovo Village, Simferopol Region, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Петр Григорьевич ЯРОШ |Cyrillic 2: Петро Григорович ЯРОШ |Cyrillic|Ukrainian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0108 **OFSI Group ID:** 12968

107.

Primary Name: 1: Ramzan Akhmadovitch Kadyrov **D.O.B:** 05/10/1976 **Place of Birth:** 1: Tsentaroy, Chechnya, Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0109 **OFSI Group ID:** 13042

108.

Primary Name: 1: Igor Evgenevich Kakidzyanov **Primary Name Variations:** 1: Ihor Yevhenovych KAKIDZIANOV 2: Ihor Yevhenovych KHAKIMZIANOV 3: Igor Evgenevich KHAKIMZYANOV 4: Igor Evgenevich Khakimzyanc 5: Ihor Yevhenovych Khakimzian **Address:** Russia **D.O.B:** dd/mm/1980,25/07/1980 **Place of Birth:** 1: Makivka (Donetsk Oblast), **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0110 **OFSI Group ID:** 12972

109.

Primary Name: 1: Leonid Ivanovich Kalashnikov **Position:** First Deputy Chairman of the Committee on Foreign Affairs of the State Durma **D.O.B:** 06/08/1960 **Place of Birth:** 1: Stepnoy Dvoretz, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Леонид Иванович КАЛАШНИКОВ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0111 **OFSI Group ID:** 13107

110.

Primary Name: 1: Alexandr Aleksandrovich Kalyusky **Primary Name Variations:** 1: Alexander Alexandrovich Kalyusky 2: Alexandr Arkadievich Kalyusky **Position:** Former so called "de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic". **D.O.B:** 09/10/1975 **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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". The trust services sanctions were imposed on 21/03/2023. **Other Information:** Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0112 **OFSI Group ID:** 13011

111.

Primary Name: 1: Anastasiya Nikolayevna Kapranova **Primary Name Variations:** 1: Anastasiya Mykolayivna KAPRANOVA 2: Anastasiya Kapranova 3: Anastasiya Nikolayevna Capranova 4: Anastasiya Capranova 5: Anastasiya Nikolayevna Kapranowa 6: Anastasiya Kapranowa **Position:** Secretary of the Sevastopol City Election Commission **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** dd/mm/1964,21/04/1964 **Nationality(/ies):** Ukraine **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0113 **OFSI Group ID:** 13670

112.

Primary Name: 1: Aleksandr Akimovich Karaman **Primary Name Variations:** 1: Alexandru Karaman 2: Aleksandr Akimovich Caraman 3: Alexandru Caraman 4: Alexander Karaman 5: Alexander Caraman **Position:** Former so called 'Deputy Prime Minister of 'Donetsk People's Republic' **D.O.B:** 26/07/1956 **Place of Birth:** 1: Slobozia district, Moldova **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. Remains active in supporting separatist actions or policies. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0114 **OFSI Group ID:** 13098

113.

Primary Name: 1: Andrei Valeryevich Kartapolov **Address:** Russia **D.O.B:** 09/11/1963 **Place of Birth:** 1: Former German Democratic Republic **Non Latin Names:** 1: Андрей Валерьевич КАРТАПОЛОВ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0115 **OFSI Group ID:** 13215

114.

Primary Name: 1: Aleksey Vyacheslavovich Karyakin **Primary Name Variations:** 1: Oleksiy Vyacheslavovych Karyakin **D.O.B:** 07/04/1979,07/04/1980 **Non Latin Names:** 1: Алексей Вячеславович КАРЯКИН |Cyrillic 2: Олексій Вячеславович КАРЯКІН |Cyrillic **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 "Lugansk 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.' The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0116 **OFSI Group ID:** 13015

115.

Primary Name: 1: Valery Vladimirovich Kaurov **Position:** Self described "President" of the "Republic of Novorossiya". **D.O.B:** 02/04/1956 **Place of Birth:** 1: Odessa, **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** The self-described 'president' of the 'Republic of Novorossiy' 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0117 **OFSI Group ID:** 13065

116.

Primary Name: 1: Ravil Zakariyevich Khalikov **Primary Name Variations:** 1: Ravil Zakariyovych KHALIKOV 2: **Position:** Aide' to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK) **D.O.B:** 23/02/1969 **Place of Birth:** 1: Belozernoje village, Romodanovskiy rayon, Russia **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Равиль Закариевич ХАЛИКОВ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services

sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0118 **OFSI Group ID:** 13175

117.

Primary Name: 1: Alexander Sergeevich Khodakovsky **Primary Name Variations:** 1: Aleksandr Sergeevich KHODAKOVSKII 2: Oleksandr Serhiyovych KHODAKOVSKYI 3: Oleksandr Serhiyovych KHODAKOVSKYY **Position:** Former so-called "Minister of Security of the Donetsk People's Republic" **D.O.B:** 18/12/1972 **Place of Birth:** 1: Donetsk, **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 The trust services sanctions were imposed on 21/03/2023. **Other Information:** Former so-called 'Minister of Security of the Donetsk People's Republic' **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0119 **OFSI Group ID:** 13010

118.

Primary Name: 1: Alexander Khryakov **Primary Name Variations:** 1: Alexander Vitalievich Khryakov 2: Aleksandr Vitalievich Khryakov 3: Oleksandr Vitaliyovych Khryakov **Position:** Former so-called "Minister of Security of the Donetsk People's Republic" . **D.O.B:** 06/11/1958 **Place of Birth:** 1: Donetsk, **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Александр Витальевич ХРЯКОВ |Cyrillic 2: Олександр Віталійович ХРЯКОВ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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'. Repponsible 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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Former so-called 'Prime Minister of the Council of Ministers of the Luhansk People's Republic'. Continues activities of supporting LNR separatist structures. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0120 **OFSI Group ID:** 13012

119.

Primary Name: 1: Andrei Nikolaevich Rodkin **Position:** Moscow Representative of the so- called 'Donetsk People's Republic' **D.O.B:** 23/09/1976 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0121 **OFSI Group ID:** 13097

120.

Primary Name: 1: Dmitry Olegovich Rogozin **Position:** Former Deputy Prime Minister, Russian Federation **Address:** Moscow Russia **D.O.B:** 21/12/1963 **Place of Birth:** 1: Moscow, **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 and for the further integration of Crimea into the Russian Federation. Since May 2018 holds the position of General Director in

Roscosmos, a state corporation. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0122 **OFSI Group ID:** 12935

121.

Primary Name: 1: Miroslav Vladimirovich Rudenko **Primary Name Variations:** 1: Myroslav Volodymyrovych Rudenko **Position:** Associated with the "Donbass People's Militia". Member of the so-called "People's Council of the Donetsk People's Republic". **Address:** Ukraine **D.O.B:** 21/01/1983 **Place of Birth:** 1: Debaltsevo, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Мирослав Володимирович РУДЕНКО **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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". The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0124 **OFSI Group ID:** 13093

122.

Primary Name: 1: Nikolai Ivanovich Ryzhkov **Position:** Member of Committee for Dyleevka, Donetsk, Ukraine federal issues Federal Issues and the North of the Federation Council of the Russian Federation **Address:** Russia **D.O.B:** 21/01/1929 **Place of Birth:** 1: Dyleevka, Donetsk region, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Comembers of the Commission to monitor the situation in Ukraine: Vladimir Dzhabarov; Anatoly Lisitsyn, Alexander Weinberg; Mikhail Marchenko; Eugene (Evgeny) Gromyko and Yefgeny Bushmin. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0125 **OFSI Group ID:** 12915

123.

Primary Name: 1: Svetlana Borisovna Savchenko **Position:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. | Member of the Duma Committee on culture. **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 24/06/1965 **Place of Birth:** 1: Belogorsk, **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Светлана Борисовна САВЧЕНКО **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0126 **OFSI Group ID:** 13394

124.

Primary Name: 1: Oleg Genrikhovich Savelyev **Position:** Former Minister for Crimean Affairs Federation **Address:** Moscow Russia **D.O.B:** 27/10/1965 **Place of Birth:** 1: Leningrad (now St Petersburg), USSR (now Russian Federation) **Nationality(/ies):** Russia **Non Latin Names:** 1: Олег Генрихович Савельев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0127 **OFSI Group ID:** 12952

125.

Primary Name: 1: Dmitry Aleksandrovich Semyonov **Primary Name Variations:** 1: Dmitrii Aleksandrovich SEMENOV **Position:** Former 'Deputy Prime Minister for Finances' of the 'Lugansk People's Republic' **D.O.B:** 01/06/1977 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Former 'Deputy Prime Minister for Finances' of the so-called 'Lugansk 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0128 **OFSI Group ID:** 13176

126.

Primary Name: 1: Nikolay Terentievich Shamalov **Primary Name Variations:** 1: Nikolai Terentievich Shamalov **Address:** Moscow Russia **D.O.B:** 24/01/1950 **Place of Birth:** 1: Belarus 2: Leningrad (now St Petersburg), USSR (now Russian Federation) 3: Moscow, USSR (now Russian Federation) **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0129 **OFSI Group ID:** 13074

127.

Primary Name: 1: Vladimir Anatolievich Shamanov **Position:** Chairperson of the Defence Committee of the State Duma of the Russian Federation **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 15/02/1957 **Place of Birth:** 1: Barnaul, Altai territory, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Анатольевич ШАМАНОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on

21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021
Unique Id: RUS0130 **OFSI Group ID:** 12966

128.

Primary Name: 1: Mikhail Sergeyevich Sheremet **Alias - A.k.a:** 1: HEREMET Mykhaylo Serhiyovych
Position: Member of Russian State Duma elected for Crimea and former so-called 'First Deputy Prime Minister' of Crimea. **Address:** Russia **D.O.B:** 23/05/1971 **Place of Birth:** 1: Dzhankoy, **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Михаил Сергеевич ШЕРЕМЕТ **Gender:** Male
Sanctions Imposed: Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0131 **OFSI Group ID:** 13100

129.

Primary Name: 1: Igor Sergeivich Shevchenko **Position:** Acting Attorney Sevastopol, Former prosecutor of the City of Sevastopol **D.O.B:** 09/02/1979 **Place of Birth:** 1: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Игорь Шевченко **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Former Prosecutor of Sevastopol and as such actively implemented Russia's annexation of Sevastopol. Prosecutor of the Republic of Adygea. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0132 **OFSI Group ID:** 12978

130.

Primary Name: 1: Pavel Valentinovich Shperov **Position:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and links with compatriots. **D.O.B:** 04/07/1971 **Place of Birth:** 1: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 ldpr-rk.rk 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0133 **OFSI Group ID:** 13395

131.

Primary Name: 1: Alexandr Vasilievich Shubin **Address:** Luhansk **D.O.B:** 20/05/1972 **Place of Birth:** 1: Luhansk, **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 destabilised 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0134 **OFSI Group ID:** 13204

132.

Primary Name: 1: Anatoliy Alekseevich Sidorov **D.O.B:** 02/07/1958 **Place of Birth:** 1: Siva, Perm region, **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0135 **OFSI Group ID:** 12931

133.

Primary Name: 1: Yuriy Viktorovich Sivokonenko **Primary Name Variations:** 1: Yuriy Viktorovich Sovokonenko 2: Yury Sovokonenko 3: Yuriy Viktorovich Syvokonenko **Alias - A.k.a:** 1: SIVOKONENKO Yuriy 2: SIVOKONENKO Yury 3: SYVOKONENKO Yury **D.O.B:** 07/08/1957 **Place of Birth:** 1: Stalino City (now Donetsk), Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0136 **OFSI Group ID:** 13173

134.

Primary Name: 1: Leonid Eduardovich Slutski **Primary Name Variations:** 1: Leonid Eduardovich Slutsky **Position:** Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation **Address:** Russia **D.O.B:** 04/01/1968 **Place of Birth:** 1: Moscow, **Nationality(/ies):** Russia **Non Latin Names:** 1: Леонид Эдуардович СЛУЦКИЙ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0137 **OFSI Group ID:** 12921

135.

Primary Name: 1: Vladislav Yurievich Surkov **Position:** Aide to the President of the Russian Federation **Address:** Russia **D.O.B:** 21/09/1964 **Place of Birth:** 1: Solnestvo, Lipetsk region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Владислав Юрьевич Сурков **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0138 **OFSI Group ID:** 12937

136.

Primary Name: 1: Maxim Alexandrovich Svidchenko **Primary Name Variations:** 1: Maksym Oleksandrovych **Position:** Deputy Head of the so-called Luhansk People's Republic Central Election Commission **D.O.B:** 06/04/1978 **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0139 **OFSI Group ID:** 13728

137.

Primary Name: 1: Oksana Tchigrina **Primary Name Variations:** 1: Oksana Aleksandrovna Tchigrina 2: Oksana Chigrina 3: Oksana Aleksandrovna Chigrina 4: Oksana Chyrina 5: Oksana Aleksandrovna Chyrina **D.O.B:** 23/07/1981 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Former spokesperson of the so-called 'government' of the so-called 'Lugansk 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0140 **OFSI Group ID:** 13069

138.

Primary Name: 1: Rustam Ilmirovich Temirgaliev **Primary Name Variations:** 1: Rustam Ilmyrovych Temirgaliev 2: Rustam Ilmirovich Temirhaliiev 3: Rustam Ilmyrovych Temirhaliiev **Position:** Managing Company of the Russian-Chinese Investment Fund for Regional Development **D.O.B:** 15/08/1976 **Place of Birth:** 1: Ulan-Ude, Buryat ASSR, Russian SFSR, (now Russian Federation) **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Рустам Ильмирович ТЕМИРГАЛИЕВ 2: Рустам Ильмирович ТЕМИРГАЛИЕВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0141 **OFSI Group ID:** 12924

139.

Primary Name: 1: Yekaterina Vasilievna Tereshchenko **Primary Name Variations:** 1: Kateryna Vasylyvna Tereshchenko **Position:** Secretary of the so-called Luhansk People's Republic Central Election Commission **D.O.B:** 31/05/1986 **Nationality(/ies):** Ukraine **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0142 **OFSI Group ID:** 13729

140.

Primary Name: 1: Aleksandr Yurievich Timofeev **Primary Name Variations:** 1: Oleksandr Yuriyovych TYMOFEYEV 2: Olek Sandr Yuriyovych Timofeev 3: Aleksandr Yurievich Tymofeyev 4: Olek Sandr Yuriyovych Tymofeyev **Alias - A.k.a:** 1: Tashkent Sasha **Position:** Minister of Budget **Address:** Russia **D.O.B:** 21/09/1964 **Place of Birth:** 1: Nevinnomyssk, Stavropol Krai, Russia **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0143 **OFSI Group ID:** 13208

141.

Primary Name: 1: Alexander Nikolayevich Tkachyov **D.O.B:** 23/12/1960 **Place of Birth:** 1: Vyselki, Krasnodar region, Russia **Non Latin Names:** 1: Александр Николаевич Ткачѐв **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0144 **OFSI Group ID:** 13043

142.

Primary Name: 1: Sergey Anatolevich Topor-Gilka **Position:** Director General of OOO 'VO TPE'. Director General of OAO 'VO TPE' until its insolvency. **D.O.B:** 17/02/1970 **Place of Birth:** 1: Kular Ust-Yansky District, Yakut Autonomous SSR **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0145 **OFSI Group ID:** 13523

143.

Primary Name: 1: Aleksandr Borisovich Totoonov **Position:** Former member of the Committee of International Affairs of the Federation Council of the Russian Federation (until September 2017).|Currently Member of the Parliament of North Ossetia. **Address:** Russia **D.O.B:** 03/04/1957 **Place of Birth:** 1: Ordzhonikidze (Vladikavkaz), North Ossetia, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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, Totoonov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0146 **OFSI Group ID:** 12917

144.

Primary Name: 1: Oleg Tsariov **Primary Name Variations:** 1: Oleh Anatoliyovych TSAROV 2: Oleg Anatolevich TSARYOV 3: Oleg Tsarov 4: Oleh Anatoliyovych Tsarov **Position:** Minister of Budget **Address:** Ukraine **D.O.B:** 02/06/1970 **Place of Birth:** 1: Dnepropetrovsk, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Олег Анатолійович ЦАРЬОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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"). The trust services sanctions were imposed on 21/03/2023. **Other Information:** Town of birth: Dnepropetrovsk (now Dnipro) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0147 **OFSI Group ID:** 12973

145.

Primary Name: 1: Sergey Pavlovych Tsekov **Primary Name Variations:** 1: Serhiy Pavlovych Tsekov 2: Sergei Tsekov **Address:** Ukraine **D.O.B:** 28/08/1953,29/09/1953 **Place of Birth:** 1: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0148 **OFSI Group ID:** 12929

146.

Primary Name: 1: Sergey Gennadevich Tsyplakov **Primary Name Variations:** 1: Serhiy Hennadiyovych TSYPLAKOV **Address:** Luhansk **D.O.B:** 01/05/1983 **Place of Birth:** 1: Donetsk, Ukrainian SSR 2: Kharsyzk, Donetsk Region, Ukrainian SSR **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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'. The trust services sanctions were imposed on 21/03/2023.

Designation Source: UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0149
OFSI Group ID: 12963

147.

Primary Name: 1: Igor Nikoolaevich Turchenyuk **Primary Name Variations:** 1: Igor Mykolayovich TURCHENYUK **Position:** Head of the Southern District of the National Guard of the Russian Federation **Address:** Russia **D.O.B:** 05/12/1959 **Place of Birth:** 1: Osh, Kyrgyz SSR (now Kyrgyzstan) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0150 **OFSI Group ID:** 12938

148.

Primary Name: 1: Vladimir Abdualiyevich Vasilyev **Primary Name Variations:** 1: Vladimir Abdualievich Vasiliev **Position:** Former Deputy Speaker of the State Duma **Address:** Russia **D.O.B:** 11/08/1949 **Place of Birth:** 1: Klin, Moscow region, Russia **Non Latin Names:** 1: Владимир Абдуалиевич ВАСИЛЬЕВ 2: Владимир Абдуалиевич Васильев | Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0151 **OFSI Group ID:** 13105

149.

Primary Name: 1: Aleksandr Viktorovich Vitko **Position:** Former Commander of the Black Sea Fleet **D.O.B:** 13/09/1961 **Place of Birth:** 1: Vitebsk, Belarusian SSR, (now Belarus) **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0152 **OFSI Group ID:** 12930

150.

Primary Name: 1: Viktor Petrovich Vodolatsky **Position:** Former Chairman ("Ataman") of the Union of the Russian and Foreign Cossack Forces|Member of Parliament & Deputy of the State Duma **Address:** Russia **D.O.B:** 19/08/1957 **Place of Birth:** 1: Stefanidin Dar, Rostov region, Russia **Non Latin Names:** 1: Виктор Петрович Водолацкий **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0153 **OFSI Group ID:** 13106

151.

Primary Name: 1: Vyacheslav Viktorovich Volodin **Position:** Chairman of the State Duma of the Russian Federation (Speaker),former First Deputy Chief of Staff of the Presidential Administration of Russia and aide to Vladimir Putin. **Address:** Russia **D.O.B:** 04/02/1964 **Place of Birth:** 1: Alekseevka, Saratov region, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0154 **OFSI Group ID:** 12965

152.

Primary Name: 1: Yuri Leonidovich Vorobiov **Position:** Deputy Speaker of the Federation Council of the Russian Federation **Address:** Russia **D.O.B:** 02/02/1948 **Place of Birth:** 1: Krasnoyarsk, Siberia, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Юрий Леонидович ВОРОБЬЕВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0155 **OFSI Group ID:** 13103

153.

Primary Name: 1: Vladimir Yurevich Vysotkiy **Primary Name Variations:** 1: Volodymyr Yuriyovych Vysotkiy 2: Vladimir Yurevich Vysotskyi 3: Volodymyr Yuriyovych Vysotskyi **Position:** Secretary of the so-called Donetsk People's Republic Central Election Commission **D.O.B:** 07/04/1985 **Place of Birth:** 1: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0156 **OFSI Group ID:** 13727

154.

Primary Name: 1: Viktor Vyacheslavovich Yatsenko **Primary Name Variations:** 1: Viktor Viacheslavovych Yatsenko **Position:** Member of the Central Council of A JUST RUSSIA-FOR TRUTH party **D.O.B:** 22/04/1985 **Place of Birth:** 1: Kherson, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Виктор Вячеславович ЯЦЕНКО **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0157 **OFSI Group ID:** 13210

155.

Primary Name: 1: Serhii Anatoliyovych Zdriliuk **Alias** - **A.k.a:** 1: Abwehr **D.O.B:** 23/06/1972,23/07/1972 **Place of Birth:** 1: Frontovka village, Vinnytsia region, Ukraine **Nationality(/ies):** Ukraine,Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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, Zdriliuk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0159 **OFSI Group ID:** 13066

156.

Primary Name: 1: Sergei Vladimirovich Zheleznyak **Position:** Former Member of the State Duma,Former member of the Foreign Affairs Committee of the State Duma **Address:** Russia **D.O.B:** 30/07/1970 **Place of Birth:** 1: St Petersburg (former Leningrad), Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Владимирович ЖЕЛЕЗНЯК **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0160 **OFSI Group ID:** 12920

157.

Primary Name: 1: Vladimir Volfovich Zhirinovskiy **Position:** Member of the Council of the State Duma and Leader of the Liberal Democratic Party Of Russia **D.O.B:** 25/04/1946 **Place of Birth:** 1: Kazakhstan **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Вольфович Жириновски **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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'. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0161 **OFSI Group ID:** 13104

158.

Primary Name: 1: Svetlana Sergeevna Zhurova **Position:** First Deputy Chairperson of the Committee on Foreign Affairs, State Duma **Address:** Russia **D.O.B:** 07/01/1972 **Place of Birth:** 1: Pavlov-on-the-Neva, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Светлана Сергеевна Журова **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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'. The trust

services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0162 **OFSI Group ID:** 13113

159.

Primary Name: 1: Pyotr Anatoliyovych Zima **Primary Name Variations:** 1: Petro Anatoliyovych ZYMA **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 18/01/1970 **Place of Birth:** 1: Artemivsk (now Bakhmut), Donetsk Oblast, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Петро Зима 2: Петро Зима **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0163 **OFSI Group ID:** 12927

160.

Primary Name: 1: Captain 2nd Rank Oleksii Mykhailovych Saliaiev **Primary Name Variations:** 1: Alexei Mikhailovich Saliaiev 2: Aleksey Mikhailovich Saliaiev 3: Oleksii Mykhailovych Salyaev 4: Alexei Mikhailovich Salyaev 5: Aleksey Mikhailovich Salyaev 6: Oleksii Mykhailovych SALYAYEV 7: Alexei Mikhailovich SALYAYEV 8: Aleksey Mikhailovich SALYAYEV **Position:** Commander of the Border Patrol Boat 'Don' **D.O.B:** 22/08/1978,04/12/1975 **Place of Birth:** 1: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Салаяев Алексей Михайлович 2: Салаяев Олексій Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0208 **OFSI Group ID:** 13780

161.

Primary Name: 1: Colonel General Aleksandr Vladimirovich Dvornikov **Position:** Commander of the Southern Military District of the Russian Armed Forces **D.O.B:** 22/08/1961 **Place of Birth:** 1: Ussuriysk, Primorskiy Krai, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дворников, Александр Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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.' The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0209 **OFSI Group ID:** 13785

162.

Primary Name: 1: Captain 1st Rank Ruslan Alexandrovich Romashkin **Primary Name Variations:** 1: Ruslan Aleksandrovich Romashkin **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 **D.O.B:** 15/06/1976 **Place of Birth:** 1: Ruzaevka, Mordovia, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0210 **OFSI Group ID:** 13783

163.

Primary Name: 1: Captain 2nd Rank Oleksii VOLODYMYROVYCH SHATOKHIN **Primary Name Variations:** 1: Aleksey SHATOKHIN 2: Alexei Vladimirovich SHATOKHIN **Position:** Head of Service, Kerch City Branch of FSB in Crimea **D.O.B:** 26/01/1971 **Place of Birth:** 1: Feodosia, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(/ies):** Russia,Ukraine **Non Latin Names:** 1: Шатохин Алексей Владимирович 2: Шатохін Олексій Володимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Head of the Service 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0211 **OFSI Group ID:** 13782

164.

Primary Name: 1: Serhii Oleksiivich Shcherbakov **Primary Name Variations:** 1: Sergey Alekseevich Shcherbakov **Position:** Commander of the anti-submarine ship 'Suzdal' **D.O.B:** 02/11/1986 **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Алексеевич Щербаков 2: Сергій Олексійович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Commanding officer of the anti-submarine ship "Suzdalets" 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 Kapu", 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0212 **OFSI Group ID:** 13784

165.

Primary Name: 1: Captain 1st Rank Andrei BORISOVICH SHEIN **Position:** Deputy Head of Department, Head of the Coast Guard of the FSB Border Control in Crimea **D.O.B:** 10/06/1971 **Place of Birth:** 1: Ivanovskaya Oblast, Russia (USSR) **Nationality(/ies):** Russia **Non Latin Names:** 1: Шеин, Андрей Борисович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0213 **OFSI Group ID:** 13779

166.

Primary Name: 1: Captain 3rd Rank Andrii Shypitsyn **Primary Name Variations:** 1: Captain 2nd Rank Andrei Shypitsyn **Position:** Commander of the Border Patrol Boat 'Izumrud' **D.O.B:** 25/12/1969 **Place of Birth:** 1: Astrakhan, Russia (USSR) **Nationality(/ies):** Russia **Non Latin Names:** 1: Шипицин, Андрей, Шипицин 2: Андрій Шипицин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Commander of the border patrol boat "Izumrud", 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 active 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0214 **OFSI Group ID:** 13781

167.

Primary Name: 1: Rear Admiral Sergey Nikolayevich Stankevich **Position:** Head of Border Directorate of the Federal Security Service of the Russian Federation for "Republic of Crimea and City of Sevastopol" **D.O.B:** 27/01/1963 **Place of Birth:** 1: Kaliningrad, Russia (USSR) **Nationality(/ies):** Russia **Non Latin Names:** 1: Станкевич, Сергей Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0215 **OFSI Group ID:** 13778

168.

Primary Name: 1: Yuriy Gotsanyuk **Primary Name Variations:** 1: Yuriy Mikhailovich Gotsanyuk 2: Jury Gotsanyuk **Position:** Chair, Council of Ministers, Crimea (Prime Minister) **D.O.B:** 18/07/1966 **Place of Birth:** 1: Novaya Derevnya, Pervomaiskii raion, Russia (USSR) **Nationality(/ies):** Russia **Non Latin Names:** 1: Юрий Михайлович ГОЦАНЮК **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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". The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0216 **OFSI Group ID:** 13809

169.

Primary Name: 1: Yekaterina Borisovna Altabaeva **Primary Name Variations:** 1: Ekaterina Altabaeva 2: Kateryna Altabaeva 3: Yekaterina Borisovna Alyabayeva 4: Ekaterina Alyabayeva 5: Kateryna

Alyabayeva **Position:** Member of the Federation Council **D.O.B:** 27/05/1956 **Place of Birth:** 1: Uglich, Russia (USSR) **Nationality(/ies):** Russia **Non Latin Names:** 1: Екатерина Борисовна АЛТАБАЕВА **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0217 **OFSI Group ID:** 13808

170.

Primary Name: 1: Vladimir Vladimirovich Nemtsev **Position:** Chair, “Legislative Assembly of Sevastopol” **D.O.B:** 15/11/1971 **Place of Birth:** 1: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(/ies):** Ukraine,Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0218 **OFSI Group ID:** 13810

171.

Primary Name: 1: Sergei Andreevich Danilenko **Primary Name Variations:** 1: Sergey Andreevich Danilenko **Position:** Former Head of the Sevastopol City Election Commission **D.O.B:** 14/03/1960 **Place of Birth:** 1: Krasnodar, Russia (USSR) **Nationality(/ies):** Russia **Non Latin Names:** 1: Даниленко Сергей Андреевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0219 **OFSI Group ID:** 13805

172.

Primary Name: 1: Lidia Aleksandrovna Basova **Position:** Vice-Chair Sevastopol City Electoral Commission **D.O.B:** dd/mm/1975 **Nationality(/ies):** Russia **Non Latin Names:** 1: Басова, Лидия Александровна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0220 **OFSI Group ID:** 13806

173.

Primary Name: 1: Yekaterina Eduardovna Pyrkova **Position:** Secretary of the Sevastopol Central Electoral Commission **D.O.B:** 22/08/1967 **Place of Birth:** 1: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(/ies):** Ukraine,Russia **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0221 **OFSI Group ID:** 13807

174.

Primary Name: 1: Alexander Nikolaevich Ganov **Position:** CEO of the railway company JSC TC Grand Service Express. **D.O.B:** 24/10/1974 **Place of Birth:** 1: Voroezh, Russia (USSR) **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0226 **OFSI Group ID:** 13926

175.

Primary Name: 1: Leonid Kronidovich Ryzhenkin **Position:** Former deputy general director for infrastructure projects at Strogazmontazh (SGM) **D.O.B:** 10/11/1967 **Passport number:** 722706177 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Former deputy general director for infrastructure projects at Stroygazmontazh (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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0227 **OFSI Group ID:** 13927

176.

Primary Name: 1: Viktor Yanukovich **Primary Name Variations:** 1: Victor Yanukovich 2: Viktor Fedorovich Janukovich 3: Viktor Fedorovich Yanukovich 4: Wiktor Fedorowycsch Janukowytsch 5: Viktor Fedorovytych Ianoukovytych 6: Viktor Fedorovyc Janukovyc 7: Victor Fedorovich Yanucovich 8: Viktor Fedorovich Janukovich 9: Viktor Fedorovich Ianukovich 10: Viktor Fedorovic Anukovic 11: Viktor Fedorovich Yanukovich 12: Viktor Fedorovich Yanukovich 13: Viktor Fedorovic Anukovic 14: Viktor Fedorovic Janukovic 15: Viktor Fedorovich Ianukovich **Position:** Former President of Ukraine **Address:** Russia **D.O.B:** 09/07/1950 **Place of Birth:** 1: Yenakiyevе Donetsk, Former USSR Currently Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Виктор Федорович Янукович 2: Viktor Fedorovyč Janukovyč 3: Viktor Fedorovič Ânukovič 4: Viktor Fedorovÿch Yanukovÿch 5: Viktor Fedorovič Ânukovič 6: Viktor Fedorovič Janukovič **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0228 **OFSI Group ID:** 12891

177.

Primary Name: 1: Oleksandr Viktorovych Yanukovych **Primary Name Variations:** 1: Alexander Victorovych Yanucovich 2: Alexander Victorovych Janukovych 3: Alexander Victorovych Janukowytsch 4: Alexander Victorovych Ianoukovytch 5: Alexander Viktorovych Yanucovych 6: Alexander Viktorovych Yanukvich 7: Alexander Viktorovych Janukovich 8: Alexander Viktorovych Ianukovych 9: Alexander Viktorovich Yanucovich 10: Alexander Viktorovich Janukovych 11: Alexander Viktorovich Janukowytsch 12: Alexander Viktorovich Ianoukovytch 13: Alexander Wiktorowytsch Yanucovych 14: Alexander Wiktorowytsch Yanukvich 15: Alexander Wiktorowytsch Janukovich 16: Alexander Wiktorowytsch Ianukovych 17: Olecsandr Victorovych Yanucovich 18: Olecsandr Victorovych Janukovych 19: Olecsandr Victorovych Janukowytsch 20: Olecsandr Victorovych Ianoukovytch 21: Olecsandr Viktorovych Yanucovych 22: Olecsandr Viktorovych Yanukvich 23: Olecsandr Viktorovych Janukovich 24: Olecsandr Viktorovych Ianukovych 25: Olecsandr Viktorovich Yanucovich 26: Olecsandr Viktorovich Janukovych 27: Olecsandr Viktorovich Janukowytsch 28: Olecsandr Viktorovich Ianoukovytch 29: Olecsandr Wiktorowytsch Yanucovych 30: Olecsandr Wiktorowytsch Yanukvich 31: Olecsandr Wiktorowytsch Janukovich 32: Olecsandr Wiktorowytsch Ianukovych 33: Alexandr Victorovych Yanucovich 34: Alexandr Victorovych Janukovych 35: Alexandr Victorovych Janukowytsch 36: Alexandr Victorovych Ianoukovytch 37: Alexandr Viktorovych Yanucovych 38: Alexandr Viktorovych Yanukvich 39: Alexandr Viktorovych Janukovich 40: Alexandr Viktorovych Ianukovych 41: Aleksandr Viktorovich Yanucovich 42: Aleksandr Viktorovich Janukovych 43: Aleksandr Viktorovich Janukowytsch 44: Aleksandr Viktorovich Ianoukovytch 45: Aleksandr Wiktorowytsch Yanucovych 46: Aleksandr Wiktorowytsch Yanukvich 47: Aleksandr Wiktorowytsch Janukovich 48: Aleksandr Wiktorowytsch Ianukovych 49: Olexandr Victorovych Yanucovich 50: Olexandr Victorovych Janukovych 51: Olexandr Victorovych Janukowytsch 52: Olexandr Victorovych Ianoukovytch 53: Olexandr Viktorovych Yanucovych 54: Olexandr Viktorovych Yanukvich 55: Olexandr Viktorovych Janukovich 56: Olexandr Viktorovych Ianukovych 57: Olexandr Viktorovich Yanucovich 58: Olexandr Viktorovich Janukovych 59: Olexandr Viktorovich Janukowytsch 60: Olexandr Viktorovich Ianoukovytch 61: Olexandr Wiktorowytsch Yanucovych 62: Olexandr Wiktorowytsch Yanukvich 63: Olexandr Wiktorowytsch Janukovich 64: Olexandr Wiktorowytsch Ianukovych 65: Aleksandr Victorovych Yanucovich 66: Aleksandr Victorovych Janukovych 67: Aleksandr Victorovych Janukowytsch 68: Aleksandr Victorovych Ianoukovytch 69: Aleksandr Viktorovych Yanucovych 70: Aleksandr Viktorovych Yanukvich 71: Aleksandr Viktorovych Janukovich 72: Aleksandr Viktorovych Ianukovych 73: Aleksandr Viktorovich Yanucovich 74: Aleksandr Viktorovich Janukovych 75: Aleksandr Viktorovich Janukowytsch 76: Aleksandr Viktorovich Ianoukovytch 77: Aleksandr Wiktorowytsch Yanucovych 78: Aleksandr Wiktorowytsch Yanukvich 79: Aleksandr Wiktorowytsch Janukovich 80: Aleksandr Wiktorowytsch Ianukovych **Position:** Businessman **Address:** Russia **D.O.B:** 10/07/1973 **Place of Birth:** 1: Yenakiyev, Former USSR Currently Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: александр викторович янукович 2: Alexander Viktorovyč Yanucovich 3: Alexander Viktorovyč Janukovyč 4: Alexander Viktorovyč Janukowytsch 5: Alexander Viktorovyč Ianoukovytch 6: Alexander Viktorovich Janukovyč 7: Olecsandr Viktorovyč Yanucovich 8: Olecsandr Viktorovyč Janukovyč 9: Olecsandr Viktorovyč Janukowytsch 10: Olecsandr Viktorovyč Ianoukovytch 11: Olecsandr Viktorovich Janukovyč 12: Alexandr Viktorovyč Yanucovich 13: Alexandr Viktorovyč Janukovyč 14: Alexandr Viktorovyč Janukowytsch 15: Alexandr Viktorovyč Ianoukovytch 16: Aleksandr Viktorovich Janukovyč 17: Olexandr Viktorovyč Yanucovich 18: Olexandr Viktorovyč Janukovyč 19: Olexandr Viktorovyč Janukowytsch 20: Olexandr Viktorovyč Ianoukovytch 21: Olexandr Viktorovich Janukovyč 22: Aleksandr Viktorovyč Yanucovich 23: Aleksandr Viktorovyč Janukovyč 24: Aleksandr Viktorovyč Janukowytsch 25: Aleksandr Viktorovyč Ianoukovytch 26: Aleksandr Viktorovich Janukovyč **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Oleksandr Yanukovych's business activity provides support to the policies and actions of the separatist groups in Donbas. Oleksandr Yanukovych 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 Yanukovych destabilises

Ukraine and undermines the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0229 **OFSI Group ID:** 12896

178.

Primary Name: 1: Serhiy Vitaliyovych Kurchenko **Primary Name Variations:** 1: Serhiy Vitaliyovych Kurchenko 2: Serhiy Vitalijovich Kurchenko 3: Serhiy Vitaliiovych Kurchenko 4: Serhii Vitaliyovych Kurchenko 5: Serhii Vitaliyovych Kurchenko 6: Serhii Vitalijovic Kurchenko 7: Serhii Vitaliiovych Kurchenko 8: Sergij Vitaliyovych Kurchenko 9: Sergij Vitaliyovych Kurchenko 10: Sergij Vitalijovich Kurchenko 11: Sergij Vitaliiovych Kurchenko 12: Sergii Vitaliyovych Kurchenko 13: Sergii Vitaliyovych Kurchenko 14: Sergii Vitalijovich Kurchenko 15: Sergii Vitaliiovych Kurchenko 16: Sergey Vitaliyovych Kurchenko 17: Sergey Vitaliyovych Kurchenko 18: Sergey Vitalijovich Kurchenko 19: Sergey Vitaliiovych Kurchenko 20: Sergiy Vitaliyovich Kurchenko 21: **Position:** Businessman Founder/Owner of the group of companies Gas Ukraine 2009 **Address:** Moscow Russia **D.O.B:** 21/09/1985 **Place of Birth:** 1: Kharkiv, Former USSR Currently Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Сергій Віталійович Курченко 2: Сергей Витальевич 3: Сергій Віталійович Курченко |Cyrillic|Ukrainian 4: Сергей Витальевич Курченко |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 23/09/2022 **Unique Id:** RUS0230 **OFSI Group ID:** 12906

179.

Primary Name: 1: Mikhail Razvozhaev **Primary Name Variations:** 1: Mikhail Vladimirovich Razvozhaev 2: Mikhail Vladimirovich Razvozhayev **Position:** Acting "Governor" of Sevastopol **D.O.B:** 30/12/1980 **Place of Birth:** 1: Krasnoyarsk, Russia (USSR) **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Razvozhaev 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 02/09/2022 **Unique Id:** RUS0231 **OFSI Group ID:** 13811

180.

Primary Name: 1: Gennadiy Nikolayevich TIMCHENKO **Primary Name Variations:** 1: Gennady Nikolayevich TIMCHENKO 2: Gennadi Nikolayevich TIMCHENKO **Position:** Shareholder in Bank Russia **D.O.B:** 09/11/1952 **Place of Birth:** 1: Leninakan, Armenia **Nationality(/ies):** Russia,Finland,Armenia **Non Latin Names:** 1: Геннадий Николаевич Тимченко **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Gennadiy Timchenko, hereafter TIMCHENKO is a major shareholder in Bank "Rossiya". Bank "Rossiya" 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 and investment 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. TIMCHENKO 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. Additionally, TIMCHENKO is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 22/02/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS0235 **OFSI Group ID:** 14181

181.

Primary Name: 1: Denis Alexandrovich Bortnikov **Position:** Deputy President and Chairman of the Management Board, VTB Bank **D.O.B:** 19/11/1974 **Place of Birth:** 1: Leningrad region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Денис Александрович БОРТНИКОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/02/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS0243 **OFSI Group ID:** 14190

182.

Primary Name: 1: Petr Mikhailovich FRADKOV **Primary Name Variations:** 1: Pyotr Mikhailovich FRADKOV **Position:** Chairman/CEO of Promsvyazbank **D.O.B:** 07/02/1978 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Петр Михайлович Фрадков **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/02/2022 **Last Updated:** 07/03/2023 **Unique Id:** RUS0244 **OFSI Group ID:** 14191

183.

Primary Name: 1: Kirill Nikolaevich SHAMALOV **Primary Name Variations:** 1: Kirill SHAMALOV **Position:** Deputy Chairman on the Management Board at PAO SIBUR Holding, Shareholder at PAO SIBUR Holding, Former Vice President at PAO SIBUR Holding, Former member of the Board of Directors at PAO Sibur Holding **D.O.B:** 22/03/1982 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кирилл Николаевич Шамалов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/02/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS0245 **OFSI Group ID:** 14192

184.

Primary Name: 1: Boris Romanovich Rotenberg **Primary Name Variations:** 1: Boris Rothenberg **D.O.B:** 01/03/1957 **Nationality(/ies):** Russia,Finland **Non Latin Names:** 1: Борис Романович Ротенберг **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Other suspected locations: Moscow, Russia **Designation Source:** UK **Date Designated:** 22/02/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS0246 **OFSI Group ID:** 14182

185.

Primary Name: 1: IGOR ARKADYEVICH ROTENBERG **Primary Name Variations:** 1: IGOR Rothenberg **Position:** Chairman of Board of Directors of National Telematic Systems,Shareholder in RT Invest Transport Systems (RTITS) **Address:** Moscow Russia **D.O.B:** 09/09/1974 **Place of Birth:** 1: Leningrad (St Petersburg), Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Игорь Аркадьевич Ротенберг **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 22/02/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS0247 **OFSI Group ID:** 14183

186.

Primary Name: 1: Yury Borisovich SLYUSAR **Primary Name Variations:** 1: Yuri Borisovich SLYUSAR 2: Yuri Slyusar **Position:** Director General, United Aircraft Corporation **Address:** Moscow Russia **D.O.B:** 20/07/1974 **Place of Birth:** 1: Rostov-on-Don, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Юрий Борисович СЛЮСАРЬ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 22/02/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS0248 **OFSI Group ID:** 14193

187.

Primary Name: 1: Elena Alexandrovna Georgieva **Position:** Chairwoman of the Novikombank Board **Address:** Moscow Russia **D.O.B:** 15/02/1977 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Елена Александровна Георгиева **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Elena Alexandrovna GEORGIEVA is the Chair of the Board of Novikombank. Novikombank is a subsidiary of Rostec (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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/02/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS0249 **OFSI Group ID:** 14194

188.

Primary Name: 1: Vladimir Vladimirovich PUTIN **Primary Name Variations:** 1: Vladimir Putin **Position:** President of the Russian Federation **Address:** Moscow Russia **D.O.B:** 07/10/1952 **Place of Birth:** 1: St Petersburg (then Leningrad), Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: владимир владимирович путин **Gender:** Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 25/02/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0251 **OFSI Group ID:** 14196

189.

Primary Name: 1: Sergei Viktorovich Lavrov **Primary Name Variations:** 1: Sergey Viktorovich Lavrov 2: Sergei Lavrov 3: Sergey Lavrov **Position:** Foreign Minister of the Russian Federation **Address:** Moscow Russia **D.O.B:** 21/03/1950 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Викторович Лавров **Gender:** Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 25/02/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0252 **OFSI Group ID:** 14197

190.

Primary Name: 1: Major General Andrei BURDYKO **Primary Name Variations:** 1: Andrej BURDYKA **Position:** Deputy Minister of Defence for Logistics, Chief of Logistics **Address:** Ministry of Defence of the Republic of Belarus 1 Kommunisticheskaya St Minsk 220034 Belarus **D.O.B:** 09/06/1973 **Place of Birth:** 1: Pleshchenitsy, Minsk Region, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Андрей Бурдыко 2: Андрэй Бурдыка **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 01/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0257 **OFSI Group ID:** 14203

191.

Primary Name: 1: Major General Victor Vladimirovich GULEVICH **Primary Name Variations:** 1: Viktor HULEVICH 2: Viktor Uladzimiravic HULIEVIC **Position:** Chief of the General Staff of the Armed Forces of Belarus, First Deputy Minister of Defence **Address:** Ministry of Defence of the Republic of Belarus 1 Kommunisticheskaya St. Minsk 220034 Belarus **D.O.B:** 14/05/1969 **Place of Birth:** 1: Bolshaya Pader, Slutsk district, Minsk region, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Виктор Владимирович ГУЛЕВИЧ 2: Viktor HULIEVIČ 3: Viktor Uladzimiravič HULIEVIČ 4: Віктар Уладзіміравіч ГУЛЕВІЧ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 01/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0258 **OFSI Group ID:** 14204

192.

Primary Name: 1: Major General Sergei SIMONENKO **Primary Name Variations:** 1: Siarhieŭ SIMANIENKA **Position:** Deputy Minister of Defence for Armament, Chief of Armament **Address:** Ministry of Defence of the Republic of Belarus 1 Kommunisticheskaya St. Minsk 220034 Belarus **D.O.B:** 02/04/1968 **Place of Birth:** 1: Kostyukovich, Mogilyov Region, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Сергей Симоненко 2: Сяргей Сіманенка **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 01/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0259 **OFSI Group ID:** 14205

193.

Primary Name: 1: Major General Andrey ZHUK **Primary Name Variations:** 1: Andrej ZUK 2: Andrej ZUK
Position: Deputy Minister of Defence **Address:** Ministry of Defence of the Republic of Belarus 1
Kommunisticheskaya St. Minsk 220034 Belarus **D.O.B:** 06/08/1969 **Place of Birth:** 1: Gorki, Mogilev
region, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Андрей Жук 2: Andrej ŽUK 3: Андрэй
Жук **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK
Statement of Reasons:** As Deputy Minister of Defence, Major General Andrey 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. The
trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:**
01/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0260 **OFSI Group ID:** 14206

194.

Primary Name: 1: Kirill Alexandrovich Dmitriev **Primary Name Variations:** 1: Kirill Dmitriev **Position:**
CEO Russian Direct Investment Fund **Address:** Moscow Russia **D.O.B:** 12/04/1975 **Place of Birth:** 1:
Kyiv, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Кирилл Александрович Дмитриев
Gender: Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services
sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 01/03/2022 **Last
Updated:** 20/03/2023 **Unique Id:** RUS0264 **OFSI Group ID:** 14208

195.

Primary Name: 1: Igor Ivanovich SHUVALOV **Primary Name Variations:** 1: Igor SHUVALOV **Position:**
Chairman of the Management Board at VEB.RF **D.O.B:** 04/01/1967 **Place of Birth:** 1: Bilibino, Russia
Nationality(/ies): Russia **Non Latin Names:** 1: Игорь Иванович ШУВАЛОВ **Gender:** Male **Sanctions
Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on
21/03/2023. **Designation Source:** UK **Date Designated:** 03/03/2022 **Last Updated:** 20/03/2023
Unique Id: RUS0265 **OFSI Group ID:** 14209

196.

Primary Name: 1: Alisher Burkhanovich USMANOV **Primary Name Variations:** 1: Alisher USMANOV
Position: Founder of USM Holdings **D.O.B:** 09/09/1953 **Place of Birth:** 1: Chust , Uzbekistan
Nationality(/ies): Russia **Non Latin Names:** 1: Алишер Бурханович УСМАНОВ **Gender:** Male
Sanctions Imposed: Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 03/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0266 **OFSI Group ID:** 14210

197.

Primary Name: 1: Mr Andrei Leonidovich KOSTIN **Primary Name Variations:** 1: Mr Andrei KOSTIN 2: Mr Andrey KOSTIN 3: Andrey Leonidovich KOSTIN **Position:** President of VTB Bank (PJSC), Chairman of VTB Bank (PJSC) Management Board, Member of the Supervisory Council of VTB Bank (PJSC), Chairman of the Strategy and Corporate Governance Committee **D.O.B:** 21/09/1956 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Леонидович КОСТИН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Andrei Leonidovich KOSTIN (hereafter KOSTIN) is a prominent Russian businessman and banker, with close links to Vladimir Putin. KOSTIN holds a role equivalent to executive director as the President of VTB Bank (PJSC) and Chairman of VTB Bank (PJSC) Management Board. VTB Bank (PJSC) is owned or controlled directly or indirectly by the Government of Russia because the Russian Federal Agency for State Property Management owns 60.9% of ordinary shares within it; VTB Bank is therefore a Government of Russia-affiliated entity. KOSTIN therefore is or has been involved in supporting the Government of Russia through his role working as a director (whether executive or non-executive), trustee, or equivalent as President of VTB Bank (PJSC) and Chairman of VTB Bank (PJSC) Management Board. VTB Bank (PJSC) is a Government of Russia-affiliated entity, and/or is an entity that is carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 10/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0267 **OFSI Group ID:** 14217

198.

Primary Name: 1: Mr Alexei Borisovich MILLER **Primary Name Variations:** 1: Mr Alexei MILLER 2: Alexey MILLER **Position:** Deputy Chairman of the Board of Directors, Chairman of the Management Committee of GAZPROM **Address:** Moscow Russia **D.O.B:** 31/01/1962 **Place of Birth:** 1: Leningrad/St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Борисович МИЛЛЕР **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 10/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0268 **OFSI Group ID:** 14216

199.

Primary Name: 1: Mr Oleg Vladimirovich DERIPASKA **Primary Name Variations:** 1: Oleg DERIPASKA **Position:** Shareholder at EN+ GROUP **D.O.B:** 02/01/1968 **Place of Birth:** 1: Dzerzhinsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Олег Владимирович ДЕРИПАСКА **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. **Designation Source:** UK **Date Designated:** 10/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0269 **OFSI Group ID:** 14214

200.

Primary Name: 1: Roman Arkadyevich ABRAMOVICH **Primary Name Variations:** 1: Roman ABRAMOVICH **Position:** Stakeholder in Evraz PLC and Norilsk Nickel **D.O.B:** 24/10/1966 **Place of Birth:** 1: Saratov, Russia **Nationality(/ies):** Russia, Israel, Portugal **Passport number:** CB982788, 24132276 **Passport Additional Information:** Portuguese passport, Israeli passport **Non Latin Names:** 1: Роман Аркадьевич АБРАМОВИЧ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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 Rospadskaya; 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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport

sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. **Designation Source:** UK **Date Designated:** 10/03/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS0270 **OFSI Group ID:** 14212

201.

Primary Name: 1: Nikolai Petrovich TOKAREV **Primary Name Variations:** 1: Nikolai TOKAREV 2: Nikolay TOKAREV **Position:** Chairman of the Management, President of Transneft **D.O.B:** 20/12/1950 **Place of Birth:** 1: Karaganda, Kazakhstan **Nationality(/ies):** Russia **Non Latin Names:** 1: Николай Петрович ТОКАРЕВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 10/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0271 **OFSI Group ID:** 14218

202.

Primary Name: 1: Dmitri Alekseevich LEBEDEV **Primary Name Variations:** 1: Dmitri LEBEDEV 2: Dmitri Alekseyevich LEBEDEV **Position:** Chairman of Board of Directors, Bank Rossiya **Address:** Moscow Russia **D.O.B:** 30/03/1968 **Place of Birth:** 1: Leningrad/St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дмитрий Алексеевич ЛЕБЕДЕВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 10/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0272 **OFSI Group ID:** 14215

203.

Primary Name: 1: Igor Ivanovich SECHIN **Primary Name Variations:** 1: Igor SECHIN **Position:** Chief Executive Officer, Chairman of the Management Board, Deputy Chairman of the Board of Directors, Rosneft **D.O.B:** 07/09/1960 **Place of Birth:** 1: Leningrad / St. Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Игорь Иванович СЕЧИН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 10/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0273 **OFSI Group ID:** 14213

204.

Primary Name: 1: Vyacheslav Serafimovich MAKAROV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 07/05/1955 **Place of Birth:** 1: Krutchenskaya Baygora, Lipetsk, Russia **Nationality(/ies):** Russia **Passport number:** 600720136 **Non Latin Names:** 1: Макаров Вячеслав Серафимович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0274 **OFSI Group ID:** 14219

205.

Primary Name: 1: Oleg Viktorovich MOROZOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/11/1953 **Place of Birth:** 1: Kazan, Russia **Nationality(/ies):** Russia **Passport number:** [00]37125 **Non Latin Names:** 1: МОРОЗОВ Олег Викторович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine

and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0275 **OFSI Group ID:** 14220

206.

Primary Name: 1: Nikita Gennadievich RUMYANTSEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 27/04/1988 **Place of Birth:** 1: Balashikha, Russia **Nationality(/ies):** Russia **Passport number:** 721882578 **Non Latin Names:** 1: Румянцев Никита Геннадьевич **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0276 **OFSI Group ID:** 14221

207.

Primary Name: 1: Aidar Raisovich METSHIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 27/08/1963 **Place of Birth:** 1: Nizhnekamsk, Russia **Passport number:** 604751385 ,730338534 **Non Latin Names:** 1: Метшин Айдар Раисович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0277 **OFSI Group ID:** 14222

208.

Primary Name: 1: Maria Nikolaevna PRUSAKOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/09/1983 **Place of Birth:** 1: Barnaul, Russia **Non Latin Names:** 1: Прусакова Мария Николаевна **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0278 **OFSI Group ID:** 14223

209.

Primary Name: 1: Svetlana Viktorovna RAZVOROTNEVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/03/1968 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Разворотнева Светлана Викторовна **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0279 **OFSI Group ID:** 14224

210.

Primary Name: 1: Roman Yurievich ROMANENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/08/1971 **Place of Birth:** 1: Shchelkovo, Moscow, Russia **Non Latin Names:** 1: Роман Юрьевич Романенко **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0280 **OFSI Group ID:** 14225

211.

Primary Name: 1: Igor Nikolaevich RUDENSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/09/1962 **Place of Birth:** 1: Iksha, Moscow, Russia **Non Latin Names:** 1: Игорь Николаевич Руденский **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0281 **OFSI Group ID:** 14226

212.

Primary Name: 1: Alla Leonidovna SALAEVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 14/09/1979 **Place of Birth:** 1: Cheboksary, Russia **Non Latin Names:** 1: Алла Леонидовна Салаева **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0282 **OFSI Group ID:** 14227

213.

Primary Name: 1: Arkady Nikolaevich SVISTUNOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 28/04/1965 **Place of Birth:** 1: Donetsk, Rostov, Russia **Non Latin Names:** 1: Свистунов Аркадий Николаевич **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0283 **OFSI Group ID:** 14228

214.

Primary Name: 1: Valery Sergeevich SELEZNEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/09/1964 **Place of Birth:** 1: Vladivostok, Russia **Non Latin Names:** 1: Селезнев Валерий Сергеевич **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0284 **OFSI Group ID:** 14229

215.

Primary Name: 1: Yury Petrovich SINELSHCHIKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/09/1947 **Place of Birth:** 1: Bogucharovo, Aleksinsky district, Tula region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1:

Синельщиков Юрий Петрович **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0285 **OFSI Group ID:** 14230

216.

Primary Name: 1: Sergey Georgievich LEVCHENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 02/11/1953 **Place of Birth:** 1: Novosibirsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Левченко Сергей Георгиевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0286 **OFSI Group ID:** 14231

217.

Primary Name: 1: Sergey Dmitrievich LEONOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/05/1983 **Place of Birth:** 1: Tula, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Леонов Сергей Дмитриевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0287 **OFSI Group ID:** 14232

218.

Primary Name: 1: Ruslan Abdulvakhievich LECHKHADZHIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 02/07/1965 **Nationality(/ies):** Russia **Non Latin Names:** 1: Лечхаджиев Руслан Абдулвахиевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian

Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0288 **OFSI Group ID:** 14233

219.

Primary Name: 1: Ivan Ivanovich LOOR **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/12/1955 **Place of Birth:** 1: Kamensky, Rostov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Лоор Иван Иванович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0289 **OFSI Group ID:** 14234

220.

Primary Name: 1: Roman Mikhailovich LYABIKHOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 07/05/1973 **Place of Birth:** 1: Severodvinsk, Arkhangelsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Лябихов Роман Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0290 **OFSI Group ID:** 14235

221.

Primary Name: 1: Denis Vasilievich MAIDANOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/02/1976 **Place of Birth:** 1: Balakovo, Saratov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Майданов Денис Васильевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's

decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0291 **OFSI Group ID:** 14236

222.

Primary Name: 1: Alexander Alexandrovich MAKSIMOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 15/11/1946 **Place of Birth:** 1: Zlatoust, Chelyabinsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Максимов Александр Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0292 **OFSI Group ID:** 14237

223.

Primary Name: 1: Andrey Pavlovich MARKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 30/06/1972 **Place of Birth:** 1: Belgorod, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Марков Андрей Павлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0293 **OFSI Group ID:** 14238

224.

Primary Name: 1: Vyacheslav Mikhailovich MARKHAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/06/1955 **Place of Birth:** 1: Bokhansky District, Irkutsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Мархаев Вячеслав Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The

trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0294 **OFSI Group ID:** 14239

225.

Primary Name: 1: Mikhail Nikolaevich MATVEEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 13/05/1968 **Place of Birth:** 1: Dnepropetrovsk, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Матвеев Михаил Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0295 **OFSI Group ID:** 14240

226.

Primary Name: 1: Khizri Magomedovich ABAKAROV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 28/06/1960 **Place of Birth:** 1: Yuzhno Sakhalinsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Хизри Магомедович Абакаров **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0296 **OFSI Group ID:** 14241

227.

Primary Name: 1: Elvira Rinatovna AITKULOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 19/08/1973 **Place of Birth:** 1: Novobayramgulovo, Bashkir, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Айткулова Эльвира Ринатовна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0297 **OFSI Group ID:** 14242

228.

Primary Name: 1: Alexander Sergeevich AKSYONENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/03/1986 **Place of Birth:** 1: Novosibirsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Аксёненко Александр Сергеевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0298 **OFSI Group ID:** 14243

229.

Primary Name: 1: Olga Nikolaevna ALIMOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/04/1953 **Place of Birth:** 1: Saratov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алимova Ольга Николаевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0299 **OFSI Group ID:** 14244

230.

Primary Name: 1: Sergey Viktorovich ALTUKHOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 23/02/1982 **Place of Birth:** 1: Krasnodar, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алтухов Сергей Викторович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0300 **OFSI Group ID:** 14245

231.

Primary Name: 1: Olga Nikolaevna AMELCHENKOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/09/1990 **Place of Birth:** 1: Borisoglebsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Амельченкова Ольга Николаевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0301 **OFSI Group ID:** 14246

232.

Primary Name: 1: Olga Nikolaevna ANUFRIEVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 18/08/1974 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Ануфриева Ольга Николаевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0302 **OFSI Group ID:** 14247

233.

Primary Name: 1: Georgy Konstantinovich АРАПОВ **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/09/1999 **Nationality(/ies):** Russia **Non Latin Names:** 1: Арапов Георгий Константинович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0303 **OFSI Group ID:** 14248

234.

Primary Name: 1: Valentina Nikolaevna ARTAMONOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 13/12/1960 **Place of Birth:** 1: Nesterovo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Артамонова Валентина

Николаевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0304 **OFSI Group ID:** 14249

235.

Primary Name: 1: Otari Ionovich ARSHBA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/04/1955 **Place of Birth:** 1: Sukhumi, Georgia **Nationality(/ies):** Russia **Non Latin Names:** 1: Аршба Отари Ионович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0305 **OFSI Group ID:** 14250

236.

Primary Name: 1: Yury Vyacheslavovich AFONIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/03/1977 **Place of Birth:** 1: Tula, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Афонин Юрий Вячеславович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0306 **OFSI Group ID:** 14251

237.

Primary Name: 1: Rinat Zaydulaevich AYUPOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 13/08/1974 **Place of Birth:** 1: Astrakhan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Аюпов Ринат Зайдулаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian

Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0307 **OFSI Group ID:** 14252

238.

Primary Name: 1: Leonid Ivanovich BABASHOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 31/01/1966 **Place of Birth:** 1: Petrovka, Crimea, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Бабашов Леонид Иванович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0308 **OFSI Group ID:** 14253

239.

Primary Name: 1: Ivan Nikolaevich BABICH **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 02/09/1982 **Nationality(/ies):** Russia **Non Latin Names:** 1: Бабич Иван Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0309 **OFSI Group ID:** 14254

240.

Primary Name: 1: Timofey Timofeevich BAZHENOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/01/1976 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Баженов Тимофей Тимофеевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to

recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0310 **OFSI Group ID:** 14255

241.

Primary Name: 1: Bekhan Abdulkhmidovich BARAKHOEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/08/1973 **Place of Birth:** 1: Nazran, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Барахоев Бекхан Абдулхамидович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0311 **OFSI Group ID:** 14256

242.

Primary Name: 1: Anton Alexandrovich BASANSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/07/1987 **Place of Birth:** 1: Palatka, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Басанский Антон Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0312 **OFSI Group ID:** 14257

243.

Primary Name: 1: Rima Akberdinovna BATALOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/01/1964 **Place of Birth:** 1: Sharansky District, Bashkortostan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Баталова Рима Акбердиновна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or

independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0313 **OFSI Group ID:** 14258

244.

Primary Name: 1: Badma Nikolaevich BASHANKAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 16/06/1978 **Place of Birth:** 1: Pyatigorsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Башанкаев Бадма Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0314 **OFSI Group ID:** 14259

245.

Primary Name: 1: Irina Viktorovna BELYKH **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 16/08/1964 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Бельх Ирина Викторовна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0315 **OFSI Group ID:** 14260

246.

Primary Name: 1: Mikhail Nikolaevich BERULAVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/08/1950 **Place of Birth:** 1: Sukhumi, Georgia **Nationality(/ies):** Russia **Non Latin Names:** 1: Берулава Михаил Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0316 **OFSI Group ID:** 14261

247.

Primary Name: 1: Svetlana Viktorovna BESSARAB **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 07/12/1970 **Place of Birth:** 1: Krasnodar, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Бессараб Светлана Викторовна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0317 **OFSI Group ID:** 14262

248.

Primary Name: 1: Daniil Vladimirovich BESSARABOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/07/1976 **Place of Birth:** 1: Novokuznetsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Бессарабов Даниил Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0318 **OFSI Group ID:** 14263

249.

Primary Name: 1: Evgeny Ivanovich BESSONOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/11/1978 **Place of Birth:** 1: Rostov-on-Don, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Бессонов Евгений Иванович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0319 **OFSI Group ID:** 14264

250.

Primary Name: 1: Artem Alexandrovich BICHAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/04/1990 **Place of Birth:** 1: Roslavl, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Бичаев Артем Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0320 **OFSI Group ID:** 14265

251.

Primary Name: 1: Alexander Alexandrovich BORISOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/08/1974 **Place of Birth:** 1: Kunya, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Борисов Александр Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0321 **OFSI Group ID:** 14266

252.

Primary Name: 1: Sergei Mikhailovich BOYARSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 24/01/1980 **Place of Birth:** 1: Leningrad, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Боярский Сергей Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0322 **OFSI Group ID:** 14267

253.

Primary Name: 1: Nikolai Gavrilovich BRYKIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/11/1959 **Place of Birth:** 1: Soldatskoye, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Брыкин Николай Гаврилович

Gender: Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0323 **OFSI Group ID:** 14268

254.

Primary Name: 1: Nikolai Robertovich BUDUEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 24/03/1974 **Place of Birth:** 1: Ulan-Ude, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Будуев Николай Робертович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0324 **OFSI Group ID:** 14269

255.

Primary Name: 1: Vadim Evgenievich BULAVINOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/03/1963 **Place of Birth:** 1: Gorky, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Булавинов Вадим Евгеньевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0325 **OFSI Group ID:** 14270

256.

Primary Name: 1: Vladimir Vladimirovich BURMATOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 18/08/1981 **Place of Birth:** 1: Zlatoust, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Бурматов Владимир Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian

Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0326 **OFSI Group ID:** 14271

257.

Primary Name: 1: Maria Valerievna BUTINA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/11/1988 **Place of Birth:** 1: Barnaul, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Бутина Мария Валерьевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0327 **OFSI Group ID:** 14272

258.

Primary Name: 1: Ernest Abdulovich VALEEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 07/04/1950 **Place of Birth:** 1: Novy Kami, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Валеев Эрнест Абдулович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0328 **OFSI Group ID:** 14273

259.

Primary Name: 1: Oleg Dorianovich VALENCHUK **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 14/09/1960 **Place of Birth:** 1: Kirov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Валенчук Олег Дорианович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to

recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0329 **OFSI Group ID:** 14274

260.

Primary Name: 1: Anatoly Alexandrovich WASSERMAN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/12/1952 **Place of Birth:** 1: Odessa, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Вассерман Анатолий Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0330 **OFSI Group ID:** 14275

261.

Primary Name: 1: Alexey Borisovich VELLER **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/01/1966 **Place of Birth:** 1: Murmansk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Веллер Алексей Борисович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0331 **OFSI Group ID:** 14276

262.

Primary Name: 1: Sergey Alekseevich VEREMEENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/09/1955 **Place of Birth:** 1: Pereslavl-Zalessky, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Веремеенко Сергей Алексеевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The

trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0332 **OFSI Group ID:** 14277

263.

Primary Name: 1: Vasily Maksimovich VLASOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 27/06/1995 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Власов Василий Максимович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0333 **OFSI Group ID:** 14278

264.

Primary Name: 1: Veronika Valerievna VLASOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 02/11/1966 **Place of Birth:** 1: Kemerovo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Власова Вероника Валериевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0334 **OFSI Group ID:** 14279

265.

Primary Name: 1: Ilya Svetoslavovich WOLFSON **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/06/1981 **Place of Birth:** 1: Kazan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ВОЛЬФСОН Илья Светославович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0335 **OFSI Group ID:** 14280

266.

Primary Name: 1: Andrey Viktorovich VOROBYOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 24/07/1985 **Place of Birth:** 1: Engles, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Воробьев Андрей Викторович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0336 **OFSI Group ID:** 14281

267.

Primary Name: 1: Anatoly Vladimirovich VORONOVSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 28/12/1966 **Place of Birth:** 1: Baku, Azerbaijan **Nationality(/ies):** Russia **Non Latin Names:** 1: ВОРОНОВСКИЙ Анатолий Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0337 **OFSI Group ID:** 14282

268.

Primary Name: 1: Elena Andreevna VTORIGINA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/08/1957 **Place of Birth:** 1: Arkhangelsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Вторыгина Елена Андреевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0338 **OFSI Group ID:** 14283

269.

Primary Name: 1: Anatoly Borisovich VYBORNYY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/06/1965 **Place of Birth:** 1: Shepetovka, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: ВЫБОРНЫЙ, Анатолий Борисович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0339 **OFSI Group ID:** 14284

270.

Primary Name: 1: Dmitry Fyodorovich VYATKIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 21/05/1974 **Place of Birth:** 1: Korkino, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ВЯТКИН Дмитрий Федорович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0340 **OFSI Group ID:** 14285

271.

Primary Name: 1: Sergey Anatolievich GAVRILOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 27/01/1966 **Place of Birth:** 1: Tula, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Гаврилов Сергей Анатольевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0341 **OFSI Group ID:** 14286

272.

Primary Name: 1: Abdulkhakim Kutbudinovich GADZHIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 13/02/1966 **Place of Birth:** 1: Zubutli, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ГАДЖИЕВ Абдулхаким Кутбудинович

Gender: Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0342 **OFSI Group ID:** 14287

273.

Primary Name: 1: Ruslan Gadzhievich GADZHIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 29/08/1978 **Place of Birth:** 1: Derbent, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ГАДЖИЕВ Руслан Гаджиевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0343 **OFSI Group ID:** 14288

274.

Primary Name: 1: Valery Karlovich GARTUNG **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/11/1960 **Place of Birth:** 1: Kopeysk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Валерий Карлович Гартунг **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0344 **OFSI Group ID:** 14289

275.

Primary Name: 1: Jamaladin Nabievich GASANOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/08/1964 **Place of Birth:** 1: Levashi, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Джамаладин Набиевич Гасанов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian

Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0345 **OFSI Group ID:** 14290

276.

Primary Name: 1: Zaur Dalkhatovich GEKKIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/02/1961 **Place of Birth:** 1: Lashkuta, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Заур Далхатович Геккиев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0346 **OFSI Group ID:** 14291

277.

Primary Name: 1: Olga Mikhailovna GERMANOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/09/1961 **Place of Birth:** 1: Peny, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Ольга Михайловна Германова **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0347 **OFSI Group ID:** 14292

278.

Primary Name: 1: Anton Alexandrovich GETTA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 29/04/1980 **Place of Birth:** 1: Rostov-on-Don, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Антон Александрович Гетта **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to

recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0348 **OFSI Group ID:** 14293

279.

Primary Name: 1: Dinar Zagitovich GILMUTDINOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/08/1969 **Place of Birth:** 1: Chebykovo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Динар Загитович Гильмутдинов **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0349 **OFSI Group ID:** 14294

280.

Primary Name: 1: Ildar Irekovich GILMUTDINOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/09/1962 **Place of Birth:** 1: Klyanchevo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Ильдар Ирекович Гильмутдинов **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0350 **OFSI Group ID:** 14295

281.

Primary Name: 1: Andrey Petrovich GIMBATOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 19/07/1979 **Place of Birth:** 1: Volgograd, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Петрович Гимбатов **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions

were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0351 **OFSI Group ID:** 14296

282.

Primary Name: 1: Boris Mikhailovich GLADKIKH **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 16/02/1983 **Place of Birth:** 1: Olovyannaya, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Борис Михайлович Гладких **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0352 **OFSI Group ID:** 14297

283.

Primary Name: 1: Angelica Egorovna GLAZKOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 28/12/1968 **Place of Birth:** 1: Kostroma, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Глазкова Анжелика Егоровна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0353 **OFSI Group ID:** 14298

284.

Primary Name: 1: Oleg Alexandrovich GOLIKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 21/10/1968 **Place of Birth:** 1: Chesma, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Олег Александрович Голиков **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0354 **OFSI Group ID:** 14299

285.

Primary Name: 1: Nikolai Alexandrovich GONCHAROV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 13/01/1984 **Place of Birth:** 1: Verkhnemakeevka, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Николай Александрович Гончаров **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0355 **OFSI Group ID:** 14300

286.

Primary Name: 1: Alexey Vasilievich GORDEEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 28/02/1955 **Place of Birth:** 1: Frankfurt (Oder), Germany **Nationality(/ies):** Russia **Non Latin Names:** 1: Гордеев Алексей Васильевич **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0356 **OFSI Group ID:** 14301

287.

Primary Name: 1: Anton Vadimovich GORELKIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/01/1982 **Place of Birth:** 1: Kemerovo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Антон Вадимович Горелкин **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0357 **OFSI Group ID:** 14302

288.

Primary Name: 1: Ksenia Alexandrovna GORYACHEVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 16/05/1996 **Place of Birth:** 1: Aromashevo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Горячева Ксения Александровна **Gender:** female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0358 **OFSI Group ID:** 14303

289.

Primary Name: 1: Yury Innokent'evich GRIGORIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/09/1969 **Place of Birth:** 1: Yakutsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Григорьев Юрий Иннокентьевич **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0359 **OFSI Group ID:** 14304

290.

Primary Name: 1: Andrey Viktorovich GURULEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 16/10/1967 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ГУРУЛЁВ Андрей Викторович **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0360 **OFSI Group ID:** 14305

291.

Primary Name: 1: Dmitry Gennadievich GUSEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 23/07/1972 **Place of Birth:** 1: Sverdlovsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Гусев Дмитрий Геннадьевич

Gender: male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0361 **OFSI Group ID:** 14306

292.

Primary Name: 1: Vladislav Andreevich DAVANKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/02/1984 **Nationality(/ies):** Russia **Non Latin Names:** 1: Даванков Владислав Андреевич **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0362 **OFSI Group ID:** 14307

293.

Primary Name: 1: Vyacheslav Anatolievich DAMDINTSURUNOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 21/09/1977 **Place of Birth:** 1: Katangov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дамдинцурунов Вячеслав Анатольевич **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0363 **OFSI Group ID:** 14308

294.

Primary Name: 1: Galina Innokentievna DANCHIKOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 13/08/1954 **Place of Birth:** 1: Khairyuzovka, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Галина Иннокентьевна Данчикова **Gender:** female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between

the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0364 **OFSI Group ID:** 14309

295.

Primary Name: 1: Alexander Vyacheslavovich DEMIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 23/09/1988 **Nationality(/ies):** Russia **Non Latin Names:** 1: Демин Александр Вячеславович **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0365 **OFSI Group ID:** 14310

296.

Primary Name: 1: Ivan Ivanovich DEMCHENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 27/09/1960 **Place of Birth:** 1: Arkhonskaya, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Демченко Иван Иванович **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0366 **OFSI Group ID:** 14311

297.

Primary Name: 1: Viktor Efimovich DERYABKIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/05/1954 **Place of Birth:** 1: Bolshe-Napolovsky, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дерябкин Виктор Ефимович **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to

recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0367 **OFSI Group ID:** 14312

298.

Primary Name: 1: Viktor Viktorovich DZIUBA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/08/1977 **Place of Birth:** 1: Tula, Russia **Non Latin Names:** 1: Дзюба Виктор Викторович **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0368 **OFSI Group ID:** 14313

299.

Primary Name: 1: Alexey Nikolaevich DIDENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 30/03/1983 **Place of Birth:** 1: Pochapintsy, Ukraine **Non Latin Names:** 1: Диденко Алексей Николаевич **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0369 **OFSI Group ID:** 14314

300.

Primary Name: 1: Oleg Dmitrievich DIMOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/03/1968 **Place of Birth:** 1: Vladychen, Ukraine **Nationality(ies):** Russia **Non Latin Names:** 1: Олег Дмитриевич Димов **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions

were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0370 **OFSI Group ID:** 14315

301.

Primary Name: 1: Oksana Genrikhovna DMITRIEVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/04/1958 **Place of Birth:** 1: Leningrad, Russia **Non Latin Names:** 1: Дмитриева Оксана Генриховна **Gender:** female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0371 **OFSI Group ID:** 14316

302.

Primary Name: 1: Ahmed Shamkhanovich DOGAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 18/08/1965 **Place of Birth:** 1: Belorechie, Russia **Non Latin Names:** 1: Дюгаев Ахмед Шамханович **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0372 **OFSI Group ID:** 14317

303.

Primary Name: 1: Nikolai Alexandrovich DOLUDA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/06/1952 **Place of Birth:** 1: Myrolyuivka, Ukraine **Nationality(ies):** Russia **Non Latin Names:** 1: Долуда Николай Александрович **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0373 **OFSI Group ID:** 14318

304.

Primary Name: 1: Andrey Nikolaevich DOROSHENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/03/1977 **Place of Birth:** 1: Armavir, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дорошенко Андрей Николаевич **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0374 **OFSI Group ID:** 14319

305.

Primary Name: 1: Maria Vladimirovna DROBOT **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 21/03/1982 **Place of Birth:** 1: Rostov-on-Don, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дробот Мария Владимировна **Gender:** female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0375 **OFSI Group ID:** 14320

306.

Primary Name: 1: Yulia Nikolaevna DROZHZHINA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/03/1990 **Place of Birth:** 1: Zarinsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дрожжина Юлия Николаевна **Gender:** female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0376 **OFSI Group ID:** 14321

307.

Primary Name: 1: Alexander Sergeevich DROZDOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/11/1970 **Place of Birth:** 1: Krasnoyarsk, Russia **Non Latin Names:** 1: Дроздов Александр Сергеевич **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0377 **OFSI Group ID:** 14322

308.

Primary Name: 1: Tatyana Ivanovna DYAKONOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/04/1970 **Place of Birth:** 1: Osh, Kyrgyzstan **Nationality(/ies):** Russia **Non Latin Names:** 1: Дьяконова Татьяна Ивановна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0378 **OFSI Group ID:** 14323

309.

Primary Name: 1: Elena Alexandrovna EVTYUKHOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 07/08/1970 **Place of Birth:** 1: Ust-Belaya, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Евтюхова Елена Александровна **Gender:** female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0379 **OFSI Group ID:** 14324

310.

Primary Name: 1: Nikolay Nikolaevich EZERSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/05/1956 **Place of Birth:** 1: Palmino, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Езерский Николай Николаевич

Gender: male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0380 **OFSI Group ID:** 14325

311.

Primary Name: 1: Alexey Petrovich EZUBOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/02/1948 **Place of Birth:** 1: Sokolsky Farm, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Езубов Алексей Петрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0381 **OFSI Group ID:** 14326

312.

Primary Name: 1: Vitaly Borisovich EFIMOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/04/1940 **Place of Birth:** 1: Bereznetsovo, Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Ефимов Виталий Борисович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0382 **OFSI Group ID:** 14327

313.

Primary Name: 1: Alexander Dmitrievich ZHUKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/06/1956 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Жуков Александр Дмитриевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian

Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0383 **OFSI Group ID:** 14328

314.

Primary Name: 1: Alexey Alexandrovich ZHURAVLEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 30/06/1962 **Place of Birth:** 1: Voronezh, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Журавлев Алексей Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0384 **OFSI Group ID:** 14329

315.

Primary Name: 1: Konstantin Fedorovich ZATULIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 07/09/1958 **Place of Birth:** 1: Batumi, Georgia **Nationality(/ies):** Russia **Non Latin Names:** 1: Затулин Константин Федорович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0385 **OFSI Group ID:** 14330

316.

Primary Name: 1: Konstantin Yurievich ZAKHAROV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 31/03/1973 **Place of Birth:** 1: Nizhny Tagil, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Захаров Константин Юрьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to

recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0386 **OFSI Group ID:** 14331

317.

Primary Name: 1: Viktor Vladislavovich ZUBAREV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/02/1961 **Place of Birth:** 1: Divnogorsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Зубарев Виктор Владиславович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0387 **OFSI Group ID:** 14332

318.

Primary Name: 1: Gennady Andreevich ZYUGANOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/06/1944 **Place of Birth:** 1: Myrmino, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Зюганов Геннадий Андреевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0388 **OFSI Group ID:** 14333

319.

Primary Name: 1: Oleg Ivanovich IVANINSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/06/1966 **Place of Birth:** 1: Novosibirsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Иванинский Олег Иванович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions

were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0389 **OFSI Group ID:** 14334

320.

Primary Name: 1: Vladimir Valerievich IVANOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/02/1971 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Иванов Владимир Валерьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0390 **OFSI Group ID:** 14335

321.

Primary Name: 1: Maxim Anatolievich IVANOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 24/11/1967 **Place of Birth:** 1: Sverdlovsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Иванов Максим Анатольевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0391 **OFSI Group ID:** 14336

322.

Primary Name: 1: Maxim Evgenievich IVANOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 23/05/1987 **Place of Birth:** 1: Berezovka, Russia **Non Latin Names:** 1: Иванов Максим Евгеньевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0392 **OFSI Group ID:** 14337

323.

Primary Name: 1: Nikolai Nikolaevich IVANOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/01/1957 **Place of Birth:** 1: Kursk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Иванов Николай Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0393 **OFSI Group ID:** 14338

324.

Primary Name: 1: Boris Viktorovich IVANYUZHENKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/02/1966 **Place of Birth:** 1: Reutov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Иванюженков Борис Викторович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0394 **OFSI Group ID:** 14339

325.

Primary Name: 1: Irina Valentinovna IVENSKIKH **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/07/1972 **Place of Birth:** 1: Mirny, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Ивенских Ирина Валентиновна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0395 **OFSI Group ID:** 14340

326.

Primary Name: 1: Leonid Grigorievich IVLEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/05/1953 **Place of Birth:** 1: Voronezh, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Ивлев Леонид Григорьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0396 **OFSI Group ID:** 14341

327.

Primary Name: 1: Igor Nikolaevich IGOSHIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/12/1970 **Place of Birth:** 1: Kirov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Игошин Игорь Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0397 **OFSI Group ID:** 14342

328.

Primary Name: 1: Vladimir Alekseevich ILINYKH **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/05/1975 **Place of Birth:** 1: Severouralsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Ильиных Владимир Алексеевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0398 **OFSI Group ID:** 14343

329.

Primary Name: 1: Alexander Vladimirovich ILTYAKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/10/1971 **Place of Birth:** 1: Kurgan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Ильтяков Александр Владимирович

Gender: Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0399 **OFSI Group ID:** 14344

330.

Primary Name: 1: Andrey Konstantinovich ISAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/10/1964 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Исаев Андрей Константинович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0400 **OFSI Group ID:** 14345

331.

Primary Name: 1: Vladimir Pavlovich ISAKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/02/1987 **Place of Birth:** 1: Tula, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Исаков Владимир Павлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0401 **OFSI Group ID:** 14346

332.

Primary Name: 1: Dmitry Viktorovich ISLAMOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/12/1977 **Place of Birth:** 1: Kemerovo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Исламов Дмитрий Викторович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian

Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0402 **OFSI Group ID:** 14347

333.

Primary Name: 1: Sergey Vladimirovich KABYSHEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/09/1963 **Place of Birth:** 1: Saratov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кабышев Сергей Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0403 **OFSI Group ID:** 14348

334.

Primary Name: 1: Artem Alexandrovich KAVINOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/09/1969 **Place of Birth:** 1: Gorky, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кавинов Артем Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0404 **OFSI Group ID:** 14349

335.

Primary Name: 1: Dmitry Mikhailovich KADENKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/05/1972 **Place of Birth:** 1: Penza, Russia **Non Latin Names:** 1: Каденков Дмитрий Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk

People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0405 **OFSI Group ID:** 14350

336.

Primary Name: 1: Viktor Alekseevich KAZAKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/04/1949 **Place of Birth:** 1: Fergana, Uzbekistan **Nationality(/ies):** Russia **Non Latin Names:** 1: Казаков Виктор Алексеевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0406 **OFSI Group ID:** 14351

337.

Primary Name: 1: Olga Mikhailovna KAZAKOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 30/05/1968 **Place of Birth:** 1: Usolye-Sibirskoye, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Казакова Ольга Михайловна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0407 **OFSI Group ID:** 14352

338.

Primary Name: 1: Sergei Ivanovich KAZANKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/10/1972 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Казанков Сергей Иванович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions

were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0408 **OFSI Group ID:** 14353

339.

Primary Name: 1: Rustam Galiullovich KALIMULLIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 02/01/1958 **Place of Birth:** 1: Kazaklar, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Калимуллин Рустам Галиуллович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0409 **OFSI Group ID:** 14354

340.

Primary Name: 1: Georgy Petrovich KAMNEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/10/1983 **Place of Birth:** 1: Serdobs, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Камнев Георгий Петрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0410 **OFSI Group ID:** 14355

341.

Primary Name: 1: Alexey Valerianovich KANAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 30/09/1971 **Place of Birth:** 1: Strunino, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Канаев Алексей Валерианович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0411 **OFSI Group ID:** 14356

342.

Primary Name: 1: Sholban Valerievich KARA-OOL **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 18/07/1966 **Place of Birth:** 1: Choduraa, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кара-оол Шолбан Валерьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0412 **OFSI Group ID:** 14357

343.

Primary Name: 1: Sergey Genrikhovich KARGINOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/09/1969 **Place of Birth:** 1: Vologda, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Каргинов Сергей Генрихович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0413 **OFSI Group ID:** 14358

344.

Primary Name: 1: Georgy Alexandrovich KARLOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/01/1971 **Place of Birth:** 1: Yuzhno-Sakhalinsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Карлов Георгий Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0414 **OFSI Group ID:** 14359

345.

Primary Name: 1: Raisa Vasilievna KARMAZINA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/01/1951 **Place of Birth:** 1: Rostov-on-Don, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кармазина Раиса Васильевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0415 **OFSI Group ID:** 14360

346.

Primary Name: 1: Anatoly Evgenievich KARPOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 23/05/1951 **Place of Birth:** 1: Zlatoust, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Карпов Анатолий Евгеньевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0416 **OFSI Group ID:** 14361

347.

Primary Name: 1: Igor Yurievich KASTYUKEVICH **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 06/12/1976 **Place of Birth:** 1: Saratov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кастюкевич Игорь Юрьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0417 **OFSI Group ID:** 14362

348.

Primary Name: 1: Pavel Rurikovich KACHKAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/10/1951 **Place of Birth:** 1: Chernigovka, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Павел Рюрикович Качкаев

Gender: Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0418 **OFSI Group ID:** 14363

349.

Primary Name: 1: Vladimir Ivanovich KASHIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/08/1948 **Place of Birth:** 1: Nazarevo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кашин Владимир Иванович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0419 **OFSI Group ID:** 14364

350.

Primary Name: 1: Viktor Borisovich KIDYAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/07/1956 **Place of Birth:** 1: Zhukovka, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Виктор Борисович Кидяев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0420 **OFSI Group ID:** 14365

351.

Primary Name: 1: Mikhail Sergeevich KISELEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 18/06/1986 **Place of Birth:** 1: Novoselovo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Киселёв Михаил Сергеевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian

Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0421 **OFSI Group ID:** 14366

352.

Primary Name: 1: Mikhail Leonidovich KISLYAKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 18/11/1975 **Place of Birth:** 1: Krasnoye, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Михаил Леонидович Кисляков **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0422 **OFSI Group ID:** 14367

353.

Primary Name: 1: Mikhail Vladimirovich KIZEEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 31/03/1978 **Place of Birth:** 1: Ivanovo, Russia **Non Latin Names:** 1: Михаил Владимирович Кизеев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0423 **OFSI Group ID:** 14368

354.

Primary Name: 1: Robert Ivanovich KOCHIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 16/03/1966 **Place of Birth:** 1: Tskhinvali, Georgia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кочиев Роберт Иванович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to

recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0424 **OFSI Group ID:** 14369

355.

Primary Name: 1: Andrei Ivanovich KOLESNIK **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/02/1960 **Place of Birth:** 1: Kaliningrad, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Иванович Колесник **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0425 **OFSI Group ID:** 14370

356.

Primary Name: 1: Nikolay Vasilievich KOLOMEYTSEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/09/1956 **Place of Birth:** 1: Babaevsky district, Russia **Non Latin Names:** 1: Коломейцев Николай Васильевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0426 **OFSI Group ID:** 14371

357.

Primary Name: 1: Boris Olegovich KOMOTSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 31/01/1956 **Place of Birth:** 1: Potsdam, Germany **Non Latin Names:** 1: Комоцкий Борис Олегович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were

imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0427 **OFSI Group ID:** 14372

358.

Primary Name: 1: Alexey Viktorovich KORNIENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/07/1976 **Place of Birth:** 1: Namangan, Uzbekistan **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Викторович Корниенко **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0428 **OFSI Group ID:** 14373

359.

Primary Name: 1: Vladimir Alekseevich KOSHELEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/10/1974 **Place of Birth:** 1: Samara (formerly Kuibyshev), Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кошелев Владимир Алексеевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0429 **OFSI Group ID:** 14374

360.

Primary Name: 1: Natalya Vasilievna KOSTENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/08/1980 **Place of Birth:** 1: Malotenginskaya, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Наталья Васильевна Костенко **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0430 **OFSI Group ID:** 14375

361.

Primary Name: 1: Sergey Nikolaevich KOTKIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/03/1956 **Place of Birth:** 1: Nenets Autonomous Okrug, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Николаевич Коткин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0431 **OFSI Group ID:** 14376

362.

Primary Name: 1: Alexander Nikolaevich KOZLOVSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/05/1973 **Place of Birth:** 1: Velikiye Luki, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Козловский Александр Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0432 **OFSI Group ID:** 14377

363.

Primary Name: 1: Pavel Vladimirovich KRASHENINNIKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 21/06/1964 **Place of Birth:** 1: Polevskoy, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Павел Владимирович Крашенинников **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0433 **OFSI Group ID:** 14378

364.

Primary Name: 1: Andrey Leonidovich KRASOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 27/01/1967 **Place of Birth:** 1: Zemlyanka, Novosergievsky district, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Леонидович Красов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0434 **OFSI Group ID:** 14379

365.

Primary Name: 1: Vadim Valentinovich KUMIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/01/1973 **Place of Birth:** 1: Chelyabinsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кумин Вадим Валентинович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0435 **OFSI Group ID:** 14380

366.

Primary Name: 1: Rizvan Daniyalovich KURBANOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/01/1961 **Place of Birth:** 1: Buynaksk, Russia **Non Latin Names:** 1: Курбанов Ризван Даниялович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0436 **OFSI Group ID:** 14381

367.

Primary Name: 1: Alexey Vladimirovich KURINNY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 18/01/1974 **Place of Birth:** 1:

Tskhinvali, Georgia **Non Latin Names:** 1: Куринный Алексей Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0437 **OFSI Group ID:** 14382

368.

Primary Name: 1: Tatyana Alekseevna KUSAIKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 15/01/1960 **Place of Birth:** 1: Poltava, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Кусайко Татьяна Алексеевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0438 **OFSI Group ID:** 14383

369.

Primary Name: 1: Mikhail Vladimirovich KUZMIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/08/1955 **Place of Birth:** 1: Yekaterinburg (formerly Sverdlovsk), Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Михаил Владимирович Кузьмин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0439 **OFSI Group ID:** 14384

370.

Primary Name: 1: Dmitry Vadimovich KUZNETSOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/03/1975 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кузнецов Дмитрий Вадимович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of**

Reasons: Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0440 **OFSI Group ID:** 14385

371.

Primary Name: 1: Andrey Anatolievich KUZNETSOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 29/05/1972 **Place of Birth:** 1: Nizhnyaya Tura, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кузнецов Андрей Анатольевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0441 **OFSI Group ID:** 14386

372.

Primary Name: 1: Anna Yurievna KUZNETSOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/01/1982 **Place of Birth:** 1: Penza, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Анна Юрьевна Кузнецова **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0442 **OFSI Group ID:** 14387

373.

Primary Name: 1: Ivan Ivanovich KVITKA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/05/1967 **Place of Birth:** 1: Kalach, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Иван Иванович Квитка **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of

Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0443 **OFSI Group ID:** 14388

374.

Primary Name: 1: Yana Valerievna LANTRATOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 14/12/1988 **Place of Birth:** 1: St Petersburg (formerly Leningrad), Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Лантратова Яна Валерьевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0444 **OFSI Group ID:** 14389

375.

Primary Name: 1: Alexey Fedorovich LAVRINENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/08/1955 **Place of Birth:** 1: Nikolina Balka, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Фёдорович Лавриненко **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0445 **OFSI Group ID:** 14390

376.

Primary Name: 1: Evgeny Viktorovich LEBEDEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/12/1957 **Place of Birth:** 1: Bor, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Евгений Викторович Лебедев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to

recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0446 **OFSI Group ID:** 14391

377.

Primary Name: 1: Oleg Alexandrovich LEBEDEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/10/1976 **Place of Birth:** 1: Tula, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Лебедев Олег Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0447 **OFSI Group ID:** 14392

378.

Primary Name: 1: Oleg Yurievich LEONOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/09/1970 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Леонов Олег Юрьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0448 **OFSI Group ID:** 14393

379.

Primary Name: 1: Vyacheslav Yurievich LOGINOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/01/1979 **Place of Birth:** 1: Poyarkovo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Логинов Вячеслав Юрьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions

were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0449 **OFSI Group ID:** 14394

380.

Primary Name: 1: Roman Valerievich LYUBARSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 16/07/1980 **Place of Birth:** 1: Arzamas-16, Gorky, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Любарский Роман Валерьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0450 **OFSI Group ID:** 14395

381.

Primary Name: 1: Alexander Georgievich MAZHUGA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 06/08/1980 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Мажуга Александр Георгиевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0451 **OFSI Group ID:** 14396

382.

Primary Name: 1: Zurab Gayozovich MAKIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 30/06/1976 **Place of Birth:** 1: Tbilisi, Georgia **Nationality(/ies):** Russia **Non Latin Names:** 1: Макиев Зураб Гайозович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0452 **OFSI Group ID:** 14397

383.

Primary Name: 1: Evgeny Vladimirovich MARKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/11/1973 **Place of Birth:** 1: Abatskoye, Tyumen, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Марков Евгений Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0453 **OFSI Group ID:** 14398

384.

Primary Name: 1: Evgeniy Evgenievich MARCHENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/07/1972 **Place of Birth:** 1: Penza, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Марченко Евгений Евгеньевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0454 **OFSI Group ID:** 14399

385.

Primary Name: 1: Artem Pavlovich METELEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/08/1993 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Метелев Артем Павлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0455 **OFSI Group ID:** 14400

386.

Primary Name: 1: Vitaly Valentinovich MILONOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 23/01/1974 **Place of Birth:** 1: St.Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Милонов Виталий Валентинович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0456 **OFSI Group ID:** 14401

387.

Primary Name: 1: Ivan Mikhailovich MUSATOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 14/02/1976 **Place of Birth:** 1: Rakvere, Estonia **Nationality(/ies):** Russia **Non Latin Names:** 1: Мусатов Иван Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0457 **OFSI Group ID:** 14402

388.

Primary Name: 1: Natalya Vasilievna NAZAROVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/12/1953 **Place of Birth:** 1: Ermakovsky District, Krasnoyarsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Назарова Наталья Васильевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0458 **OFSI Group ID:** 14403

389.

Primary Name: 1: Yuri Aisovich NAPSO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/04/1973 **Place of Birth:** 1: Tuapse, Krasnodar,

Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Напсо Юрий Аисович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0459 **OFSI Group ID:** 14404

390.

Primary Name: 1: Stanislav Alexandrovich NAUMOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/10/1972 **Place of Birth:** 1: Magnitogorsk, Chelyabinsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Наумов Станислав Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0460 **OFSI Group ID:** 14405

391.

Primary Name: 1: Anton Igorevich NEMKIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/08/1983 **Place of Birth:** 1: Майкоп, Адыгея, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Немкин Антон Игоревич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0461 **OFSI Group ID:** 14406

392.

Primary Name: 1: Nikolai Petrovich NIKOLAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 02/04/1970 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Николай Петрович Николаев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0462 **OFSI Group ID:** 14407

393.

Primary Name: 1: Victoria Viktorovna NIKOLAEVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 21/11/1962 **Place of Birth:** 1: Vladivostok, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Николаева Виктория Викторовна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0463 **OFSI Group ID:** 14408

394.

Primary Name: 1: Oleg Anatolievich NILOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/05/1962 **Place of Birth:** 1: Yasnoye, Kaliningrad, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Нилов Олег Анатольевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0464 **OFSI Group ID:** 14409

395.

Primary Name: 1: Yaroslav Evgenievich NILOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/03/1982 **Place of Birth:** 1: Chisinau, Moldova **Nationality(/ies):** Russia **Non Latin Names:** 1: Нилов Ярослав Евгеньевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification

of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0465 **OFSI Group ID:** 14410

396.

Primary Name: 1: Evgeny Olegovich NIFANTIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 14/09/1978 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Евгений Олегович Нифантьев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0466 **OFSI Group ID:** 14411

397.

Primary Name: 1: Dmitry Georgievich NOVIKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/09/1969 **Place of Birth:** 1: Khabarovsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Новиков Дмитрий Георгиевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0467 **OFSI Group ID:** 14412

398.

Primary Name: 1: Nikolay Vladimirovich NOVICHKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 24/12/1974 **Place of Birth:** 1: Velikovo, Gorokhovetsky District, Vladimir Oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Новичков Николай Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk

People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0468 **OFSI Group ID:** 14413

399.

Primary Name: 1: Nurbagand Magomedovich NURBAGANDOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 19/03/1957 **Place of Birth:** 1: Buskri, Dakhadaevsky district of the Dagestan ASSR, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Нурбагандов Нурбаганд Магомедович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0469 **OFSI Group ID:** 14414

400.

Primary Name: 1: Sergey Pavlovich OBUKHOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/10/1958 **Place of Birth:** 1: Lviv, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Обухов Сергей Павлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0470 **OFSI Group ID:** 14415

401.

Primary Name: 1: Yulia Vasilievna OGLOBLINA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/11/1989 **Place of Birth:** 1: Torbeevo, Mordovia ASSR, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Оглоблина Юлия Васильевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine

and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0471 **OFSI Group ID:** 14416

402.

Primary Name: 1: Marina Eduardovna ORGEEVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 21/09/1959 **Place of Birth:** 1: Kaliningrad, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Ореева Марина Эдуардовна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0472 **OFSI Group ID:** 14417

403.

Primary Name: 1: Nikolay Ivanovich OSADCHY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/12/1957 **Place of Birth:** 1: Tuapse, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Осадчий Николай Иванович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0473 **OFSI Group ID:** 14418

404.

Primary Name: 1: Nina Alexandrovna OSTANINA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/12/1955 **Place of Birth:** 1: Колпаково, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Останина Нина Александровна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0474 **OFSI Group ID:** 14419

405.

Primary Name: 1: Kaplan Mugdinovich PANESH **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/09/1974 **Place of Birth:** 1: Adygeysk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Панеш Каплан Мугдинович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0475 **OFSI Group ID:** 14420

406.

Primary Name: 1: Gennady Olegovich PANIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 13/06/1981 **Place of Birth:** 1: Vereya, Moscow oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Панин Геннадий Олегович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0476 **OFSI Group ID:** 14421

407.

Primary Name: 1: Nikolay Vasilievich PANKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/01/1965 **Place of Birth:** 1: Kavley, Gorky oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Панков Николай Васильевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0477 **OFSI Group ID:** 14422

408.

Primary Name: 1: Irina Alexandrovna PANKINA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/03/1986 **Place of Birth:** 1: Mayachny, Bashkir ASSR, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Панькина Ирина Александровна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0478 **OFSI Group ID:** 14423

409.

Primary Name: 1: Sergey Alexandrovich PAKHOMOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 06/08/1975 **Place of Birth:** 1: Zagorsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Пахомов Сергей Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0479 **OFSI Group ID:** 14424

410.

Primary Name: 1: Dmitry Anatolievich PEVTSOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/07/1963 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Певцов Дмитрий Анатольевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0480 **OFSI Group ID:** 14425

411.

Primary Name: 1: Evgeny Alekseevich PERVYSHOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/05/1976 **Place of Birth:** 1:

Krasnodar, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Первышов Евгений Алексеевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0481 **OFSI Group ID:** 14426

412.

Primary Name: 1: Alexander Petrovich PETROV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 21/05/1958 **Place of Birth:** 1: Plishkari, Elovsky district, Perm region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Петров Александр Петрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0482 **OFSI Group ID:** 14427

413.

Primary Name: 1: Vyacheslav Anatolievich PETROV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/08/1969 **Place of Birth:** 1: Novokuznetsk, Kemerovo Region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Петров Вячеслав Анатольевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0483 **OFSI Group ID:** 14428

414.

Primary Name: 1: Sergey Valerievich PETROV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 19/04/1965 **Place of Birth:** 1: Volkhov, Leningrad Region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Петров Сергей

Валериевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0484 **OFSI Group ID:** 14429

415.

Primary Name: 1: Yury Alexandrovich PETROV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/04/1947 **Place of Birth:** 1: Leningrad, now St. Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Петров Юрий Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0485 **OFSI Group ID:** 14430

416.

Primary Name: 1: Valentina Nikolaevna PIVNENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 14/06/1947 **Place of Birth:** 1: Petrozavodsk, Karelian ASSR, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Пивненко Валентина Николаевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0486 **OFSI Group ID:** 14431

417.

Primary Name: 1: Olga Vasilievna PILIPENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/01/1966 **Place of Birth:** 1: Orel, Russia **Non Latin Names:** 1: Пилипенко Ольга Васильевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship,

Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0487 **OFSI Group ID:** 14432

418.

Primary Name: 1: Viktor Vitalievich PINSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 06/02/1964 **Place of Birth:** 1: Lida, Belarus **Nationality(/ies):** Russia **Non Latin Names:** 1: Пинский Виктор Витальевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0488 **OFSI Group ID:** 14433

419.

Primary Name: 1: Dmitry Yurievich PIROG **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 27/06/1980 **Place of Birth:** 1: Temryuk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Пирог Дмитрий Юрьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0489 **OFSI Group ID:** 14434

420.

Primary Name: 1: Vasily Ivanovich PISKAREV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/11/1963 **Place of Birth:** 1: Shilovka, Kastorensky District, Kursk Region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Пискарев Василий Иванович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual

Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source: UK Date Designated: 11/03/2022 Last Updated: 20/03/2023 Unique Id: RUS0490 OFSI Group ID: 14435**

421.

Primary Name: 1: Vladimir Nikolaevich PLOTNIKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 30/11/1961 **Place of Birth:** 1: Gusevka, Olkhovsky district, Volgograd region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Плотников Владимир Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source: UK Date Designated: 11/03/2022 Last Updated: 20/03/2023 Unique Id: RUS0491 OFSI Group ID: 14436**

422.

Primary Name: 1: Vladimir Vladimirovich PLYAKIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 19/09/1981 **Place of Birth:** 1: Kuibyshev, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Плякин Владимир Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source: UK Date Designated: 11/03/2022 Last Updated: 20/03/2023 Unique Id: RUS0492 OFSI Group ID: 14437**

423.

Primary Name: 1: Dmitry Viktorovich POGORELY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/10/1977 **Place of Birth:** 1: Nizhnevartovsk, Tyumen Region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Погорельый Дмитрий Викторович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member

endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0493 **OFSI Group ID:** 14438

424.

Primary Name: 1: Alexander Alekseevich POLYAKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 31/01/1969 **Place of Birth:** 1: Vishnev, Staroyuryevsky district, Tambov region, Russia **Non Latin Names:** 1: Поляков Александр Алексеевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0494 **OFSI Group ID:** 14439

425.

Primary Name: 1: Dmitry Stanislavovich SKRIVANOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 15/08/1971 **Place of Birth:** 1: Novocherkassk, Russia **Non Latin Names:** 1: Скриванов Дмитрий Станиславович **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0495 **OFSI Group ID:** 14440

426.

Primary Name: 1: Viktor Ivanovich SOBOLEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 23/02/1950 **Place of Birth:** 1: Kalinino, Russia **Non Latin Names:** 1: Соболев Виктор Иванович **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the

territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0496 **OFSI Group ID:** 14441

427.

Primary Name: 1: Ivan Alexandrovich SOLODOVNIKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/04/1985 **Non Latin Names:** 1: Иван Александрович СОЛОДОВНИКОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0497 **OFSI Group ID:** 14442

428.

Primary Name: 1: Ekaterina Petrovna STENYAKINA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/05/1985 **Place of Birth:** 1: Shakhty, Russia **Non Latin Names:** 1: Екатерина Петровна Стенькина **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0498 **OFSI Group ID:** 14443

429.

Primary Name: 1: Alexander Mikhailovich STRELYUHIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/07/1958 **Place of Birth:** 1: Engels, Russia **Non Latin Names:** 1: Александр Михайлович СТРЕЛЮХИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0499 **OFSI Group ID:** 14444

430.

Primary Name: 1: Ivan Konstantinovich SUKHAREV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/06/1978 **Place of Birth:** 1: Ufa, Russia **Non Latin Names:** 1: Сухарев Иван Константинович **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0500 **OFSI Group ID:** 14445

431.

Primary Name: 1: Artur Borisovich TAYMAZOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/07/1979 **Place of Birth:** 1: Nogir, Ossetia, Russia **Non Latin Names:** 1: Артур Борисович Таймазов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0501 **OFSI Group ID:** 14446

432.

Primary Name: 1: Sangadzhi Andreevich TARBAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 15/04/1982 **Place of Birth:** 1: Elista, Russia **Non Latin Names:** 1: Сангаджи Андреевич ТАРБАЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0502 **OFSI Group ID:** 14447

433.

Primary Name: 1: Muslim Barisovich TATRIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/01/1980 **Place of Birth:** 1: Grozny, Russia **Non Latin Names:** 1: Муслим Барисович Татриев **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0503 **OFSI Group ID:** 14448

434.

Primary Name: 1: Sergey Yurievich TEN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/08/1976 **Place of Birth:** 1: Irkutsk, Russia **Non Latin Names:** 1: Сергей Юрьевич Тен **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0504 **OFSI Group ID:** 14449

435.

Primary Name: 1: Roman Igorevich TERYUSHKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/12/1979 **Place of Birth:** 1: Moscow,, Russia **Non Latin Names:** 1: Роман Игоревич Терюшков **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0505 **OFSI Group ID:** 14450

436.

Primary Name: 1: Olga Viktorovna TIMOFEEVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 19/08/1977 **Place of Birth:** 1: Stavropol, Russia **Non Latin Names:** 1: Ольга Викторовна ТИМОФЕЕВА **Sanctions Imposed:** Asset

freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0506 **OFSI Group ID:** 14451

437.

Primary Name: 1: Alexey Nikolaevich TKACHEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/03/1957 **Place of Birth:** 1: Vyselki, Russia **Non Latin Names:** 1: Алексей Николаевич ТКАЧЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0507 **OFSI Group ID:** 14452

438.

Primary Name: 1: Anton Olegovich TKACHEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 31/03/1994 **Place of Birth:** 1: Voronezh, Russia **Non Latin Names:** 1: Антон Олегович ТКАЧЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0508 **OFSI Group ID:** 14453

439.

Primary Name: 1: Maxim Anatolievich TOPILIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 19/04/1967 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Максим Анатольевич ТОПИЛИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s

Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0509 **OFSI Group ID:** 14454

440.

Primary Name: 1: Vladislav Alexandrovich TRETIAK **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/04/1952 **Place of Birth:** 1: Orudyevo, Russia **Non Latin Names:** 1: Владислав Александрович ТРЕТЬЯК **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0510 **OFSI Group ID:** 14455

441.

Primary Name: 1: Fedot Semyonovich TUMUSOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 30/06/1955 **Place of Birth:** 1: Verkhnevilyuisky district, Russia **Non Latin Names:** 1: Тумусов Федот Семёнович **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0511 **OFSI Group ID:** 14456

442.

Primary Name: 1: Artyom Viktorovich TUROV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/03/1984 **Place of Birth:** 1: Smolensk, Russia **Non Latin Names:** 1: Туров Артём Викторович **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk

People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0512 **OFSI Group ID:** 14457

443.

Primary Name: 1: Rimma Amirovna UTASHEVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/01/1952 **Place of Birth:** 1: Sabay, Russia **Non Latin Names:** 1: Утяшева Римма Амировна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0513 **OFSI Group ID:** 14458

444.

Primary Name: 1: Oksana Nikolaevna FADINA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/07/1976 **Place of Birth:** 1: Bolshereche, Omsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Фаина Оксана Николаевна **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0514 **OFSI Group ID:** 14459

445.

Primary Name: 1: Vyacheslav Vasilievich FOMICHEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/04/1965 **Place of Birth:** 1: Saransk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Фомичёв Вячеслав Васильевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions

were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0515 **OFSI Group ID:** 14460

446.

Primary Name: 1: Sultan KHAMZAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 24/05/1982 **Place of Birth:** 1: Khasavyurt, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Хамзаев Бийсултан Султанбиевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0516 **OFSI Group ID:** 14461

447.

Primary Name: 1: Murat Ruslanovich KHASANOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/12/1970 **Place of Birth:** 1: Egerukhay, Adyge Autonomous Oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Хасанов Мурат Русланович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0517 **OFSI Group ID:** 14462

448.

Primary Name: 1: Alexander Evseevich KHINSHEIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/10/1974 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Хинштéйн Алексáндр Евсéевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0518 **OFSI Group ID:** 14463

449.

Primary Name: 1: Galina Petrovna KHOVANSKAYA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 23/08/1943 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Хованская Галина Петровна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0519 **OFSI Group ID:** 14464

450.

Primary Name: 1: Dmitry Anatolievich KHUBEZOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/12/1971 **Place of Birth:** 1: Ryazan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Хубезов Дмитрий Анатольевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0520 **OFSI Group ID:** 14465

451.

Primary Name: 1: Nikolai Grigorievich TSED **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 06/10/1959 **Place of Birth:** 1: Bobruisk, Belarus **Nationality(/ies):** Russia **Non Latin Names:** 1: Цед Николай Григорьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0521 **OFSI Group ID:** 14466

452.

Primary Name: 1: Elena Moiseevna TSUNAEVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 13/01/1969 **Place of Birth:** 1: Volgograd, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Цунаева Елена Моисеевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0522 **OFSI Group ID:** 14467

453.

Primary Name: 1: Nikita Yurievich CHAPLIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 28/07/1982 **Place of Birth:** 1: Ramenskoye, Moscow Oblast,, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Чаплин, Никита Юрьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0523 **OFSI Group ID:** 14468

454.

Primary Name: 1: Roza Basirovna CHEMERIS **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/06/1978 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Чемерис Роза Басировна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0524 **OFSI Group ID:** 14469

455.

Primary Name: 1: Sergey Vladimirovich CHEPIKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 30/01/1967 **Place of Birth:** 1: Khor, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Чепиков Сергей Владимирович **Gender:** Male

Sanctions Imposed: Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0525 **OFSI Group ID:** 14470

456.

Primary Name: 1: Boris Alexandrovich CHERNYSHOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/06/1991 **Place of Birth:** 1: Voronezh, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Чернышов Борис Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0526 **OFSI Group ID:** 14471

457.

Primary Name: 1: Alexey Yurievich CHERNYAK **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 27/08/1973 **Place of Birth:** 1: Almaty, Kazakhstan **Nationality(/ies):** Russia **Non Latin Names:** 1: Черняк Алексей Юрьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0527 **OFSI Group ID:** 14472

458.

Primary Name: 1: Sergey Alexandrovich SHARGUNOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/05/1990 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Шаргунов Сергей Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian

Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0528 **OFSI Group ID:** 14473

459.

Primary Name: 1: Yury Nikolaevich SHVYTKIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 24/05/1965 **Place of Birth:** 1: Krasnoyarsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Швыткин Юрий Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0529 **OFSI Group ID:** 14474

460.

Primary Name: 1: Grigory Vladimirovich SHILKIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/10/1976 **Place of Birth:** 1: Arkhangelsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Шилкин Григорий Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0530 **OFSI Group ID:** 14475

461.

Primary Name: 1: Nadezhda Vasilievna SHKOLKINA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/05/1970 **Place of Birth:** 1: Saransk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Школкина Надежда Васильевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's

decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0531 **OFSI Group ID:** 14476

462.

Primary Name: 1: Igor Nikolaevich SHUBIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/12/1955 **Place of Birth:** 1: Perm, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Шубин Игорь Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0532 **OFSI Group ID:** 14477

463.

Primary Name: 1: Vadim Nikolaevich SHUVALOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/02/1958 **Place of Birth:** 1: Kokhma, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Шувалов Вадим Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0533 **OFSI Group ID:** 14478

464.

Primary Name: 1: Adalbi Lyulevich SHKHAGOSHEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 06/06/1967 **Place of Birth:** 1: Uruk, Kabardino-Balkaria, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Шагошев Адальби Люлевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The

trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0534 **OFSI Group ID:** 14479

465.

Primary Name: 1: Mikhail Viktorovich SHCHAPOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/09/1975 **Place of Birth:** 1: Kirensk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Щапов Михаил Викторович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0535 **OFSI Group ID:** 14480

466.

Primary Name: 1: Nikolai Mikhailovich SHCHEGLOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 16/03/1960 **Place of Birth:** 1: Trubchevsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Щеглов Николай Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0536 **OFSI Group ID:** 14481

467.

Primary Name: 1: Alexander Vladimirovich SHCHERBAKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/03/1965 **Place of Birth:** 1: Vladivostok, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Щербаков Александр Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0537 **OFSI Group ID:** 14482

468.

Primary Name: 1: Alexander Andreevich YUSHCHENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 19/11/1969 **Place of Birth:** 1: Mazyr, Belarus **Nationality(/ies):** Russia **Non Latin Names:** 1: Ющенко Александр Андреевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0538 **OFSI Group ID:** 14483

469.

Primary Name: 1: Alexander Vladimirovich YAKUBOVSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 07/05/1985 **Place of Birth:** 1: Irkutsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Якубовский Александр Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0539 **OFSI Group ID:** 14484

470.

Primary Name: 1: Sergey Vasilievich YAKHNYUK **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/07/1962 **Place of Birth:** 1: Altynivka, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Яхнюк Сергей Васильевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0540 **OFSI Group ID:** 14485

471.

Primary Name: 1: Bekhan Vakhaevich AGAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 29/03/1975 **Place of Birth:** 1: Grozny, Russia **Nationality(/ies):** Russia **Passport number:** 751431944 **Non Latin Names:** 1: Агаев Бекхан Вахаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0541 **OFSI Group ID:** 14486

472.

Primary Name: 1: Anatoly Zhamalovich BIFOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 07/01/1963 **Place of Birth:** 1: Baskan, Russia **Nationality(/ies):** Russia **Passport number:** 640552929 **Non Latin Names:** 1: Бифов Анатолий Жамалович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0542 **OFSI Group ID:** 14487

473.

Primary Name: 1: Vladimir Nikolaevich BLOTSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/11/1977 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 512872403 **Non Latin Names:** 1: Блоцкий Владимир Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0543 **OFSI Group ID:** 14488

474.

Primary Name: 1: Nikolay Ivanovich BORTSOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/05/1945 **Place of Birth:** 1:

Lebedyan, Russia **Nationality(/ies):** Russia **Passport number:** 719435197 **Non Latin Names:** 1: Борцов Николай Иванович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 06/04/2023 **Unique Id:** RUS0544 **OFSI Group ID:** 14489

475.

Primary Name: 1: Sergei Vladimirovich BURLAKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/05/1971 **Place of Birth:** 1: Taganrog, Russia **Nationality(/ies):** Russia **Passport number:** 733763271 **Non Latin Names:** 1: Бурлаков Сергей Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0545 **OFSI Group ID:** 14490

476.

Primary Name: 1: Nikolai Petrovich BURLYAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/08/1946 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 715958656 **Non Latin Names:** 1: Бурляев Николай Петрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0546 **OFSI Group ID:** 14491

477.

Primary Name: 1: Tatyana Viktorovna BUTSKAYA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/05/1975 **Place of Birth:** 1:

Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 736327769 **Non Latin Names:** 1: Буцкая Татьяна Викторовна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0547 **OFSI Group ID:** 14492

478.

Primary Name: 1: Maria Viktorovna VASILKOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 13/02/1978 **Place of Birth:** 1: Tyumen Oblast, Russia **Nationality(/ies):** Russia **Passport number:** 720249923 **Non Latin Names:** 1: Василькова Мария Викторовна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0548 **OFSI Group ID:** 14493

479.

Primary Name: 1: Roman Mikhailovich VODIANOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/11/1982 **Place of Birth:** 1: Kudymkar, Russia **Nationality(/ies):** Russia **Passport number:** 714629117 **Non Latin Names:** 1: Водянов Роман Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0549 **OFSI Group ID:** 14494

480.

Primary Name: 1: Oleg Vladimirovich GARIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/12/1973 **Place of Birth:** 1: Igra,

Russia **Nationality(/ies):** Russia **Passport number:** 1360039 **Non Latin Names:** 1: Гарин Олег Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0550 **OFSI Group ID:** 14495

481.

Primary Name: 1: Andrey Yurievich GOROKHOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 13/01/1960 **Place of Birth:** 1: Balikhash, Kazakhstan **Nationality(/ies):** Russia **Passport number:** 717493879 **Non Latin Names:** 1: Андрей Юрьевич Горохов **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0551 **OFSI Group ID:** 14496

482.

Primary Name: 1: Mikhail Gennadievich DELYAGIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 18/03/1968 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 645264045 **Non Latin Names:** 1: Делягин Михаил Геннадьевич **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0552 **OFSI Group ID:** 14497

483.

Primary Name: 1: Artem Yurievich KIRYANOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/01/1977 **Place of Birth:** 1: Veliky Novgorod, Russia **Nationality(/ies):** Russia **Passport number:** 620233099 **Non Latin Names:** 1:

Кириянов Артем Юрьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0553 **OFSI Group ID:** 14498

484.

Primary Name: 1: Alexander Borisovich KOGAN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/02/1969 **Place of Birth:** 1: Orsk, Russia **Nationality(/ies):** Russia **Passport number:** 732111097 **Non Latin Names:** 1: Александр Борисович Коган **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0554 **OFSI Group ID:** 14499

485.

Primary Name: 1: Oleg Alekseevich KOLESNIKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/09/1968 **Place of Birth:** 1: Krasnogorsk, Russia **Nationality(/ies):** Russia **Passport number:** 756186942 **Non Latin Names:** 1: Олег Алексеевич Колесников **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0555 **OFSI Group ID:** 14500

486.

Primary Name: 1: Sergey Vladimirovich KOLUNOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/03/1973 **Place of Birth:** 1: Kazan, Russia **Passport number:** 752050900 **Non Latin Names:** 1: Сергей Владимирович Колунов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0556 **OFSI Group ID:** 14501

487.

Primary Name: 1: Vladimir Mikhailovich KONONOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 13/03/1958 **Place of Birth:** 1: Novosibirsk, Russia **Nationality(/ies):** Russia **Passport number:** 511834383 **Non Latin Names:** 1: Кононов Владимир Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0557 **OFSI Group ID:** 14502

488.

Primary Name: 1: Anton Alekseevich KRASNOSHTANOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/06/1986 **Place of Birth:** 1: Irkutsk city, Russia **Nationality(/ies):** Russia **Passport number:** 637008563 **Non Latin Names:** 1: Антон Алексеевич Красноштанов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0558 **OFSI Group ID:** 14503

489.

Primary Name: 1: Sergey Vladimirovich KRIVONOSOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 29/05/1971 **Place of Birth:** 1: Rostov-on-Don, Russia **Nationality(/ies):** Russia **Passport number:** 727710685 **Non Latin Names:** 1: Сергей Владимирович Кривоносов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in

favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0559 **OFSI Group ID:** 14504

490.

Primary Name: 1: Vitaly Vasilievich KUSHNAREV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/05/1975 **Place of Birth:** 1: Tatsinsky District, Russia **Nationality(/ies):** Russia **Passport number:** 760414101 **Non Latin Names:** 1: Виталий Васильевич Кушнарёв **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0560 **OFSI Group ID:** 14505

491.

Primary Name: 1: Dmitry Viktorovich LAMEIKIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 27/02/1977 **Place of Birth:** 1: Krasnodar, Russia **Nationality(/ies):** Russia **Passport number:** 512058098 **Non Latin Names:** 1: Ламейкин Дмитрий Викторович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0561 **OFSI Group ID:** 14506

492.

Primary Name: 1: Anatoly Ivanovich LISITSYN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/06/1947 **Place of Birth:** 1: Bolshiye Smenki, Sonkovsky District, Russia **Nationality(/ies):** Russia **Passport number:** 600374314 **Non Latin Names:** 1: Лисицын Анатолий Иванович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia

who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0562 **OFSI Group ID:** 14507

493.

Primary Name: 1: Rafael Mirkhatimovich MARDANSHIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 24/12/1961 **Place of Birth:** 1: Bashkortostan, Russia **Nationality(/ies):** Russia **Passport number:** 711294688 **Non Latin Names:** 1: Марданшин Рафаэль Мирхатимович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0563 **OFSI Group ID:** 14508

494.

Primary Name: 1: Leonid Anatolievich OGUL **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/10/1963 **Place of Birth:** 1: Astrakhan, Russia **Nationality(/ies):** Russia **Passport number:** 100114762 **Non Latin Names:** 1: Огуль Леонид Анатольевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0564 **OFSI Group ID:** 14509

495.

Primary Name: 1: Boris Romanovich PAYKIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/03/1965 **Place of Birth:** 1: Leningrad, now St. Petersburg, Russia **Nationality(/ies):** Russia **Passport number:** 651224491 **Non Latin Names:** 1: Пайкин Борис Романович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who

voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0565 **OFSI Group ID:** 14510

496.

Primary Name: 1: Alla Viktorovna POLYAKOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/11/1970 **Place of Birth:** 1: Ryazan, Russia **Passport number:** 606252473 **Non Latin Names:** 1: Полякова Алла Викторовна **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0567 **OFSI Group ID:** 14512

497.

Primary Name: 1: Vladislav Matusovich REZNIK **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/05/1954 **Place of Birth:** 1: Leningrad/St Petersburg, Russia **Passport number:** 4707312 **Non Latin Names:** 1: Владислав Матусович Резник **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0568 **OFSI Group ID:** 14513

498.

Primary Name: 1: Vladimir Igorevich SAMOKISH **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/09/1975 **Place of Birth:** 1: Tomsk, Russia **Passport number:** 634625416 **Non Latin Names:** 1: Владимир Игоревич Самокиш **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of

Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0569 **OFSI Group ID:** 14514

499.

Primary Name: 1: Viktor Valentinovich SELIVERSTOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 02/08/1954 **Place of Birth:** 1: Kotovsk, Odessa, Ukraine **Passport number:** 610141292 **Non Latin Names:** 1: Селиверстов Виктор Валентинович **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0570 **OFSI Group ID:** 14515

500.

Primary Name: 1: Viktor Vladimirovich SMIRNOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/09/1968 **Place of Birth:** 1: Kineshma, Russia **Passport number:** 641925035 **Non Latin Names:** 1: Виктор Владимирович Смирнов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0571 **OFSI Group ID:** 14516

501.

Primary Name: 1: Oleg Nikolaevich Smolin **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/02/1952 **Place of Birth:** 1: Poludino, Kazakhstan **Passport number:** [00]13046 **Non Latin Names:** 1: Смолин Олег Николаевич **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states,

thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0572 **OFSI Group ID:** 14517

502.

Primary Name: 1: Mikhail Evgenievich STARSHINOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/12/1971 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 610341906 **Non Latin Names:** 1: Михаил Евгеньевич Старшинов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0573 **OFSI Group ID:** 14518

503.

Primary Name: 1: Pavel Mikhailovich FEDYAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 31/07/1982 **Place of Birth:** 1: Kemerovo, Russia **Nationality(/ies):** Russia **Passport number:** 733615840 **Non Latin Names:** 1: Федяев Павел Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0574 **OFSI Group ID:** 14519

504.

Primary Name: 1: Vyacheslav Alexandrovich FETISOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/04/1958 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 751505741 **Non Latin Names:** 1: Фетисов Вячеслав Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or

actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0575 **OFSI Group ID:** 14520

505.

Primary Name: 1: Irina Anatolievna FILATOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/08/1978 **Place of Birth:** 1: Novosibirsk, Russia **Nationality(/ies):** Russia **Passport number:** 710414823 **Non Latin Names:** 1: Филатова Ирина Анатольевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0576 **OFSI Group ID:** 14521

506.

Primary Name: 1: Tamara Ivanovna FROLOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 02/11/1959 **Place of Birth:** 1: Varvarino, Russia **Nationality(/ies):** Russia **Passport number:** 642980460 **Non Latin Names:** 1: Фролова Тамара Ивановна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0577 **OFSI Group ID:** 14522

507.

Primary Name: 1: Amir Mahsudovich KHAMITOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/02/1975 **Nationality(/ies):** Russia **Passport number:** 757985992 **Non Latin Names:** 1: Хамитов Амир Махсудович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or

threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0578 **OFSI Group ID:** 14523

508.

Primary Name: 1: Nikolai Mikhailovich KHARITONOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 30/10/1948 **Place of Birth:** 1: Rezino, Novosibirsk Oblast, Russia **Nationality(/ies):** Russia **Passport number:** 56154 **Non Latin Names:** 1: Харитонов Николай Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0579 **OFSI Group ID:** 14524

509.

Primary Name: 1: Ekaterina Vladimirovna KHARCHENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/08/1977 **Place of Birth:** 1: Kursk, Russia **Nationality(/ies):** Russia **Passport number:** 731156379 **Non Latin Names:** 1: Харченко Екатерина Владимировна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0580 **OFSI Group ID:** 14525

510.

Primary Name: 1: Gleb Yakovlevich KHOR **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/04/1963 **Place of Birth:** 1: Belytske, Donetsk Oblast, Ukraine **Nationality(/ies):** Russia **Passport number:** 530300125 **Non Latin Names:** 1: Хор Глеб Яковлевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty

or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source: UK Date Designated: 11/03/2022 Last Updated: 20/03/2023 Unique Id: RUS0581 OFSI Group ID: 14526**

511.

Primary Name: 1: Alexey Vasilievich CHEPA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/11/1955 **Place of Birth:** 1: Znamensk, Russia **Nationality(/ies):** Russia **Passport number:** 751849390 **Non Latin Names:** 1: Чена Алексей Васильевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source: UK Date Designated: 11/03/2022 Last Updated: 20/03/2023 Unique Id: RUS0582 OFSI Group ID: 14527**

512.

Primary Name: 1: Sergey Viktorovich CHIZHOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 16/03/1964 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 605170815 **Non Latin Names:** 1: Чижов Сергей Викторович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source: UK Date Designated: 11/03/2022 Last Updated: 20/03/2023 Unique Id: RUS0583 OFSI Group ID: 14528**

513.

Primary Name: 1: Rifat Gabdulkhakovich SHAIKHUTDINOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 23/12/1963 **Place of Birth:** 1: Okha, Russia **Passport number:** 754710335 **Non Latin Names:** 1: Шайхутдинов Рифат Габдулхакович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The

trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0584 **OFSI Group ID:** 14529

514.

Primary Name: 1: Alexander Mikhailovich SHOLOKHOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/01/1962 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 759768903 **Non Latin Names:** 1: Шолохов Александр Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0585 **OFSI Group ID:** 14530

515.

Primary Name: 1: Azat Ferdinandovich YAGAFAROV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/04/1961 **Place of Birth:** 1: Sarly, Russia **Nationality(/ies):** Russia **Passport number:** 752992755 **Non Latin Names:** 1: Ягафаров Азат Фердинандович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0586 **OFSI Group ID:** 14531

516.

Primary Name: 1: Elena Alexandrovna YAMPOLSKAYA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/06/1971 **Place of Birth:** 1: Moscow, Russia **Passport number:** 246798 **Non Latin Names:** 1: Ямпольская Елена Александровна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation**

Source: UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0587 **OFSI Group ID:** 14532

517.

Primary Name: 1: Irina Anatolyevna YAROVAYA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/10/1966 **Place of Birth:** 1: Makiivak, Ukraine **Nationality(/ies):** Russia **Passport number:** 8358309 **Non Latin Names:** 1: Яровая Ирина Анатольевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0588 **OFSI Group ID:** 14533

518.

Primary Name: 1: Vadim Vladimirovich BELOUSOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 02/10/1960 **Place of Birth:** 1: Chelyabinsk, Russia **Nationality(/ies):** Russia **Passport number:** 737047558,753173718,712895726 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0589 **OFSI Group ID:** 14534

519.

Primary Name: 1: Irek Borisovich BOGUSLAVSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/09/1967 **Place of Birth:** 1: Kazan, Russia **Nationality(/ies):** Russia **Passport number:** 652758341,766045998 **Non Latin Names:** 1: Богуславский Ирек Борисович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation**

Source: UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0590 **OFSI Group ID:** 14535

520.

Primary Name: 1: Lev Igorevich KOVPAK **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 23/10/1978 **Place of Birth:** 1: Pervouralsk, Russia **Nationality(/ies):** Russia **Passport number:** 728269902,1417961,2107168 **Non Latin Names:** 1: Ковпак Лев Игоревич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0591 **OFSI Group ID:** 14536

521.

Primary Name: 1: Denis Borisovich KRAVCHENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/04/1976 **Place of Birth:** 1: Volgograd, Russia **Nationality(/ies):** Russia **Passport number:** 530944739,620115920 **Non Latin Names:** 1: Денис Борисович Кравченко **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0592 **OFSI Group ID:** 14537

522.

Primary Name: 1: Andrey Mikhailovich MAKAROV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/07/1954 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 707067,726457392,753337929 **Non Latin Names:** 1: Макаров Андрей Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation**

Source: UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0593 **OFSI Group ID:** 14538

523.

Primary Name: 1: Sergey Ivanovich MOROZOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 06/09/1959 **Place of Birth:** 1: Ulyanovsk, Russia **Passport number:** 602602505,644286444,644813919,653850525 **Non Latin Names:** 1: Морозов Сергей Иванович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0594 **OFSI Group ID:** 14539

524.

Primary Name: 1: Larisa Nikolaevna TUTOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 18/10/1969 **Place of Birth:** 1: Peschanokopskoe, Rostov, Russia **Passport number:** 750967198 **Non Latin Names:** 1: Тутова Лариса Николаевна **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0595 **OFSI Group ID:** 14540

525.

Primary Name: 1: Airat Zakievich FARRAKHOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/02/1968 **Place of Birth:** 1: Agryz, Russia **Passport number:** 732975994,200275550 **Non Latin Names:** 1: Фаррахов Айрат Закиевич **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0596 **OFSI Group ID:** 14541

526.

Primary Name: 1: Mikhail Valentinovich ROMANOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/11/1984 **Place of Birth:** 1: Leningrad/St Petersburg, Russia **Non Latin Names:** 1: Михаил Валентинович Романов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0597 **OFSI Group ID:** 14542

527.

Primary Name: 1: Alexander Grigorievich RUMYANTSEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/02/1947 **Place of Birth:** 1: Kirovograd, Ukraine **Non Latin Names:** 1: Александр Григорьевич Румянцев **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0598 **OFSI Group ID:** 14543

528.

Primary Name: 1: Zhanna Anatolyevna RYABTSEVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/12/1977 **Place of Birth:** 1: Upper Dubrovo town, Beloyarsky district, Sverdlovsk region, Russia **Non Latin Names:** 1: Рябцева Жанна Анатольевна **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0599 **OFSI Group ID:** 14544

529.

Primary Name: 1: Oleg Vladimirovich SAVCHENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/10/1966 **Place of Birth:** 1: Leningrad/St Petersburg, Russia **Non Latin Names:** 1: Олег Владимирович Савченко **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0600 **OFSI Group ID:** 14545

530.

Primary Name: 1: Vladimir Borisovich SENIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/09/1960 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Сенин Владимир Борисович **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0601 **OFSI Group ID:** 14546

531.

Primary Name: 1: Pavel Vladimirovich SIMIGIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/07/1968 **Place of Birth:** 1: Komsomolsk-on-Amur, Khabarovsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Симигин Павел Владимирович **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0602 **OFSI Group ID:** 14547

532.

Primary Name: 1: Mikhail Yurievich AVDEEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 06/03/1977 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Авдеев Михаил Юрьевич **Gender:**

Male Sanctions Imposed: Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0603 **OFSI Group ID:** 14548

533.

Primary Name: 1: Sardana Vladimirovna AVKSENTIEVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 02/07/1970 **Place of Birth:** 1: Чурарча, Yakutia, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сардаана Владимировна Авксентьева **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0604 **OFSI Group ID:** 14549

534.

Primary Name: 1: Rakhim Azizboevich AZIMOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 16/08/1964 **Place of Birth:** 1: Shurab, Tajikistan **Nationality(/ies):** Russia **Passport number:** 530393349 **Non Latin Names:** 1: Азимов Рахим Азизбоевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0605 **OFSI Group ID:** 14550

535.

Primary Name: 1: Anatoly Gennadievich AKSAKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 28/11/1957 **Place of Birth:** 1: Ermolaevo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Аксаков Анатолий Геннадьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian

Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0606 **OFSI Group ID:** 14551

536.

Primary Name: 1: Nikolai Nikolaevich ALEKSEENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 29/11/1971 **Place of Birth:** 1: Izyum, Kharkiv,, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексеенко Николай Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0607 **OFSI Group ID:** 14552

537.

Primary Name: 1: Andrey Anatolievich ALEKHIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/02/1959 **Place of Birth:** 1: Novosibirsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алехин Андрей Анатольевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0608 **OFSI Group ID:** 14553

538.

Primary Name: 1: Andrey Gennadievich ALSHEVSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 14/05/1972 **Place of Birth:** 1: Sverdlovsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Альшевских Андрей Геннадьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to

recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0609 **OFSI Group ID:** 14554

539.

Primary Name: 1: Petr Revoldovich AMMOSOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/09/1966 **Place of Birth:** 1: Yakutsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Аммосов Петр Револьдович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0610 **OFSI Group ID:** 14555

540.

Primary Name: 1: Andrey Anatolievich ANIKEEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 16/12/1961 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Аникеев Андрей Анатольевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0611 **OFSI Group ID:** 14556

541.

Primary Name: 1: Grigory Viktorovich ANIKEEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 28/02/1972 **Place of Birth:** 1: Dutovo, Komi Republic, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Аникеев Григорий Викторович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions

were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0612 **OFSI Group ID:** 14557

542.

Primary Name: 1: Nikolay Vasilievich AREFIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/03/1949 **Place of Birth:** 1: Chagan, Astrakhan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Арефьев Николай Васильевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0613 **OFSI Group ID:** 14558

543.

Primary Name: 1: Alena Igorevna ARSHINOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/03/1985 **Place of Birth:** 1: Dresden, Germany **Nationality(/ies):** Russia **Non Latin Names:** 1: Аршинова Алёна Игоревна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0614 **OFSI Group ID:** 14559

544.

Primary Name: 1: Vitaly Viktorovich BAKHMETIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/08/1961 **Place of Birth:** 1: Magnitogorsk, Chelyabinsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Бахметьев Виталий Викторович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0615 **OFSI Group ID:** 14560

545.

Primary Name: 1: Elena Veniaminovna BONDARENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/06/1968 **Place of Birth:** 1: Svetlograd, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Бондаренко Елена Вениаминовна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0616 **OFSI Group ID:** 14561

546.

Primary Name: 1: Nikolay Ivanovich VASILIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 28/03/1958 **Place of Birth:** 1: Grachevsky District, Russia **Nationality(/ies):** Belarus **Non Latin Names:** 1: Васильев Николай Иванович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0618 **OFSI Group ID:** 14563

547.

Primary Name: 1: Anatoly Fedorovich LESUN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 27/02/1959 **Place of Birth:** 1: Parichi, Gomel Region, Belarus **Nationality(/ies):** Russia **Non Latin Names:** 1: Лесун Анатолий Фёдорович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0619 **OFSI Group ID:** 14564

548.

Primary Name: 1: Evgeny Sergeevich MOSKVICHEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 28/09/1957 **Place of Birth:** 1: Kozinki, Bryansk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: МОСКВИЧЕВ Евгений Сергеевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0620 **OFSI Group ID:** 14565

549.

Primary Name: 1: Alexey Gennadievich NECHAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 30/08/1966 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 757318656 **Non Latin Names:** 1: Нечаев Алексей Геннадьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0621 **OFSI Group ID:** 14566

550.

Primary Name: 1: Sergey Mikhailovich PANTELEEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/07/1951 **Place of Birth:** 1: Zapolye , Babaevsky district , Vologda oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Пантелеев Сергей Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0622 **OFSI Group ID:** 14567

551.

Primary Name: 1: Denis Andreevich PARFENOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/09/1987 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Парфенов Денис Андреевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0623 **OFSI Group ID:** 14568

552.

Primary Name: 1: Evgeny Georgievich POPOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/09/1978 **Place of Birth:** 1: Vladivostok, Russia **Non Latin Names:** 1: Евгений Георгиевич Попов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0624 **OFSI Group ID:** 14569

553.

Primary Name: 1: Alexander Sergeevich PROKOPIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/08/1986 **Place of Birth:** 1: Biysk, Altai, Russia **Non Latin Names:** 1: Александр Сергеевич Прокопьев **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/03/2023 **Unique Id:** RUS0625 **OFSI Group ID:** 14570

554.

Primary Name: 1: Artyom Vyacheslavovich PROKOFIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 31/12/1983 **Place of Birth:** 1: Kazan, Russia **Non Latin Names:** 1: Прокофьев Артём Вячеславович **Sanctions Imposed:** Asset

freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0626 **OFSI Group ID:** 14571

555.

Primary Name: 1: Evgeny Vasilievich REVENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/05/1972 **Place of Birth:** 1: Sovetsky, Novosibirsk, Russia **Passport number:** 512340377 **Non Latin Names:** 1: Ревенко Евгений Васильевич **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0627 **OFSI Group ID:** 14572

556.

Primary Name: 1: Alexander Alexandrovich REMEZKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 07/04/1962 **Place of Birth:** 1: Urgench, Uzbekistan **Passport number:** 207768 **Non Latin Names:** 1: Ремезков Александр Александрович **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0628 **OFSI Group ID:** 14573

557.

Primary Name: 1: Victoria Sergeevna RODINA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 29/10/1989 **Place of Birth:** 1: Kaliningrad, Russia **Non Latin Names:** 1: Виктория Сергеевна Родина **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s

Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0629 **OFSI Group ID:** 14574

558.

Primary Name: 1: Dmitry Ivanovich SAVELIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/05/1971 **Place of Birth:** 1: Novosibirsk, Russia **Non Latin Names:** 1: Дмитрий Иванович Савельев **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0630 **OFSI Group ID:** 14575

559.

Primary Name: 1: Svetlana Evgenievna SAVITSKAYA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/08/1948 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Савицкая Светлана Евгеньевна **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0631 **OFSI Group ID:** 14576

560.

Primary Name: 1: Alexander Mikhailovich SAMOKUTYAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 13/03/1970 **Place of Birth:** 1: Penza, Russia **Non Latin Names:** 1: Александр Михайлович Самокутяев **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk

People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0632 **OFSI Group ID:** 14577

561.

Primary Name: 1: Shamsail Yunusovich SARALIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/11/1973 **Place of Birth:** 1: Grozny, Russia **Non Latin Names:** 1: Шамсаил Юнусович Саралиев **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0633 **OFSI Group ID:** 14578

562.

Primary Name: 1: Julia Vladimirovna SARANOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 21/10/1988 **Place of Birth:** 1: Volgograd, Russia **Non Latin Names:** 1: Юлия Владимировна Саранова **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0634 **OFSI Group ID:** 14579

563.

Primary Name: 1: Aidyn Nikolaevich SARYGLAR **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/02/1988 **Place of Birth:** 1: Saryg-Sep, Tuva, Russia **Non Latin Names:** 1: Айдын Николаевич Сарыглар **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were

imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0635 **OFSI Group ID:** 14580

564.

Primary Name: 1: Dmitry Alexandrovich SVISHCHEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/05/1969 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Свищев Дмитрий Александрович **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0636 **OFSI Group ID:** 14581

565.

Primary Name: 1: Gennady Yurievich SEMIGIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 23/03/1964 **Place of Birth:** 1: Dunaivtsi, Khmelnytskyi Oblast, Ukraine **Passport number:** 728763012 **Non Latin Names:** 1: Семигин Геннадий Юрьевич **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0637 **OFSI Group ID:** 14582

566.

Primary Name: 1: Leonid Yakovlevich SIMANOVSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 19/07/1949 **Place of Birth:** 1: Kuibyshev/Samara, Russia **Non Latin Names:** 1: Симановский Леонид Яковлевич **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0638 **OFSI Group ID:** 14583

567.

Primary Name: 1: Alexey Vladimirovich SITNIKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 19/06/1971 **Place of Birth:** 1: Krasnoe-on-Volga, Kostroma region, Russia **Non Latin Names:** 1: Алексей Владимирович Ситников **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0639 **OFSI Group ID:** 14584

568.

Primary Name: 1: Alexander Anatolievich SKACHKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 21/11/1960 **Place of Birth:** 1: Erofei Pavlovich, Skovorodinsky district, Russia **Non Latin Names:** 1: Александр Анатольевич Скачков **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0640 **OFSI Group ID:** 14585

569.

Primary Name: 1: Gennady Ivanovich SKLYAR **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/05/1952 **Place of Birth:** 1: Termez,, Uzbekistan **Non Latin Names:** 1: Геннадий Иванович Скляр **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0641 **OFSI Group ID:** 14586

570.

Primary Name: 1: Valery Stepanovich SKRUG **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/06/1963 **Place of Birth:** 1: Okno, Ukraine **Non Latin Names:** 1: Валерий Степанович Скруг **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0642 **OFSI Group ID:** 14587

571.

Primary Name: 1: Sergei Mikhailovich SOKOL **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/12/1970 **Place of Birth:** 1: Sevastopol, Ukraine **Non Latin Names:** 1: Сергей Михайлович Сокол **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0644 **OFSI Group ID:** 14589

572.

Primary Name: 1: Sergey Anatolievich SOLOVYOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/05/1961 **Place of Birth:** 1: Leningrad, Russia **Non Latin Names:** 1: Сергей Анатольевич Соловьев **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0645 **OFSI Group ID:** 14590

573.

Primary Name: 1: Alexander Yurievich SPIRIDONOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/01/1989 **Place of Birth:** 1: Severodvinsk, Russia **Non Latin Names:** 1: Александр Юрьевич Спиридонов **Sanctions Imposed:**

Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0646 **OFSI Group ID:** 14591

574.

Primary Name: 1: Yury Arkadievich STANKEVICH **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 24/07/1976 **Place of Birth:** 1: Saratov, Russia **Non Latin Names:** 1: Юрий Аркадьевич СТАНКЕВИЧ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0647 **OFSI Group ID:** 14592

575.

Primary Name: 1: Renat Ismailovich SULEIMANOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 24/12/1965 **Place of Birth:** 1: Novosibirsk, Russia **Non Latin Names:** 1: Сулейманов Ренат Исмаилович **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0648 **OFSI Group ID:** 14593

576.

Primary Name: 1: Kazbek Kutsukovich TAYSAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/02/1967 **Place of Birth:** 1: Chikola, Ossetia, Russia **Non Latin Names:** 1: Тайсаев Казбек Куцукевич **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's

Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0649 **OFSI Group ID:** 14594

577.

Primary Name: 1: Mikhail Vasilievich TARASENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 21/11/1947 **Place of Birth:** 1: Tagantog, Rostov, Russia **Non Latin Names:** 1: Михаил Васильевич Тарасенко **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0650 **OFSI Group ID:** 14595

578.

Primary Name: 1: Alexander Vasilievich TARENTIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/01/1961 **Place of Birth:** 1: Karabidai, Scherbakty district, Kazakhstan **Non Latin Names:** 1: Терентьев Александр Васильевич **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0651 **OFSI Group ID:** 14596

579.

Primary Name: 1: Mikhail Borisovich TARENTIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 14/05/1970 **Place of Birth:** 1: Krasnoyarsk, Russia **Non Latin Names:** 1: Михаил Борисович Терентьев **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk

People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0652 **OFSI Group ID:** 14597

580.

Primary Name: 1: Alexander Pavlovich TETERDINKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/11/1983 **Place of Birth:** 1: Volkhov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Павлович Тетердинко **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0653 **OFSI Group ID:** 14598

581.

Primary Name: 1: Petr Olegovich TOLSTOY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/06/1969 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Пётр Олегович ТОЛСТОЙ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0654 **OFSI Group ID:** 14599

582.

Primary Name: 1: Andrey Fyodorovich TRIFONOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/05/1965 **Place of Birth:** 1: Debaltseve, Donetsk, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Фёдорович Трифонов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions

were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0655 **OFSI Group ID:** 14600

583.

Primary Name: 1: Sergey Fyodorovich LISOVSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/04/1960 **Place of Birth:** 1: Moscow, Russia **Passport number:** 14622,100076310,6885616 **Non Latin Names:** 1: Лисовский Сергей Фёдорович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0656 **OFSI Group ID:** 14601

584.

Primary Name: 1: Evgeny Alekseevich FEDOROV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/05/1963 **Place of Birth:** 1: Leningrad, Russia **Nationality(/ies):** Russia **Passport number:** 640203235,715071170 **Non Latin Names:** 1: Фёдоров Евгений Алексеевич **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0657 **OFSI Group ID:** 14602

585.

Primary Name: 1: Igor Alexandrovich ANTROPENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/12/1969 **Place of Birth:** 1: Omsk, Russia **Passport number:** 728277240,735958824,734088604,753302567 **Non Latin Names:** 1: Антропенко Игорь Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation**

Source: UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0658 **OFSI Group ID:** 14603

586.

Primary Name: 1: Alexey Borisovich GOVYRIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/05/1983 **Place of Birth:** 1: Kovrov, Russia **Non Latin Names:** 1: Алексей Борисович Говырин **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0659 **OFSI Group ID:** 14604

587.

Primary Name: 1: Mikhail Maratovic FRIDMAN **Primary Name Variations:** 1: Mikhail Maratovic FRIEDMAN **Position:** Founder of Alfa Group, Chairman of the Supervisory Board of Alfa Group Consortium, Member of the Board of Directors of Alfa Bank **Address:** London United Kingdom, Moscow Russia **D.O.B:** 21/04/1964 **Place of Birth:** 1: Lviv, Ukraine **Nationality(/ies):** Russia, Israel **Non Latin Names:** 1: Михаил Маратович ФРИДМАН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** MIKHAIL MARATOVICH FRIDMAN is a prominent Russian businessman and pro-Kremlin oligarch. FRIDMAN is involved in obtaining a benefit from or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group, and the Board of Directors of ABH Holdings S.A., owner of Russia's largest privately owned bank 'Alfa-Bank (Russia)', which are carrying on business in a sector or sectors of strategic significance to the Government of Russia. FRIDMAN is closely associated with President Vladimir Putin, and is therefore associated with an individual who is involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0664 **OFSI Group ID:** 14615

588.

Primary Name: 1: Petr Olegovich AVEN **Primary Name Variations:** 1: Pyotr AVEN **Position:** Head of Alfa Bank, Chairman of the Supervisory Board of Alfa Group Consortium **Address:** Surrey United Kingdom, Moscow Russia **D.O.B:** 16/03/1955 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia, Latvia **Non Latin Names:** 1: Пётр Олегович АВЕИ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 Vladimir 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. The trust services sanctions were imposed on 21/03/2023.

Designation Source: UK **Date Designated:** 15/03/2022 **Last Updated:** 24/01/2023 **Unique Id:** RUS0665
OFSI Group ID: 14616

589.

Primary Name: 1: German Borisovich KHAN **Primary Name Variations:** 1: German Borissovich KHAN
2: German HAN 3: Guerman KHAN **Position:** Co-founder and Member of Board of Directors, LetterOne
Group, Member of Supervisory Board, DEA Deutsche Erdoel AG **D.O.B:** 24/10/1961 **Place of Birth:** 1:
Kyiv, Ukraine **Nationality(/ies):** Russia, Israel **Non Latin Names:** 1: Герман Борисович ХАН 2: Герман
Бориссович ХАН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions
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 A1 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. The trust services sanctions were imposed on
21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 20/03/2023
Unique Id: RUS0666 **OFSI Group ID:** 14617

590.

Primary Name: 1: Anton Vladimirovich SHIPULIN **Position:** Member of the State Duma of the Russian
Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 21/08/1987 **Place of Birth:**
1: Tyumen, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Шипулин Антон Владимирович
Gender: Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date
Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0667 **OFSI Group ID:** 14618

591.

Primary Name: 1: Alfia Gumarovna KOGOGINA **Position:** Member of the State Duma of the Russian
Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 22/02/1968 **Place of Birth:**
1: Zelenodolsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Альфия Гумаровна Когогина
Gender: Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date
Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0668 **OFSI Group ID:** 14619

592.

Primary Name: 1: Andrei Vladimirovich SKOCH **Position:** Member of the State Duma of the Russian
Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 30/01/1966 **Place of Birth:**
1: Nikolskoye, Moscow region, Russia **Non Latin Names:** 1: Андрей Владимирович Скоч **Sanctions
Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0669 **OFSI Group ID:** 14620

593.

Primary Name: 1: Arkady Nikolaevich PONOMAREV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 16/05/1956 **Place of Birth:** 1: Voronezh, Russia **Non Latin Names:** 1: Аркадий Николаевич Пономарёв **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0670 **OFSI Group ID:** 14621

594.

Primary Name: 1: Dmitriy Nikolaevich LOTSMANOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 03/02/1975 **Place of Birth:** 1: Armavir, Krasnodar, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Лоцманов Дмитрий Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0671 **OFSI Group ID:** 14622

595.

Primary Name: 1: Igor Alexandrovich ANANSKIKH **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 09/06/1966 **Place of Birth:** 1: Vladikavkaz (previously known as Ordzhonikidze and Dzauzhikau), Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Ананских Игорь Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0672 **OFSI Group ID:** 14623

596.

Primary Name: 1: Irina Konstantinovna RODNINA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 09/12/1949 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Ирина Константиновна Роднина **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0673 **OFSI Group ID:** 14624

597.

Primary Name: 1: Murad Stanislavovich GADZHIYEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 31/07/1961 **Place of Birth:** 1: Makhachkala, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ГАДЖИЕВ Мурад Станиславович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0674 **OFSI Group ID:** 14625

598.

Primary Name: 1: Nataliya Vladimirovna POLUYANOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 03/11/1981 **Place of Birth:** 1: Belgorod, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Полуянова Наталия Владимировна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0675 **OFSI Group ID:** 14626

599.

Primary Name: 1: Natalya Alekseevna ORLOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 29/08/1969 **Place of Birth:** 1: Rubtsovsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Наталья Алексеевна Орлова **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0676 **OFSI Group ID:** 14627

600.

Primary Name: 1: Nikolai Sergeevich VALUEEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 21/08/1973 **Place of Birth:** 1: Leningrad, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Валуев Николай Сергеевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0677 **OFSI Group ID:** 14628

601.

Primary Name: 1: Olga Vladimirovna KOROBOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 15/09/1978 **Place of Birth:** 1: Zarya, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Ольга Владимировна Коробова **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0678 **OFSI Group ID:** 14629

602.

Primary Name: 1: Roman Viktorovich PTITSYN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 09/08/1975 **Place of Birth:** 1: Майма, Russia **Non Latin Names:** 1: Роман Викторович Птицын **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0679 **OFSI Group ID:** 14630

603.

Primary Name: 1: Sergey Yurievich BIDONKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 18/08/1975 **Place of Birth:** 1: Karpinsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Бидонько Сергей Юрьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0680 **OFSI Group ID:** 14631

604.

Primary Name: 1: Tatyana Georgievna LOBACH **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 08/01/1974 **Place of Birth:** 1: Khmelnytsky, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Лобач Татьяна Георгиевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0681 **OFSI Group ID:** 14632

605.

Primary Name: 1: Timur Borisovich KANOKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 24/09/1972 **Place of Birth:** 1: Shitkhala, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Каноков Тимур Борисович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0682 **OFSI Group ID:** 14633

606.

Primary Name: 1: Viktor Alexandrovich IGNATOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 15/10/1968 **Place of Birth:** 1: Novosibirsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Игнатов Виктор Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0683 **OFSI Group ID:** 14634

607.

Primary Name: 1: Vitali Viktorovich LICHACHOW **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 22/02/1964 **Place of Birth:** 1: Volgograd, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Лихачев Виталий Викторович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0684 **OFSI Group ID:** 14635

608.

Primary Name: 1: Vladimir Iosifovich RESIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 21/02/1936 **Place of Birth:** 1: Minsk, Belarus **Non Latin Names:** 1: Владимир Иосифович Ресин **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0685 **OFSI Group ID:** 14636

609.

Primary Name: 1: Vladimir Vladimirovich SIPYAGIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 19/02/1970 **Place of Birth:** 1: Kharkiv, Ukraine **Non Latin Names:** 1: Владимир Владимирович Сипягин **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0686 **OFSI Group ID:** 14637

610.

Primary Name: 1: Vyacheslav Alekseevich NIKONOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 06/05/1956 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Никонов Вячеслав Алексеевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0687 **OFSI Group ID:** 14638

611.

Primary Name: 1: Zarif Zakirovich BAIGUSKAROV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 30/06/1967 **Place of Birth:** 1: Kadyrovo, Bashkortostan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Байгускаров Зариф Закирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0688 **OFSI Group ID:** 14639

612.

Primary Name: 1: General of the Army Sergei Kuzhugetovich SHOIGU **Position:** Minister of Defence of the Russian Federation. Member of the Russian Security Council. **Address:** 19 Ulitsa Znamenka MOSCOW 119160 Russia **D.O.B:** 21/05/1955 **Place of Birth:** 1: Chadan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ШОЙГУ Сергей Кужугетович |Cyrillic| Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 20/05/2022 **Unique Id:** RUS0689 **OFSI Group ID:** 14640

613.

Primary Name: 1: Anton Eduardovich VAINO **Position:** Chief of Staff of the Presidential Executive Office. Member of the Russian Security Council. **D.O.B:** 17/02/1972 **Place of Birth:** 1: Tallinn, Estonia **Nationality(/ies):** Russia **Non Latin Names:** 1: ВАЙНО Антон Эдуардович |Cyrillic| Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 20/05/2022 **Unique Id:** RUS0690 **OFSI Group ID:** 14641

614.

Primary Name: 1: Marat Shakirzyanovich KHUSNULLIN **Position:** Deputy Prime Minister, Russia **Address:** Krasnopresnenskaya Naberezhnaya, 2, MOSCOW 103274 Russia **D.O.B:** 09/08/1966 **Place of Birth:** 1: Kazan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ХУСУЛЛИН Марат Шакирзянович |Cyrillic| Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0691 **OFSI Group ID:** 14642

615.

Primary Name: 1: Dmitriy Yuryevich GRIGORENKO **Position:** Deputy Prime Minister of the Russian Federation – Chief of the Government Staff of the Russian Federation; Chairman of the Supervisory Council of the VTB Bank; Chairman of the Supervisory Council of VEB.RF. **Address:** Krasnopresnenskaya Naberezhnaya, 2, MOSCOW 103274 Russia **D.O.B:** 14/07/1978 **Place of Birth:** 1: Nizhnevartovsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ГРИГОРЕНКО Дмитрий Юрьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0692 **OFSI Group ID:** 14643

616.

Primary Name: 1: Maxim Gennadyevich RESHETNIKOV **Position:** Minister of Economic Development of the Russian Federation; Member of the Supervisory Council of the VTB Bank, Member of the Presidium of the Commission on Scientific and technological Development of the Russian Federation. **Address:** Krasnopresnenskaya Naberezhnaya, 2, MOSCOW 103274 Russia **D.O.B:** 11/07/1979 **Place of Birth:** 1: Perm, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ПЕШЕТНИКОВ Максим Геннадьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0693 **OFSI Group ID:** 14644

617.

Primary Name: 1: Admiral Nikolay Anatolyevich YEVMENOV **Position:** Commander-in-Chief Navy of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 02/04/1962 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЕВМЕНОВ Николай Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Admiral Nikolay YEVMENOV 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 YEVMENOV 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0694 **OFSI Group ID:** 14645

618.

Primary Name: 1: Vice Admiral Vladimir Lvovich KASATONOV **Position:** Deputy Commander-in-Chief Navy of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 17/06/1952 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: EBMEHOB Николай Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0695 **OFSI Group ID:** 14646

619.

Primary Name: 1: Admiral Igor Vladimirovich OSIPOV **Position:** Commander Black Sea Fleet, Navy of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 06/03/1973 **Place of Birth:** 1: Novoshumnoye, Kazakhstan **Nationality(/ies):** Russia **Non Latin Names:** 1: ОСИПОВ Игорь Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0696 **OFSI Group ID:** 14647

620.

Primary Name: 1: General of the Army Oleg Leonydovych SALYUKOV **Position:** Commander-in-Chief Ground Forces of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 21/05/1955 **Place of Birth:** 1: Saratov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: САЛЮКОВ Олег Леонидович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services

sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0697 **OFSI Group ID:** 14648

621.

Primary Name: 1: General of the Army Sergei Vladimirovich SUROVIKIN **Position:** Commander-in-Chief Aerospace Forces of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 11/10/1966 **Place of Birth:** 1: Novosibirsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: СУРОВИКИН Сергей Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** General of the Army Sergei 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0698 **OFSI Group ID:** 14649

622.

Primary Name: 1: Lieutenant General Sergey Vladimirovich DRONOV **Position:** Deputy Commander-in-Chief Aerospace Forces and head of Air Force of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 11/08/1962 **Place of Birth:** 1: Almazovka, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ДРОНОВ Сергей Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0699 **OFSI Group ID:** 14650

623.

Primary Name: 1: Violetta Kirovna PRIGOZHINA **D.O.B:** dd/mm/1939 **Non Latin Names:** 1: ПРИГОЖИНА Виолетта Кировна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0700 **OFSI Group ID:** 14651

624.

Primary Name: 1: Lyubov Valentinova PRIGOZHINA **D.O.B:** 26/06/1970 **Non Latin Names:** 1: ПРИГОЖИНА Любовь Валентинова |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0701 **OFSI Group ID:** 14652

625.

Primary Name: 1: Margarita Simonovna SIMONYAN **Position:** Editor-in-chief, Rossiya Segodnya media group; editor-in-chief, RT **D.O.B:** 06/04/1980 **Place of Birth:** 1: Krasnodar, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: СИМОНЯН Маргарита Симоновна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0702 **OFSI Group ID:** 14653

626.

Primary Name: 1: Maria Vladimirovna ZAKHAROVA **Position:** Director of the Information and Press Department of the Ministry of Affairs of the Russian Federation **Address:** Ministry of Foreign Affairs **D.O.B:** 24/12/1975 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЗАХАРОВА Мария Владимировна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 08/07/2022 **Unique Id:** RUS0703 **OFSI Group ID:** 14654

627.

Primary Name: 1: Vladimir Rudolfovich SOLOVYOV **Primary Name Variations:** 1: Vladimir SOLOVIEV **Position:** Presenter of 'Sunday Evening with Vladimir Solovyov' and 'Moscow. Kremlin. Putin' on the Russian state broadcaster Russia-1. **D.O.B:** 20/10/1963 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: СОЛОВЬЕВ Владимир Рудольфович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0704 **OFSI Group ID:** 14655

628.

Primary Name: 1: Mr Konstantin Sergeyevich KNYRIK **Position:** Director and co-founder of NewsFront **D.O.B:** 14/08/1989 **Place of Birth:** 1: Bakhichisaray, Russia **Nationality(/ies):** Russia,Ukraine **Non Latin Names:** 1: КНЫРИК Константин Сергеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The

trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS0705 **OFSI Group ID:** 14656

629.

Primary Name: 1: Colonel Vladislav Leonidovich BRUEV **Position:** Colonel **D.O.B:** dd/mm/1977 **Place of Birth:** 1: Kharkiv, Ukraine **Nationality(/ies):** Belarus **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0707 **OFSI Group ID:** 14658

630.

Primary Name: 1: Colonel Oleg Anatolyevich EIBATOV **Position:** Commander of the Mozyr Border Detachment **Nationality(/ies):** Belarus **Non Latin Names:** 1: ЭЙБАТОВ, Олег Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 01/07/2022 **Unique Id:** RUS0708 **OFSI Group ID:** 14659

631.

Primary Name: 1: Colonel Dmitry Alexandrovich VINNIKOV **Position:** Commander/Head of the Pinsk Border Detachment **D.O.B:** dd/mm/1979 **Place of Birth:** 1: Adjaristskhali, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: ВИННИКОВ Дмитрий Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 01/07/2022 **Unique Id:** RUS0709 **OFSI Group ID:** 14660

632.

Primary Name: 1: Major Aleksandr PASHKEVICH **Position:** Chief of Staff – Luninets Airbase **D.O.B:** 14/07/1977 **Nationality(/ies):** Belarus **Non Latin Names:** 1: ПАШКЕВИЧ Александр Михайлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services

sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0710 **OFSI Group ID:** 14661

633.

Primary Name: 1: Colonel Andrei LUKYANOVICH **Position:** Deputy Commander of the Air Force and Air Defence Forces **Nationality(/ies):** Belarus **Non Latin Names:** 1: ЛУКЪЯНОВИЧ, Андрей |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0711 **OFSI Group ID:** 14662

634.

Primary Name: 1: Colonel Aleksandr KRIVETS **Position:** Commander Lida Airbase **Nationality(/ies):** Belarus **Non Latin Names:** 1: КРИВЕЦ, Александр |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0712 **OFSI Group ID:** 14663

635.

Primary Name: 1: Colonel Yuri PYZHIK **Position:** Commander of Baranovichi Airbase **Nationality(/ies):** Belarus **Non Latin Names:** 1: ПЫЖИК Юрий Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Colonel Yuri Nikolaevich PYZHIK has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being in command of Baranovichi Airbase, which has hosted Russian Military Aircraft during the current invasion. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0713 **OFSI Group ID:** 14664

636.

Primary Name: 1: Major General Vladimir Nikolaevich KUPRIYANYUK **Position:** Chief of Staff – Western Operational Command **D.O.B:** 11/07/1972 **Place of Birth:** 1: Каменюки, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: КУПРИЯНЮК, Владимир Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 01/07/2022 **Unique Id:** RUS0714 **OFSI Group ID:** 14665

637.

Primary Name: 1: Major General Andrei Konstantinovich NEKRASHEVICH **Position:** Chief of the Main Directorate of Combat Training of the Armed Forces **D.O.B:** 01/01/1968 **Place of Birth:** 1: Gomel, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: НЕКРАШЕВИЧ Андрей Константинович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 01/07/2022 **Unique Id:** RUS0715 **OFSI Group ID:** 14666

638.

Primary Name: 1: Aleksandr Grigoryevich VOLFOVICH **Position:** State Secretary of the Security Council **Nationality(/ies):** Belarus **Non Latin Names:** 1: ВОЛЬФОВИЧ Александр Григорьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Aleksandr Grigoryevich VOLFOVICH is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, on the basis of having been, and being, involved in engaging in or providing support for policies or actions, which destabilise Ukraine or undermine or threatened the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 01/07/2022 **Unique Id:** RUS0716 **OFSI Group ID:** 14667

639.

Primary Name: 1: Nikolai Mikhailovich ROGASHCHUK **Position:** Assistant to the President of Belarus and Inspector for the Gomel Region **D.O.B:** 1979 **Place of Birth:** 1: Pinsk, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: РОГАЩУК Николай Михайлович |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Nikolai Mikhailovich ROGASHCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, on the basis of having been, and being, involved in engaging in or providing support for policies or actions, which destabilise Ukraine or undermine or threatened the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 01/07/2022 **Unique Id:** RUS0717 **OFSI Group ID:** 14668

640.

Primary Name: 1: Major General Vadim Ivanovich DENISENKO **Position:** Commander of the Special Operations Forces **D.O.B:** 03/09/1967 **Place of Birth:** 1: Budapest, Hungary **Nationality(/ies):** Belarus **Non Latin Names:** 1: ДЕНИСЕНКО Вадим Иванович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The

trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 01/07/2022 **Unique Id:** RUS0718 **OFSI Group ID:** 14669

641.

Primary Name: 1: Lieutenant Colonel Aleksandr LOZITSKY **Position:** Commander Unit 65408 Luninets Airbase **D.O.B:** 21/12/1971 **Nationality(/ies):** Belarus **Non Latin Names:** 1: ЛОЗИЦКИЙ Александр Витальевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Lieutenant Colonel Aleksandr Vitalievich LOZITSKY is a member of the Armed Forces of Belarus, he currently holds the position of Commander Unit 65408 Luninets Airbase. In this position he is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. He is also deemed to be in a position that provides logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0719 **OFSI Group ID:** 14670

642.

Primary Name: 1: Major General Igor Viktorovich DEMIDENKO **Position:** Commander – Western Operational Command **D.O.B:** 05/02/1971 **Place of Birth:** 1: Mogilev, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: ДЕМИДЕНКО, Игорь Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 01/07/2022 **Unique Id:** RUS0720 **OFSI Group ID:** 14671

643.

Primary Name: 1: Yuri Vitoldovich SHULEYKO **Position:** Chairman of the Brest Regional Executive Committee **D.O.B:** dd/mm/1968 **Place of Birth:** 1: Kozlovshchina, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: ШУЛЕЙКО Юрий Витольдович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0721 **OFSI Group ID:** 14672

644.

Primary Name: 1: Ivan Ivanovich KRUPKO **Position:** Chairman of the Gomel Regional Executive Committee **D.O.B:** 23/07/1974 **Place of Birth:** 1: Burdevichi, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: КРУПКО Иван Иванович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0722 **OFSI Group ID:** 14673

645.

Primary Name: 1: Oleg Anatolyevich MATVEYCHEV **D.O.B:** 01/02/1970 **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0723 **OFSI Group ID:** 14674

646.

Primary Name: 1: Vice Chairman Dmitry Anatolyevich MEDVEDEV **Position:** Vice Chairman of the Security Council of Russia. Permanent member of the Russian Security Council **D.O.B:** 14/09/1965 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: МЕДВЕДЕВ Дмитрий Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0725 **OFSI Group ID:** 14676

647.

Primary Name: 1: Mikhail Vladimirovich MISHUSTIN **Position:** Permanent member of the Russian Security Council **D.O.B:** 03/03/1966 **Place of Birth:** 1: Lobnya, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: МИСУСТИН Михаил Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0726 **OFSI Group ID:** 14677

648.

Primary Name: 1: Vladimir Alexandrovich KOLOKOLTSEV **Position:** Permanent member of the Russian Security Council. **D.O.B:** 11/05/1961 **Place of Birth:** 1: Nizhniy Lomov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: КОЛОКОЛЬЦЕВ Владимир |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0727 **OFSI Group ID:** 14678

649.

Primary Name: 1: Sergei Borisovich IVANOV **Position:** Special Presidential Representative for Environmental Protection, Ecology and Transport. Member of the Russian Security Council. **Address:** 12 BLD 1 Rochdelskaya Street Apt 13 **D.O.B:** 31/01/1953 **Place of Birth:** 1: St. Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ИВАНОВ Сергей Борисович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 20/05/2022 **Unique Id:** RUS0728 **OFSI Group ID:** 14679

650.

Primary Name: 1: Igor Olegovich SHCHEGOLEV **Position:** Presidential Plenipotentiary Envoy to the Central Federal District and Member of the Russian Security Council **D.O.B:** 10/11/1965 **Place of Birth:** 1: Vinnitsa, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: ЩЕГОЛЕВ Игорь Олегович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0729 **OFSI Group ID:** 14680

651.

Primary Name: 1: Major General Leonid Viktorovich KASINSKY **Position:** Assistant to the Minister of Defence for Ideological Work **D.O.B:** 29/06/1972 **Place of Birth:** 1: Grodno, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: КАСИНСКИЙ Леонид Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0730 **OFSI Group ID:** 14681

652.

Primary Name: 1: Major General Igor Vladimirovich MOZHILOVSKY **Position:** Assistant Minister of Defence for Military Economics and Finance **D.O.B:** 28/02/1971 **Place of Birth:** 1: Dubrovno, Belarus

Nationality(/ies): Belarus **Non Latin Names:** 1: МОЖИЛОВСКИЙ Игорь Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0731 **OFSI Group ID:** 14682

653.

Primary Name: 1: Major General Oleg Leonidovich VOINOV **Position:** Head of the International Military Cooperation Department of the Ministry of Defence **D.O.B:** 26/03/1967 **Place of Birth:** 1: Dnipro, Ukraine **Nationality(/ies):** Belarus **Non Latin Names:** 1: ВОИНОВ Олег Леонидович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 01/07/2022 **Unique Id:** RUS0732 **OFSI Group ID:** 14683

654.

Primary Name: 1: Colonel Sergei Anatolievich SAUTA **Position:** Head of Legal Support of the Ministry of Defence of Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: САУТА Сергей Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0733 **OFSI Group ID:** 14684

655.

Primary Name: 1: Ivan Josephovich BOGUSLAVSKY **Position:** Commander of the Chief Military Inspectorate **D.O.B:** 04/08/1968 **Nationality(/ies):** Belarus **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0734 **OFSI Group ID:** 14685

656.

Primary Name: 1: Colonel Dmitry Anatolievich MIHOLAP **Position:** Deputy Commander of the Air Force and Air Defence Forces **D.O.B:** 28/12/1974 **Place of Birth:** 1: Bukino, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: МИХОЛАП Дмитрий Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Colonel Dmitry Anatolievich MIHOLAP is a member of the Armed Forces of Belarus, he currently holds the position of Deputy Commander of the Air Force and Air Defence Forces. In this position he is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. He is also deemed to be in a position that provides logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0735 **OFSI Group ID:** 14686

657.

Primary Name: 1: Colonel Anatoliy Anatolievich BULAVKO **Position:** Deputy Commander of the Air Force and Air Defence Forces **D.O.B:** 01/05/1969 **Place of Birth:** 1: Kalinkovichi, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: БУЛАВКО Анатолий Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Colonel Anatoliy Anatolievich BULAVKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0736 **OFSI Group ID:** 14687

658.

Primary Name: 1: Colonel Victor Vladimirovich SOYKO **Position:** Deputy Commander Air Force and Head of Armaments **D.O.B:** 03/07/1971 **Place of Birth:** 1: Komsomolskaya, Belarus **Nationality(/ies):** Belarus **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0737 **OFSI Group ID:** 14688

659.

Primary Name: 1: Colonel Yuri Mikhailovich PEYGANOVICH **Position:** Head of Logistics and Deputy Commander of the Air and Air Defence Forces **Nationality(/ies):** Belarus,Belarus **Non Latin Names:** 1: ПЕЙГАНОВИЧ Юрий Михайлович |Cyrillic|Russian **Gender:** Male, Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:**

UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0738 **OFSI Group ID:** 14689

660.

Primary Name: 1: Alexander Ivanovich BAS **Position:** Deputy Commander of the Western Operational Command **D.O.B:** 17/08/1971 **Place of Birth:** 1: Khotomel, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: БАС Александр Иванович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0739 **OFSI Group ID:** 14690

661.

Primary Name: 1: Colonel Dmitry Leontievich BEKREN **Position:** Deputy Commander of the Army for Ideology **D.O.B:** 16/07/1979 **Place of Birth:** 1: Slonim, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: БЕКРЕН Дмитрий Леонтьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0740 **OFSI Group ID:** 14691

662.

Primary Name: 1: Colonel Vitaly Fridrikhovich KILCHEVSKY **Position:** Deputy Commander of the Armament Forces and Head of Armaments of Western Operational Command **D.O.B:** 31/10/1978 **Place of Birth:** 1: Patashnya, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: КИЛЬЧЕВСКИЙ Виталий Фридрихович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 01/07/2022 **Unique Id:** RUS0741 **OFSI Group ID:** 14692

663.

Primary Name: 1: Colonel Sergey Nikolayevich GRINYUK **Position:** Commander of Logistics and Deputy Commander of Western Operational Command **D.O.B:** 11/05/1971 **Place of Birth:** 1: Brest, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: ГРИНЮК Сергей Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 01/07/2022 **Unique Id:** RUS0742 **OFSI Group ID:** 14693

664.

Primary Name: 1: Major General Aleksandr Viktorovich NAUMENKO **Position:** Commander of the Troops of the North-Western Operational Command of Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Александр Викторович НАУМЕНКО |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0743 **OFSI Group ID:** 14694

665.

Primary Name: 1: Colonel Vadim Evgenievich SHADURA **Position:** Chief of Staff and First Deputy Commander of the North-Western Operational Command **Nationality(/ies):** Belarus **Non Latin Names:** 1: ШАДУРА Вадим Евгеньевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0744 **OFSI Group ID:** 14695

666.

Primary Name: 1: Major General Vladimir Vladimirovich KULAZHIN **Position:** Deputy Commander North-Western Operational Command **Nationality(/ies):** Belarus **Non Latin Names:** 1: КУЛАЖИН Владимир Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0745 **OFSI Group ID:** 14696

667.

Primary Name: 1: Colonel Valery Ivanovich YANUSHKEVICH **Position:** Deputy Commander for Ideological Work of the North-Western Operational Command **Nationality(/ies):** Belarus **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0746 **OFSI Group ID:** 14697

668.

Primary Name: 1: Colonel Vyacheslav Aleksandrovich LENKEVICH **Position:** Deputy Commander Logistics Troops and Head of Logistics North-Western Operational Command **D.O.B:** 04/06/1977 **Nationality(/ies):** Belarus **Non Latin Names:** 1: ЛЕНКЕВИЧ Вячеслав Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0747 **OFSI Group ID:** 14698

669.

Primary Name: 1: Colonel Dmitri Ivanovich SUROVICH **Position:** Deputy Commander and Head of Armament of the North-Western Operational Command **Nationality(/ies):** Belarus **Non Latin Names:** 1: СУРОВИЧ Дмитрий Иванович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0748 **OFSI Group ID:** 14699

670.

Primary Name: 1: Colonel Oleg Nikolayevich KOPYL **Position:** First Deputy Commander of the Department for Ideological Work - Ministry of Defence **Nationality(/ies):** Belarus **Non Latin Names:** 1: КОПЫЛЬ Олег Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0749 **OFSI Group ID:** 14700

671.

Primary Name: 1: Colonel Dmitry Alexandrovich ZABROTSKY **Position:** First Deputy Head of the Main Financial and Economic Department of the Ministry of Defence **D.O.B:** 02/07/1971 **Non Latin Names:** 1: ЗАБРОЦКИЙ Дмитрий Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset

freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0750 **OFSI Group ID:** 14701

672.

Primary Name: 1: Colonel Vadim Anatolyevich LUKASHEVICH **Position:** Head of the Information Department of the Main Directorate for Ideological Work of the Ministry of Defence **Nationality(/ies):** Belarus **Non Latin Names:** 1: ЛУКАШЕВИЧ Вадим Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0751 **OFSI Group ID:** 14702

673.

Primary Name: 1: Sergei Pavlovich ROLDUGIN **D.O.B:** 28/09/1951 **Place of Birth:** 1: Sakhalin Oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: РОЛДУГИН Сергей Павлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 20/05/2022 **Unique Id:** RUS0752 **OFSI Group ID:** 14703

674.

Primary Name: 1: Dmitry Sergeyevich PESKOV **Position:** Press Secretary to Putin **D.O.B:** 17/10/1967 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ПЕСКОВ Дмитрий Сергеевич |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0753 **OFSI Group ID:** 14704

675.

Primary Name: 1: Dmitry Nikolaevich CHERNYSHENKO **Position:** Deputy Prime Minister of Russia for Tourism, Sport, Culture and Communications Member of the Board of Directors of Russian Railways

Address: Krasnopresnenskaya Naberezhnaya, 2, MOSCOW 103274 Russia **D.O.B:** 20/09/1968 **Place of Birth:** 1: Saratov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЧЕРНИШЕНКО Дмитрий Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0754 **OFSI Group ID:** 14705

676.

Primary Name: 1: Irek Envarovich FAIZULLIN **Position:** Member of the Board of Directors of the Russian Railways. Minister of Construction and Housing of the Russian Federation. **Address:** Krasnopresnenskaya Naberezhnaya, 2, MOSCOW 103274 Russia **D.O.B:** 08/12/1962 **Place of Birth:** 1: Kazan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ФАЙЗУЛЛИН Ирек Энварович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0755 **OFSI Group ID:** 14706

677.

Primary Name: 1: Vitaly Gennadyevich SAVELYEV **Position:** Member of the Board of Directors of the Russian Railways. Minister of Transport of the Russian Federation. **Address:** Krasnopresnenskaya Naberezhnaya, 2, MOSCOW 103274 Russia **D.O.B:** 18/01/1954 **Place of Birth:** 1: Tashkent, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: САБЕЛЬЕВ Виталий Геннадьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Vitaly Gennadyevich 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 24/11/2022 **Unique Id:** RUS0756 **OFSI Group ID:** 14707

678.

Primary Name: 1: Andrey Anatolyevich TURCHAK **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 20/12/1975 **Place of Birth:** 1: Leningrad, Russia **Non Latin Names:** 1: Андрей Анатольевич Турчак **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation**

Source: UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0757 **OFSI Group ID:** 14708

679.

Primary Name: 1: Tigran Edmondovich KEOSAYAN **Position:** Filmmaker and TV presenter, presenter of 'International Sawmill' programme on NTV **D.O.B:** 04/01/1966 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: КЕОСАЯН Тигран Эдмондович |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Margarita Simonovna Simonyan (Russian: Маргарита Симоновна Симонян) - wife (RUS0702) **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0758 **OFSI Group ID:** 14709

680.

Primary Name: 1: Olga Vladimirovna SKABEYeva **D.O.B:** 11/12/1984 **Place of Birth:** 1: Volzhsky, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: СКАБЕЕВА Ольга Владимировна |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Yevgeniy Georgievich Попов (Russian: Евгений Георгиевич Попов) - husband (RUS0624) **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0759 **OFSI Group ID:** 14710

681.

Primary Name: 1: Alexander PONOMARENKO **Position:** Chairman of Board of Directors (Sheremetyevo Airport) **D.O.B:** 27/10/1964 **Place of Birth:** 1: Belogorsk, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: ПОНОМАРЕНКО Александр |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 13/06/2022 **Unique Id:** RUS0760 **OFSI Group ID:** 14711

682.

Primary Name: 1: Modest Alexeyevich KOLEROV **Position:** Co-founder and editor-in-chief of the REGNUM portal **D.O.B:** 04/12/1963 **Place of Birth:** 1: Kimovsk, Russia **Non Latin Names:** 1: КОЛЕРОВ Модест Алексеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0761 **OFSI Group ID:** 14712

683.

Primary Name: 1: Roman Georgievich BABAYAN **Email address:** r.g.babayan@gmail.com **D.O.B:** 07/12/1967 **Place of Birth:** 1: Baku, Azerbaijan **Nationality(/ies):** Russia **Non Latin Names:** 1: БАБАЯН Роман Георгиевич |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0762 **OFSI Group ID:** 14713

684.

Primary Name: 1: Yevgeniy Nikolaevich PRILEPIN **Alias - Good Quality:** 1: PRILEPIN Zakhar **Alias - A.k.a:** 1: LAVLINSKIY Yevgeny 2: LAVLINSKIY Eugene **D.O.B:** 07/07/1975 **Place of Birth:** 1: Il'inka, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ПРИЛЕПИН Евгений Николаевич |Cyrillic|Russian 2: Прилепин Захар |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0763 **OFSI Group ID:** 14714

685.

Primary Name: 1: Anton Vyacheslavovich KRASOVSKY **Primary Name Variations:** 1: Anton Vyacheslavovich KUZNETSOV-KRASOVSKY **Position:** Activist, journalist, political scientist, host of a talk show named "The Antonyms" on RT; he is also a director of broadcasting at RT **D.O.B:** 18/07/1975 **Place of Birth:** 1: Podolsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: КРАСОВСКИЙ АНТОН Вячеславович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0764 **OFSI Group ID:** 14715

686.

Primary Name: 1: Arkady Viktorovich MAMONTOV **Primary Name Variations:** 1: Arcady Viktorovich MAMONTOV **D.O.B:** 26/05/1962 **Place of Birth:** 1: Novosibirsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: МАМОНТОВ Аркадий Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0765 **OFSI Group ID:** 14716

687.

Primary Name: 1: Vice Admiral Sergei Mikhailovich PINCHUK **Position:** COS and First Deputy Commander Black Sea Fleet, Navy of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 26/07/1971 **Place of Birth:** 1: Sevastapol, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: ПИНЧУК Сергей Михайлович |Cyrillic|Russian **Gender:** Male **Sanctions**

Imposed: Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0766 **OFSI Group ID:** 14717

688.

Primary Name: 1: Lieutenant General Alexey Yurevich AVDEEV **Position:** Deputy Commander Southern Military District **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 17/05/1967 **Place of Birth:** 1: Tashkent, Uzbekistan **Nationality(/ies):** Russia **Non Latin Names:** 1: АВДЕЕВ Алексей Юрьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0767 **OFSI Group ID:** 14718

689.

Primary Name: 1: Lieutenant General Rustam Usmanovich MURADOV **Position:** Deputy Commander Southern Military District **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 21/03/1973 **Place of Birth:** 1: Chinar, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: МУРАДОВ Рустам Усманович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0768 **OFSI Group ID:** 14719

690.

Primary Name: 1: Lieutenant General Andrey Ivanovich SYCHEVOY **Position:** Commander 8th Combined Arms Army, Southern Military District **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 16/05/1969 **Place of Birth:** 1: Troitskaya, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: СЫЧЕВОЙ Андрей Иванович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0769 **OFSI Group ID:** 14720

691.

Primary Name: 1: Alexey Alexandrovits MORDASCHOV **Primary Name Variations:** 1: Alexey Alexandrovich MORDASCHOV **D.O.B:** 26/09/1965 **Place of Birth:** 1: Cherepovets, Vologda region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: МОРДАШОВ Алексей Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0770 **OFSI Group ID:** 14721

692.

Primary Name: 1: Alexander Dmitrievich PUMPYANSKY **D.O.B:** 16/05/1987 **Place of Birth:** 1: Yekaterinburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ПУМПЯНСКИЙ Александр Дмитриевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 20/05/2022 **Unique Id:** RUS0772 **OFSI Group ID:** 14723

693.

Primary Name: 1: Alexander Semenovich VINOKUROV **D.O.B:** 12/10/1982 **Nationality(/ies):** Russia **Non Latin Names:** 1: ВИНОКУРОВ Александр Семенович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0773 **OFSI Group ID:** 14724

694.

Primary Name: 1: Andrey Igorevich MELNICHENKO **D.O.B:** 08/03/1972 **Place of Birth:** 1: Gomel, Belarus **National Identifier Number:** 773600437377 **National Identifier Additional Information:** Personal Tax Number **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0774 **OFSI Group ID:** 14725

695.

Primary Name: 1: Dmitry Alexandrovich PUMPYANSKY **Primary Name Variations:** 1: Dmitri Alexandrovich Pumpyanskiy **Position:** Chairman of the Board of Directors, Tube Metallurgical Company (TMK) **D.O.B:** 22/03/1964 **Nationality(/ies):** Russia **Non Latin Names:** 1: ПУМПЯНСКИЙ Дмитрий Александрович |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** As the Chairman of the Board of Directors of OAO TMK until March 2022, Dmitry Alexandrovich PUMPYANSKY obtained a benefit from or supported the Government of Russia. OAO TMK is the leading provider of specialised oil and gas pipelines in Russia. TMK is therefore carrying on business in a sector of strategic significance to the Government of Russia, the energy sector. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0775 **OFSI Group ID:** 14726

696.

Primary Name: 1: Dmitry Arkadievich MAZEPIN **Position:** General Director of JSC UCC Uralchem **D.O.B:** 18/04/1968 **Place of Birth:** 1: Minsk, Belarus **Nationality(/ies):** Russia **Non Latin Names:** 1: МАЗЕПИН Дмитрий Аркадьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Dmitry Arkadievich MAZEPIN is a member of the Board of Directors for Uralchem Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralchem JSC. MAZEPIN is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the chemical sector – a sector of strategic significance to the Government of Russia. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0776 **OFSI Group ID:** 14727

697.

Primary Name: 1: Galina Evgenyevna PUMPYANSKAYA **D.O.B:** 10/02/1966 **Non Latin Names:** 1: ПУМПЯНСКАЯ Галина Евгеньевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Galina Evgenyevna PUMPYANSKAYA is closely associated with Dmitry Alexandrovich PUMPYANSKY through her marriage to him. Dmitry Alexandrovich PUMPYANSKY was until March 2022 the Chairman of the Board of Directors of OAO TMK, the leading provider of specialised oil and gas pipelines in Russia. TMK is carrying on business in a sector of strategic significance to the Government of Russia, the energy sector. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 20/05/2022 **Unique Id:** RUS0777 **OFSI Group ID:** 14728

698.

Primary Name: 1: Mikhail Eduardovich OSEEVSKY **Position:** President of PJSC Rostelecom Independent member of the Board of Directors, PJSC MMK Member of the supervisory board of ANO Digital Economy, LLC T2 RTK Holding (Tele2) Member of the board of the Russian Union of Industrialists and Entrepreneurs Member of the board of directors of LLC Votron Member of the board of trustees of St. Petersburg NNAlliance Deputy Minister of Economic Development of the Russian Federation (from December 2011 to June 2012) **D.O.B:** 30/11/1960 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Михаил Эдуардович ОСЕЕВСКИЙ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 23/05/2022 **Unique Id:** RUS0778 **OFSI Group ID:** 14729

699.

Primary Name: 1: Mikhail Igorevich POLUBOYARINOV **Position:** CEO of Aeroflot **D.O.B:** 02/04/1966 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Михаил Игоревич ПОЛУБОЯРИНОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 23/05/2022 **Unique Id:** RUS0779 **OFSI Group ID:** 14730

700.

Primary Name: 1: Sergey Alexandrovich KULIKOV **Position:** Chairman of the Management Board, Rusnano **D.O.B:** 09/04/1976 **Place of Birth:** 1: Yekaterinburg, Russia **Nationality(/ies):** Russia **National Identifier Number:** 771775010575 **Non Latin Names:** 1: КУЛИКОВ СЕРГЕЙ АЛЕКСАНДРОВИЧ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 23/05/2022 **Unique Id:** RUS0780 **OFSI Group ID:** 14731

701.

Primary Name: 1: Vadim Nikolaevich MOSHKOVICH **D.O.B:** 06/04/1967 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **National Identifier Number:** 773100682469 **National Identifier Additional Information:** Tax Identification Number (TIN) **Non Latin Names:** 1: Вадим Николаевич Мошкович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS0781 **OFSI Group ID:** 14732

702.

Primary Name: 1: Vladimir Sergeevich KIRIYENKO **Position:** CEO of VK **Address:** Nesivizhsky Pereulok 12 Bld 1 Flat 16 Moscow Russia **D.O.B:** 27/05/1983 **Place of Birth:** 1: Nizhny Novogorad, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: КИРИЕНКО Владимир Сергеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on

21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022
Unique Id: RUS0782 **OFSI Group ID:** 14733

703.

Primary Name: 1: Andrey Andreevich GURYEV **Position:** Former Member of the Board, the CEO and former Chairman of the Management Board of PSJC PhosAgro **D.O.B:** 07/03/1982 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ГУРЬЕВ Андрей Андреевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Andrey Andreevich GURYEV is a former Member of the Board, the CEO, and former Chairman of the Management Board of PSJC PhosAgro, a leading Russian chemical company. Through his role in PJSC PhosAgro, GURYEV 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), trustee, or equivalent, of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 20/05/2022
Unique Id: RUS0783 **OFSI Group ID:** 14734

704.

Primary Name: 1: Dmitry Vladimirovich KONOV **Position:** Previously General Director at OOO SIBUR, Chairman of the Management Board and member of the Board of Directors at SIBUR Holding JSC, and Chairman of the Management Board & General Director at SIBUR LLC. **D.O.B:** 02/09/1970 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дми́трий Влади́мирович Ко́нов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Dmitriy Vladimirovich KONOV was a member of the Board of Directors of SIBUR Holding, a major petrochemicals company headquartered in Moscow, until March 2022. KONOV 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 (chemicals). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 23/05/2022 **Unique Id:** RUS0784 **OFSI Group ID:** 14735

705.

Primary Name: 1: Nikita Dmitrievich MAZEPIN **D.O.B:** 02/03/1999 **Non Latin Names:** 1: МАЗЕПИН Никита Дмитриевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Nikita Dmitrievich MAZEPIN is the son of Dmitry Arkadievich MAZEPIN (RUS0776). Nikita Dmitrievich MAEZPIN is therefore associated with and has obtained a financial benefit or other material benefit from Dmitry Arkadievich MAZEPIN. Dmitry Arkadievich MAZEPIN is a member of the Board of Directors for Uralchem Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralchem JSC. MAZEPIN is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the chemical sector – a sector of strategic significance to the Government of Russia. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0785 **OFSI Group ID:** 14736

706.

Primary Name: 1: Alexander Sergeevich CHEMEZOV **Primary Name Variations:** 1: Alexander Sergeyevich CHEMEZOV **Address:** 3 Shvedskiy Tupik Moscow Russia **D.O.B:** dd/mm/1985 **Non Latin Names:** 1: ЧЕМЕЗОВ Александр Сергеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Alexander CHEMEZOV is the son of Sergey Viktorovich CHEMEZOV (RUS0088), who has been designated by the UK since

31/12/2020, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Sergey Viktorovitch Chemezov is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0786 **OFSI Group ID:** 14737

707.

Primary Name: 1: Stanislav Sergeevich CHEMEZOV **Primary Name Variations:** 1: Stanislav Sergeyevich CHEMEZOV **Address:** 36 Yuzhnoye Highway; Tolyatti Samara Russia **D.O.B:** dd/mm/1973 **Nationality(/ies):** Russia **Non Latin Names:** 1: ЧЕМЕЗОВ Станислав Сергеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Stanislav CHEMEZOV is the son of Sergey Viktorovitch 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 Viktorovitch Chemezov is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0787 **OFSI Group ID:** 14738

708.

Primary Name: 1: Nina Viktorovna DOROKHOVA **Position:** Director of InfoRos **Address:** Krzhizhanovskogo Street 13/2 Moscow 117218 Russia **D.O.B:** 20/11/1965 **Non Latin Names:** 1: ДОРОХОВА Нина Викторовна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 12/05/2022 **Unique Id:** RUS0788 **OFSI Group ID:** 14739

709.

Primary Name: 1: Anastasiya Mikhailovna IGNATOVA **Address:** Moscow Russia **D.O.B:** dd/mm/1988 **Non Latin Names:** 1: ИГНАТОВА Анастасия Михайловна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Anastasiya Mikhailovna IGNATOVA (hereafter Anastasiya IGNATOVA) is the step-daughter of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOV is one of President Putin's known close

associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0789 **OFSI Group ID:** 14740

710.

Primary Name: 1: Ekaterina Sergeevna IGNATOVA **Primary Name Variations:** 1: Ekaterina Sergeyevna IGNATOVA **Address:** 10 Presnenskaya Naberezhnaya Russia **D.O.B:** 21/03/1968 **Non Latin Names:** 1: ИГНАТОВА Екатерина Сергеевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Ekaterina Sergeevna IGNATOVA (hereafter Ekaterina IGNATOVA) is the second wife of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOV is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0790 **OFSI Group ID:** 14741

711.

Primary Name: 1: Andrey Vitalyevich ILYASHENKO **Position:** CEO, General Director, Editor-in-chief of InfoRos **Address:** Krzhizhanovskogo Street 13/2 Moscow 117218 Russia **D.O.B:** 19/12/1958 **National Identifier Number:** 771706200945 **National Identifier Additional Information:** Russian taxpayer ID **Non Latin Names:** 1: ИЛЬЯШЕНКО Андрей Витальевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Andrey Vitalyevich ILYASHENKO (hereafter ILYASHENKO) runs and is a contributor to InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In his role as CEO and General Director of InfoRos, and as a contributor, ILYASHENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 12/05/2022 **Unique Id:** RUS0791 **OFSI Group ID:** 14742

712.

Primary Name: 1: Aleksandra Aleksandrovna KAMYSHANOVA **D.O.B:** 29/11/1986 **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023.

Designation Source: UK **Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Unique Id:** RUS0792
OFSI Group ID: 14743

713.

Primary Name: 1: Anastasiya Sergeevna KIRILLOVA **Phone Number:** +7 (495) 718-84-11 **Email address:** kirillova@inforos.ru **D.O.B:** 31/12/1986 **Nationality(/ies):** Russia **Non Latin Names:** 1: КИРИЛЛОВА Анастасия Сергеевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Anastasiya Sergeevna 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0793 **OFSI Group ID:** 14744

714.

Primary Name: 1: Andrey Sergeevich PUCHKOV **Primary Name Variations:** 1: Andrei Sergeevich Puchkov **Position:** First Deputy President and Chairman of VTB Bank Management Board **Address:** Moscow **D.O.B:** 23/01/1977 **Place of Birth:** 1: Moscos, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ПУЧКОВ Андрей Сергеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0794 **OFSI Group ID:** 14745

715.

Primary Name: 1: Maksim Iosifovich KRANS **D.O.B:** 08/03/1950 **Nationality(/ies):** Russia **Non Latin Names:** 1: КРАНС Максим Иосифович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0795 **OFSI Group ID:** 14746

716.

Primary Name: 1: Maksim Borisovich KRASOVSKIY **Position:** Editor at InfoRos **D.O.B:** 28/01/1970 **Nationality(/ies):** Russia **Passport number:** 4514985443 **Passport Additional Information:** Russian passport **Non Latin Names:** 1: КРАСОВСКИЙ Максим Борисович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0796 **OFSI Group ID:** 14747

717.

Primary Name: 1: Aleksey Yurevich KRIVORUCHKO **Position:** Deputy Minister of Defence of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 17/07/1975 **Place of Birth:** 1: Stavropol, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: КРИВОРУЧКО Алексей Юрьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** State Councillor of the Russian Federation, 1st Class Alexey Yurievich 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0797 **OFSI Group ID:** 14748

718.

Primary Name: 1: Yevgeniya Vitalyevna NEZHANOVA **D.O.B:** 07/05/1981 **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Yevgeniya Vitalyevna NEZHANOVA 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 05/07/2022 **Unique Id:** RUS0798 **OFSI Group ID:** 14749

719.

Primary Name: 1: Valeriy Ivanovich POGREBENKOV **D.O.B:** 19/07/1947 **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Valeriy 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 03/01/2023 **Unique Id:** RUS0799 **OFSI Group ID:** 14750

720.

Primary Name: 1: General of the Army Pavel Anatolevich POPOV **Position:** Deputy Minister of Defence of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 01/01/1957 **Place of Birth:** 1: Krasnoyarsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ПОПОВ Павел Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** General of the Army Pavel Anatolyevich 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0800 **OFSI Group ID:** 14751

721.

Primary Name: 1: Pavel Evgenyevich PRIGOZHIN **D.O.B:** 18/06/1998 **Non Latin Names:** 1: ПРИГОЖИН Павел Евгеньевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0801 **OFSI Group ID:** 14752

722.

Primary Name: 1: Polina Evgenievna PRIGOZHINA **D.O.B:** 15/08/1992 **Non Latin Names:** 1: ПРИГОЖИНА Полина Евгеньевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0802 **OFSI Group ID:** 14753

723.

Primary Name: 1: Karina Yurevna ROTENBERG **Alias - A.k.a:** 1: Fox Karina 2: Gapchuk Karina 3: Gapchuk Fox Karina **D.O.B:** 24/11/1978 **Non Latin Names:** 1: РОТЕНБЕРГ Карина Юрьевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0803 **OFSI Group ID:** 14754

724.

Primary Name: 1: Liliya Arkadyevna ROTENBERG **Primary Name Variations:** 1: Liliya Rotenberg **D.O.B:** 17/04/1978 **Non Latin Names:** 1: РОТЕНБЕРГ Лилия Аркадьевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 Prosvescheniye until 2017, which has notably implemented the project 'To the Children of Russia: Address- Crimea', a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia. 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0804 **OFSI Group ID:** 14755

725.

Primary Name: 1: Pavel Arkedyevich ROTENBERG **Primary Name Variations:** 1: Pavel ROTENBERG **D.O.B:** 20/02/2000 **Place of Birth:** 1: St Petersburg, Russia **Non Latin Names:** 1: ПОТЕНБЕРГ Павел Аркедьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** There are reasonable grounds to suspect that Pavel Arkedyevich ROTENBERG is associated with and has obtained other material benefit from Arkady Romanovich ROTENBERG (RUS0123). Pavel Arkedyevich ROTENBERG is the son of Arkady Romanovich ROTENBERG (RUS0123) who has been designated by the UK since 31/12/2020. Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 Billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 Billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Stroygazmontazh (Rotenberg's company at the time), a State contract for the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian Decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He was the owner of the company Stroygazmontazh until 2019, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State

contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the chairman of the board of directors of the publishing house Prosvescheniye until 2017, which has notably implemented the project 'To the Children of Russia: Address- Crimea', a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0805 **OFSI Group ID:** 14756

726.

Primary Name: 1: Roman Borisovich ROTENBERG **Primary Name Variations:** 1: Roman ROTENBERG **Address:** Beregovaya; Street 6; Apartment 25 Moscow Russia **D.O.B:** 07/04/1981 **Nationality(/ies):** Russia, Finland **Non Latin Names:** 1: РОТЕНБЕРГ Роман Борисович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0806 **OFSI Group ID:** 14757

727.

Primary Name: 1: Yuri Alekseyevich SOLOVIEV **Primary Name Variations:** 1: Yuri Alekseyevich SOLOVYOV **Position:** First Deputy President and Chairman of of VTB Bank Management Board **D.O.B:** 13/04/1970 **Place of Birth:** 1: Mongolia **Nationality(/ies):** Russia **Non Latin Names:** 1: СОЛОВЬЕВ Юрий Алексеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Yuri SOLOVIEV is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, SOLOVIEV obtains a financial benefit from VTB Bank, therefore SOLOVIEV is an involved person on the basis of his membership of and association with VTB Bank. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0807 **OFSI Group ID:** 14758

728.

Primary Name: 1: Evgeny Igorevich SHUVALOV **Primary Name Variations:** 1: Yevgeny Igorovich Zhenya SHUVALOV **D.O.B:** 06/05/1993 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Passport number:** 750758221 **Non Latin Names:** 1: ШУВАЛОВ Евгений Игоревич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 12/05/2022 **Unique Id:** RUS0809 **OFSI Group ID:** 14760

729.

Primary Name: 1: Maria Igorevna SHUVALOVA **D.O.B:** 04/08/1998 **Nationality(/ies):** Russia **Non Latin Names:** 1: ШУВАЛОВА Мария Игоревна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 12/05/2022 **Unique Id:** RUS0810 **OFSI Group ID:** 14761

730.

Primary Name: 1: Olga Viktorovna SHUVALOVA **D.O.B:** 27/03/1966 **Nationality(/ies):** Russia **Passport number:** 514895091 **Non Latin Names:** 1: ШУВАЛОВА Ольга Викторовна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0811 **OFSI Group ID:** 14762

731.

Primary Name: 1: Denis Sergeyevich TATARCHENKO **Position:** Editor of InfoRos/ Journalist **Address:** Krzhizhanovskogo Street 13/2 MOSCOW 117218 Russia **D.O.B:** 01/02/1991 **Non Latin Names:** 1: ТАТАРЧЕНКО Денис Сергеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 23/05/2022 **Unique Id:** RUS0812 **OFSI Group ID:** 14763

732.

Primary Name: 1: Galina Alekseevna TOKAREVA **Address:** Vernaja 30, Road 2, Moscow Russia **D.O.B:** 24/09/1951 **Nationality(/ies):** Russia **National Identifier Number:** 61953640571 **National Identifier Additional Information:** 3491571 **Non Latin Names:** 1: ТОКАРЕВА Галина Алексеевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0813 **OFSI Group ID:** 14764

733.

Primary Name: 1: Maiya Nikolaevna BOLOTOVA **Primary Name Variations:** 1: Maiya Nikolaevna TOKAREVA 2: Maiya BOLOTOVA 3: Mayya BOLOTOVA **Address:** Brusova Str., 19, 5 Moscow 125009 Russia **D.O.B:** 18/01/1975 **Place of Birth:** 1: Karaganda, Kazakhstan **Non Latin Names:** 1: БОЛОТОВА Майя Николаевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0814 **OFSI Group ID:** 14765

734.

Primary Name: 1: Dmitry Valerievich UTKIN **Position:** Commander – Wagner Group Private Military Company **D.O.B:** 11/06/1970 **Place of Birth:** 1: Asbest, Russia **Nationality(/ies):** Russia **Passport number:** 5803989141,3950952 **Passport Additional Information:** Russian Citizen Passport,Russian citizen foreign passport **National Identifier Number:** 262404751144,M-209 **National Identifier Additional Information:** Tax Identification Number,Wagner Group identification number **Non Latin Names:** 1: УТКИН Дмитрий Валерьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation**

Source: UK **Date Designated:** 15/03/2022 **Last Updated:** 23/05/2022 **Unique Id:** RUS0815 **OFSI Group ID:** 14766

735.

Primary Name: 1: General Viktor Vasilyevich ZOLOTOV **Position:** Director of the Federal Service of the National Guard Troops, Commander of the National Guard Troops, Member of the Russian Security Council **D.O.B:** 27/01/1954 **Place of Birth:** 1: Sasovo, Ryazan Oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЗОЛОТОВ Виктор Васильевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0816 **OFSI Group ID:** 14767

736.

Primary Name: 1: Colonel General Yuriy Eduardovich SADOVENKO **Position:** Deputy Minister of Defence of the Russian Federation and head of the office of the Russian Federation Defence Minister **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 11/09/1969 **Place of Birth:** 1: Zhytomyr, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: САДОВЕНКО Юрий Эдуардович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0820 **OFSI Group ID:** 14771

737.

Primary Name: 1: Alexander Dmitryevich BEGLOV **Position:** Governor of St Petersburg **D.O.B:** 19/05/1956 **Place of Birth:** 1: Baku, Azerbaijan **Nationality(/ies):** Russia **Non Latin Names:** 1: БЕГЛОВ Александр Дмитриевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Alexander Dmitrievich 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0822 **OFSI Group ID:** 14773

738.

Primary Name: 1: Yury Yakovlevich CHAIKA **Position:** Presidential Plenipotentiary Envoy to North Caucasus Federal District, Member of the Security Council of the Russian Federation **D.O.B:** 21/05/1951 **Place of Birth:** 1: Nikolayevsk-on Amur, Khabarovsk Territory, Russia **Non Latin Names:** 1: ЧАЙКА Юрий Яковлевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0823 **OFSI Group ID:** 14774

739.

Primary Name: 1: Sergei Semyonovich SOBYANIN **Position:** Mayor of Moscow **Address:** 13 Tverskaya Street MOSCOW 125009 Russia **D.O.B:** 21/06/1958 **Place of Birth:** 1: Nyaksimvol, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: СОБЯНИН Сергей Семёнович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Sergei Semyonovich SOBYANIN is a Russian politician. As the current Mayor of Moscow SOBYANIN has spoken in favour of the "special military operation" in Ukraine and thus has provided support for, and/or promoted policies and/or actions which destabilise Ukraine and/or undermine and/or threaten the territorial integrity, sovereignty and/or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0824 **OFSI Group ID:** 14775

740.

Primary Name: 1: Vladimir Ivanovich BULAVIN **Position:** Member of the Russian Security Council and Head of the Federal Customs Service **D.O.B:** 11/02/1953 **Place of Birth:** 1: Lipetsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Влади́мир Ива́нович Булави́н |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS0825 **OFSI Group ID:** 14776

741.

Primary Name: 1: Dmitry Nikolayevich PATRUSHEV **Position:** Minister of Agriculture **D.O.B:** 13/10/1977 **Place of Birth:** 1: Leningrad, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ПАТРУШЕВ Дмитрий Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0826 **OFSI Group ID:** 14777

742.

Primary Name: 1: Konstantin Lvovich ERNST **Position:** Chief Executive Officer/General Director **D.O.B:** 06/02/1961 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: ЭРНСТ Константин Львович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 threatens the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0827 **OFSI Group ID:** 14778

743.

Primary Name: 1: Colonel General Aleksander Pavlovich LAPIN **Position:** Commander Central Military District **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 01/01/1964 **Place of Birth:** 1: Kazan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЛАПИН Александр Павлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0829 **OFSI Group ID:** 14780

744.

Primary Name: 1: Colonel General Alexander Alexandrovich ZHURAVLYOV **Position:** Commander Western Military District **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 02/12/1965 **Place of Birth:** 1: Golyshmanovo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЖУРАВЛЕВ Александр Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0830 **OFSI Group ID:** 14781

745.

Primary Name: 1: Lieutenant General Andrei Sergeyevich IVANAYEV **Position:** Commander 20th Combined Arms Army, Western Military District **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 19/01/1972 **Place of Birth:** 1: Uralsk, Kazakhstan **Nationality(/ies):** Russia **Non Latin Names:** 1: ИВАНАЕВ Андрей Сергеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0831 **OFSI Group ID:** 14782

746.

Primary Name: 1: Lieutenant General Sergey Aleksandrovich KISEL **Position:** Commander 1st Guards Tank Army, Western Military District **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 27/03/1971 **Place of Birth:** 1: Kzyl-Orda, Kazakhstan **Nationality(/ies):** Russia **Non Latin Names:** 1: КИСЕЛЬ Сергей Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0832 **OFSI Group ID:** 14783

747.

Primary Name: 1: Lieutenant General Sergey Borisovich RYZHKOV **Position:** Commander 41st Combined Arms Army **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 25/10/1968 **Place of Birth:** 1: Voronezh, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: РЫЖКОВ Сергей Борисович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0833 **OFSI Group ID:** 14784

748.

Primary Name: 1: Lieutenant General Aleksey Vladimirovich ZAVIZON **Position:** COS & Deputy Commander Western Military District **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 13/05/1965 **Place of Birth:** 1: Narva, Estonia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЗАВИЗОН Алексей Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0834 **OFSI Group ID:** 14785

749.

Primary Name: 1: Ruslan Khadzhismelovich TSALIKOV **Position:** First Deputy Minister of Defence of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 31/07/1956 **Place of Birth:** 1: Ordzhonikidze, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЦАЛИКОВ Руслан Хаджисмелович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** State Councillor of the Russian Federation, 1st Class Ruslan 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0836 **OFSI Group ID:** 14787

750.

Primary Name: 1: Colonel General Gennady Valeryevich ZHIDKO **Position:** Deputy Minister of Defence of the Russian Federation and Head of the Main Military and Political Directorate of the Armed Forces of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 12/09/1965 **Place of Birth:** 1: Yanglabad, Uzbekistan **Nationality(/ies):** Russia **Non Latin Names:** 1: ЖИДКО Геннадий Валерьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0837 **OFSI Group ID:** 14788

751.

Primary Name: 1: Colonel General Yunus-Bek Bamatgirevich EVKUROV **Position:** Deputy Minister of Defence of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 30/07/1963 **Place of Birth:** 1: Tarskoye, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЕВКУРОВ Юнус-Бек Баматгиревич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Colonel General Yunus-Bek Bamatgirevich 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0838 **OFSI Group ID:** 14789

752.

Primary Name: 1: Timur Vadimovich IVANOV **Position:** Deputy Minister of Defence of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 15/08/1975 **Place of**

Birth: 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ИВАНОВ Тимур Вадимович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0839 **OFSI Group ID:** 14790

753.

Primary Name: 1: Colonel General Alexander Vasilyevich FOMIN **Position:** Deputy Minister of Defence of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 25/05/1959 **Place of Birth:** 1: Leninogorsk, Kazakhstan **Nationality(/ies):** Russia **Non Latin Names:** 1: ФОМИН Александр Васильевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0840 **OFSI Group ID:** 14791

754.

Primary Name: 1: Tatiana Viktorovna SHEVTSOVA **Position:** Deputy Minister of Defence of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 22/07/1969 **Place of Birth:** 1: Kozelsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ШЕВЦОВА, Татьяна Викторовна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0841 **OFSI Group ID:** 14792

755.

Primary Name: 1: Igor Viktorovich KRASNOV **Position:** Prosecutor General and Member of the Russian Security Council **Address:** 6-3 Michurinsky Prospekt **D.O.B:** 24/12/1975 **Place of Birth:** 1: Arkhangelsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: КРАСНОВ Игорь Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 20/05/2022 **Unique Id:** RUS0842 **OFSI Group ID:** 14793

756.

Primary Name: 1: Vladimir Vasilyevich USTINOV **Position:** Member of Russian Security Council and Presidential Plenipotentiary Envoy to the Southern Federal District **D.O.B:** 25/02/1953 **Place of Birth:** 1: Nikolayevsk-on-Amur, Russia **Non Latin Names:** 1: УСТИНОВ Владимир Васильевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 20/05/2022 **Unique Id:** RUS0843 **OFSI Group ID:** 14794

757.

Primary Name: 1: Yuriy Anatolyevich PROKOFYEV **D.O.B:** 20/02/1939 **Place of Birth:** 1: Мынак, Uzbekistan **Nationality(/ies):** Russia **Non Latin Names:** 1: ПРОКОФЬЕВ Юрий Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0844 **OFSI Group ID:** 14795

758.

Primary Name: 1: Yuriy Nikolaevich ANDRESOV **Primary Name Variations:** 1: Yuri Nikolaevich ANDRESOV **Position:** Member of VTB Bank Management Board **Address:** Moscow **D.O.B:** dd/mm/1969 **Place of Birth:** 1: Bashkortostan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: АНДРЕСОВ Юрий Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 03/01/2023 **Unique Id:** RUS0845 **OFSI Group ID:** 14796

759.

Primary Name: 1: German Valentinovich BELOUS **Position:** Deputy Chairman of the Management Board **D.O.B:** 1977 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: БЕЛОУС Герман Валентинович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** German Valentinovich BELOUS is Deputy Chairman of the Management Board at Novikombank. Novikombank 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 03/01/2023 **Unique Id:** RUS0846 **OFSI Group ID:** 14797

760.

Primary Name: 1: Olga Konstantinovna DERGUNOVA **Position:** eputy President and Chairman of VTB Bank Management Board **Address:** Moscow **D.O.B:** 15/05/1965 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ДЕРГУНОВА Ольга Константиновна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0847 **OFSI Group ID:** 14798

761.

Primary Name: 1: Natalia Germanova DIRKS **Primary Name Variations:** 1: Natalya Germanova DIRKS **Position:** Member of VTB Bank Management Board **Address:** Moscow **D.O.B:** 17/09/1961 **Non Latin Names:** 1: ДИРКС Наталья Германова |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 her membership of and association with VTB Bank. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 12/05/2022 **Unique Id:** RUS0848 **OFSI Group ID:** 14799

762.

Primary Name: 1: Vladimir Nikolayevich KNYAGININ **Primary Name Variations:** 1: Vladimir Nikolaevich KNIAGININ 2: Vladimir Nikolayevich KNIAGININ **Position:** Vice Governor of Saint Petersburg **D.O.B:** 20/01/1961 **Place of Birth:** 1: Saint Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: КНЯГИНИН Владимир Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 13/05/2022 **Unique Id:** RUS0849 **OFSI Group ID:** 14800

763.

Primary Name: 1: Maxim Dmitrievich KONDRATENKO **Position:** Member of VTB Bank Management Board **Address:** Moscow **D.O.B:** 13/07/1973 **Place of Birth:** 1: Samara, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: КОНДРАТЕНКО Максим Дмитриевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0850 **OFSI Group ID:** 14801

764.

Primary Name: 1: Boris Yurievich KOVALCHUK **D.O.B:** 01/12/1977 **Place of Birth:** 1: Leningrad, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Борис Юрьевич Ковальчук |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 Dacha, 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 20/05/2022 **Unique Id:** RUS0851 **OFSI Group ID:** 14802

765.

Primary Name: 1: Kira Valentinovna KOVALCHUK **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** There are reasonable grounds to suspect that Kira KOVALCHUK is closely associated with KIRILL KOVALCHUCK (RUS0853) as his wife. KIRILL KOVALCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 20/05/2022 **Unique Id:** RUS0852 **OFSI Group ID:** 14803

766.

Primary Name: 1: Kirill Mikhailovich KOVALCHUK **D.O.B:** 22/12/1968 **Non Latin Names:** 1: Кирилл Михайлович КОВАЛЬЧУК |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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)(i) 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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 20/05/2022 **Unique Id:** RUS0853 **OFSI Group ID:** 14804

767.

Primary Name: 1: Stepan Kirillovich KOVALCHUK **D.O.B:** 03/05/1994 **Nationality(/ies):** Russia **Passport number:** 644557612 **Non Latin Names:** 1: Степан Кириллович КОВАЛЬЧУК |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 20/05/2022 **Unique Id:** RUS0854 **OFSI Group ID:** 14805

768.

Primary Name: 1: Tatyana Aleksandrovna KOVALCHUK **Passport number:** 51N0128733 **Non Latin Names:** 1: Татьяна Александровна КОВАЛЬЧУК |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 20/05/2022 **Unique Id:** RUS0855 **OFSI Group ID:** 14806

769.

Primary Name: 1: Vadim Valerievich KULIK **Position:** Deputy President and Chairman of VTB Bank Management Board **Address:** Moscow **D.O.B:** 14/08/1972 **Nationality(/ies):** Russia **Non Latin Names:** 1: КУЛИК Вадим Валерьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0856 **OFSI Group ID:** 14807

770.

Primary Name: 1: Valerii Vasilyevich LUKYANENKO **Primary Name Variations:** 1: Valery Vasilevich LUKYANENKO **Position:** Deputy President and Chairman of VTB Bank Management Board **Address:** Moscow **D.O.B:** dd/mm/1955 **Place of Birth:** 1: Novosibirsk region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЛУКЪЯНЕНКО Валерий Васильевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0857 **OFSI Group ID:** 14808

771.

Primary Name: 1: Tatiana Aleksandrovna NAVKA **D.O.B:** 13/04/1975 **Non Latin Names:** 1: Татьяна Александровна Навка |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Tatiana Aleksandrovna NAVKA is closely associated with Dmitry Sergeevich PESKOV through marriage. Dmitry Sergeevich PESKOV is an involved person under the Russian (Sanctions) (EU Exit) Regulation 2019. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 20/05/2022 **Unique Id:** RUS0858 **OFSI Group ID:** 14809

772.

Primary Name: 1: Erkin Rakhmatovich NOROV **Position:** Member of VTB Bank Management Board **Address:** Moscow **D.O.B:** dd/mm/1954 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: НОРОВ Эркин Рахматович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:**

Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0859 **OFSI Group ID:** 14810

773.

Primary Name: 1: Svyatoslav Evgenievich OSTROVSKY **Primary Name Variations:** 1: Svyatoslav Yevgenievich OSTROVSKIY **Position:** Member of VTB Bank Management Board **Address:** Moscow **D.O.B:** 09/03/1979 **Place of Birth:** 1: Krasnodar, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ОСТРОВСКИЙ Святослав Евгеньевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0860 **OFSI Group ID:** 14811

774.

Primary Name: 1: Anatolii Yuryevich PECHATNIKOV **Primary Name Variations:** 1: Anatoly Yuryevich PECHATNIKOV **Position:** Deputy President and Chairman of VTB Bank Management Board **Address:** Moscow **D.O.B:** 18/08/1969 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЕЧАТНИКОВ Анатолий Юрьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0861 **OFSI Group ID:** 14812

775.

Primary Name: 1: Nikolay Dmitrievich PESKOV **D.O.B:** 03/02/1990 **Non Latin Names:** 1: Николай Дмитриевич Песков |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Nikolay Dmitrievich 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 20/05/2022 **Unique Id:** RUS0862 **OFSI Group ID:** 14813

776.

Primary Name: 1: Elizaveta Dmitriyevna PESKOVA **D.O.B:** 09/01/1998 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 20/05/2022 **Unique Id:** RUS0863 **OFSI Group ID:** 14814

777.

Primary Name: 1: Dmitry Vasilevich PIANOV **Primary Name Variations:** 1: Dmitrii Vasilyevich PYANOV **Position:** Member of VTB Bank Management Board **Address:** Moscow **D.O.B:** 07/12/1977 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Пьянов Дмитрий Васильевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Dmitry 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0864 **OFSI Group ID:** 14815

778.

Primary Name: 1: Andrey Yurievich SAPELIN **Position:** Director, or equivalent, of Novikombank **D.O.B:** 1965 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: САПЕЛИН Андрей Юрьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 03/01/2023 **Unique Id:** RUS0865 **OFSI Group ID:** 14816

779.

Primary Name: 1: Dmitri Nikolaevich VAVULIN **Position:** Director, or equivalent, of Novikombank **D.O.B:** 1969 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ВАВУЛИН Дмитрий Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 03/01/2023 **Unique Id:** RUS0866 **OFSI Group ID:** 14817

780.

Primary Name: 1: Viktor Feliksovich VEKSELBERG **Position:** Chairman of the Board of Directors of the Renova group of companies **Phone Number:** +7(495) 720 49 499 **D.O.B:** 14/04/1957 **Place of Birth:** 1: Drohobych, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: ВЕКсельберг Виктор Феликсович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Viktor VEKSELBERG is the owner and Chairman of the Board of Directors of Renova Group, a conglomerate with interests in aluminium, oil, energy, telecoms and a variety of other sectors of strategic significance to the Government of Russia. By doing so, he is obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 12/05/2022 **Unique Id:** RUS0867 **OFSI Group ID:** 14818

781.

Primary Name: 1: Vladimir Vladimirovich POLETAYEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 23/05/1975 **Place of Birth:** 1: Gorno-Altaysk, Altai Territory, Russia **Non Latin Names:** 1: Владимир Владимирович Полетаев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0868 **OFSI Group ID:** 14819

782.

Primary Name: 1: Liliya Salavatovna GUMEROVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 16/12/1972 **Place of Birth:** 1: Uchaly, Uchalinsky District, Russia **Non Latin Names:** 1: Лілія Салаватівна Гумєрова **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0869 **OFSI Group ID:** 14820

783.

Primary Name: 1: Vyacheslav Vladimirovich NAGOVITSYN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 02/03/1956 **Place of Birth:** 1: Glazov, Russia **Non Latin Names:** 1: Вячеслав Владимирович Наговіцын **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0870 **OFSI Group ID:** 14821

784.

Primary Name: 1: Suleiman Sadulayevich GEREMEYEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 20/01/1971 **Place of Birth:** 1: Grozny, Russia **Non Latin Names:** 1: Сулейман Садулаевич Геремеев **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0871 **OFSI Group ID:** 14822

785.

Primary Name: 1: Nikolay Vasilyevich FYODOROV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 09/05/1958 **Place of Birth:** 1: Novocheboksarsk, Russia **Non Latin Names:** 1: Никола́й Васи́льевич Фёдоров **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0872 **OFSI Group ID:** 14823

786.

Primary Name: 1: Mukharbek Oybertovich BARAKHOYEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 04/01/1971 **Place of Birth:** 1: Alkun, Russia **Non Latin Names:** 1: Мухарбек Ойбертович Барахоев **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0873 **OFSI Group ID:** 14824

787.

Primary Name: 1: Aleksey Maratovich ORLOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 09/10/1961 **Place of Birth:** 1: Elista, Russia **Non Latin Names:** 1: Алексей Маратович Орлов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0874 **OFSI Group ID:** 14825

788.

Primary Name: 1: Krym Oliевич KAZANOKOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 19/07/1962 **Place of Birth:** 1: Kosh-Khabl, Russia **Non Latin Names:** 1: Крым Олиевич Казанокос **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0875 **OFSI Group ID:** 14826

789.

Primary Name: 1: Aleksandr Vasilievich RAKITIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 17/05/1958 **Place of Birth:** 1: Ostrov, Russia **Non Latin Names:** 1: Александр Васильевич Ракитин **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0876 **OFSI Group ID:** 14827

790.

Primary Name: 1: Valery Petrovich USATYUK **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 14/07/1948 **Place of Birth:** 1: Bishkek, Kyrgyzstan **Non Latin Names:** 1: Валерий Петрович Усатюк **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0877 **OFSI Group ID:** 14828

791.

Primary Name: 1: Olga Nikolaevna Epifanova **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 19/08/1966 **Place of Birth:** 1: Novgorod, Russia **Non Latin Names:** 1: Ольга Николаевна Епифанова **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0878 **OFSI Group ID:** 14829

792.

Primary Name: 1: Konstantin Iosifovich KOSACHEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 17/09/1962 **Place of Birth:** 1: Moscow Oblast, Russia **Non Latin Names:** 1: Константин Иосифович Косачев **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0879 **OFSI Group ID:** 14830

793.

Primary Name: 1: Sergei Ivanovich KISLYAK **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 07/09/1950 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Серге́й Ива́нович Кисля́к **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0880 **OFSI Group ID:** 14831

794.

Primary Name: 1: Taimuraz Dzhambekovich MAMSUROV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 13/04/1954 **Place of Birth:** 1: Belsan, Russia **Non Latin Names:** 1: Таймураз Дзамбекович МАМСУРОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0881 **OFSI Group ID:** 14832

795.

Primary Name: 1: Lenar Rinatovich SAFIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 11/02/1969 **Place of Birth:** 1: Arsk, Russia **Non Latin Names:** 1: Ленар Ринатович САФИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0882 **OFSI Group ID:** 14833

796.

Primary Name: 1: Lyubov Nikolayevna GLEBOVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 07/03/1960 **Place of Birth:** 1: Arzamas, Russia **Non Latin Names:** 1: Любовь Николаевна ГЛЕБОВА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0883 **OFSI Group ID:** 14834

797.

Primary Name: 1: Yegor Fanasyevich BORISOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 15/08/1954 **Place of Birth:** 1: Churapcha, Russia **Non Latin Names:** 1: Егор Афанасьевич БОРИСОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0884 **OFSI Group ID:** 14835

798.

Primary Name: 1: Alexander Bogdanovich KARLIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 29/10/1951 **Place of Birth:** 1: Medvedka, Tyumentsevsky district, Altai Territory, Russia **Non Latin Names:** 1: Александр Богданович КАРЛИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0885 **OFSI Group ID:** 14836

799.

Primary Name: 1: Boris Alexandrovich NEVZOROV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 21/09/1955 **Place of Birth:** 1: Michurinsk, Russia **Non Latin Names:** 1: Борис Александрович НЕВЗОРОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0886 **OFSI Group ID:** 14837

800.

Primary Name: 1: Andrey Alexandrovich BAZILEVSKY **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 24/02/1967 **Place of Birth:** 1: Chegdomyn, Verkhnebureinsky district, Khabarovsk Territory, Russia **Non Latin Names:** 1: Андрей Александрович БАЗИЛЕВСКИЙ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0887 **OFSI Group ID:** 14838

801.

Primary Name: 1: Aleksey Nikolayevich KONDRATENKO **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 16/12/1969 **Place of Birth:** 1: Art. Plastunovskaya, Russia **Non Latin Names:** 1: Алексей Николаевич КОНДРАТЕНКО **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0888 **OFSI Group ID:** 14839

802.

Primary Name: 1: Andrei Akardyeovich KLIMOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 09/11/1954 **Place of Birth:** 1: Molotov, Russia **Non Latin Names:** 1: Андрей Аркадьевич КЛИМОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0889 **OFSI Group ID:** 14840

803.

Primary Name: 1: Svetlana Petrovna GORYACHEVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 03/06/1947 **Place of Birth:** 1: Risov, Russia **Non Latin Names:** 1: Светлана Петровна ГОРЯЧЕВА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0890 **OFSI Group ID:** 14841

804.

Primary Name: 1: Mikhail Alexandrovich AFANASOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 15/06/1953 **Place of Birth:** 1: Essentuki, Russia **Non Latin Names:** 1: Михаил Александрович АФАНАСОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0891 **OFSI Group ID:** 14842

805.

Primary Name: 1: Bair Bayaskhalanovich ZHAMSUYEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 29/01/1959 **Place of Birth:** 1: Aginskoye, Russia **Non Latin Names:** 1: Баир Баясхаланович ЖАМСУЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0892 **OFSI Group ID:** 14843

806.

Primary Name: 1: Ivan Nikolayevich ABRAMOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 16/06/1978 **Place of Birth:** 1: Blagoveshchensk, Russia **Non Latin Names:** 1: Иван Николаевич АБРАМОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0893 **OFSI Group ID:** 14844

807.

Primary Name: 1: Aleksandr Davidovich BASHKIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 10/06/1962 **Place of Birth:** 1: Astrakhan, Russia **Non Latin Names:** 1: Александр Давыдович БАШКИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0894 **OFSI Group ID:** 14845

808.

Primary Name: 1: Vadim Yevgenyevich DENGIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 23/09/1980 **Place of Birth:** 1: Obninsk, Russia **Non Latin Names:** 1: Вадим Евгеньевич ДЕНЬГИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0895 **OFSI Group ID:** 14846

809.

Primary Name: 1: Margarita Nikolayevna PAVLOVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 22/01/1979 **Place of Birth:** 1: Kichigino, Russia **Non Latin Names:** 1: Маргарита Николаевна ПАВЛОВА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0896 **OFSI Group ID:** 14847

810.

Primary Name: 1: Andrey Vladimirovich CHERNYSHYOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 10/07/1970 **Place of Birth:** 1: Bratsk, Russia **Non Latin Names:** 1: Андрей Владимирович ЧЕРНЫШЁВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0897 **OFSI Group ID:** 14848

811.

Primary Name: 1: Valery Nikolayevich VASILYEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 17/07/1965 **Place of Birth:** 1: Krivoozerki, Russia **Non Latin Names:** 1: Валерий Николаевич ВАСИЛЬЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0898 **OFSI Group ID:** 14849

812.

Primary Name: 1: Oleg Polikarpovich TKACH **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 23/09/1967 **Place of Birth:** 1: Kozyatyn, Ukraine **Non Latin Names:** 1: Олег Поликарпович ТКАЧ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0899 **OFSI Group ID:** 14850

813.

Primary Name: 1: Anatoly Dmitrievich ARTAMONOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 05/05/1952 **Place of Birth:** 1: Krasnoe, Russia **Non Latin Names:** 1: Анатолий Дмитриевич АРТАМОНОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0900 **OFSI Group ID:** 14851

814.

Primary Name: 1: Aleksei Vladimirovich SINITSYN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 13/01/1976 **Place of Birth:** 1: Kemerovo, Russia **Non Latin Names:** 1: Алексей Владимирович СИНИЦЫН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0901 **OFSI Group ID:** 14852

815.

Primary Name: 1: Viktor Nikolayevich BONDAREV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 07/12/1959 **Place of Birth:** 1: Petropavlovsky District, Russia **Non Latin Names:** 1: Виктор Николаевич БОНДАРЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0902 **OFSI Group ID:** 14853

816.

Primary Name: 1: Nikolai Andreyevich ZHURAVLYOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 01/09/1976 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Николай Андреевич ЖУРАВЛЁВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0903 **OFSI Group ID:** 14854

817.

Primary Name: 1: Yelena Alekseyevna PERMINOVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 05/12/1980 **Place of Birth:** 1: Shatrovsky District, Russia **Non Latin Names:** 1: Елена Алексеевна ПЕРМИНОВА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0904 **OFSI Group ID:** 14855

818.

Primary Name: 1: Grigory Alexeyevich RAPOTA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 05/02/1944 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Григорий Алексеевич РАПОТА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0905 **OFSI Group ID:** 14856

819.

Primary Name: 1: Sergey Nikolayevich PERMINOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 16/09/1968 **Place of Birth:** 1: Saint Petersburg, Russia **Non Latin Names:** 1: Сергей Николаевич ПЕРМИНОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0906 **OFSI Group ID:** 14857

820.

Primary Name: 1: Oksana Vladimirovna KHLyakina **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 28/11/1969 **Place of Birth:** 1: Lipetsk, Russia **Non Latin Names:** 1: Оксана Владимировна ХЛЯКИНА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0907 **OFSI Group ID:** 14858

821.

Primary Name: 1: Anatoly Ivanovich SHIROKOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 29/12/1967 **Place of Birth:** 1: Novosibirsk, Russia **Non Latin Names:** 1: Анатолий Иванович ШИРОКОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0908 **OFSI Group ID:** 14859

822.

Primary Name: 1: Olga Sergeevna ZABRALOVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 30/03/1980 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Ольга Сергеевна ЗАБРАЛОВА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0909 **OFSI Group ID:** 14860

823.

Primary Name: 1: Konstantin Konstantinovich DOLGOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 12/08/1968 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: КОНСТАНТИН КОНСТАНТИНОВИЧ ДОЛГОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0910 **OFSI Group ID:** 14861

824.

Primary Name: 1: Vladimir Albertovich LEBEDEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 23/04/1962 **Place of Birth:** 1: Navahrudak,, Belarus **Non Latin Names:** 1: Владимир Альбертович ЛЕБЕДЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0911 **OFSI Group ID:** 14862

825.

Primary Name: 1: Sergey Gerasimovich MITIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 14/06/1951 **Place of Birth:** 1: Nizhny Novgorod, Russia **Non Latin Names:** 1: Сергей Герасимович МИТИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0912 **OFSI Group ID:** 14863

826.

Primary Name: 1: Vladimir Filippovich GORODETSKY **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 11/07/1948 **Place of Birth:** 1: Aleksino, Russia **Non Latin Names:** 1: Владимир Филиппович ГОРОДЕЦКИЙ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0913 **OFSI Group ID:** 14864

827.

Primary Name: 1: Yelena Vladimirovna AFANASYEVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 27/03/1975 **Place of Birth:** 1: Orenburg, Russia **Non Latin Names:** 1: Елена Владимировна АФАНАСЬЕВА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0914 **OFSI Group ID:** 14865

828.

Primary Name: 1: Vladimir Igorevich KRUGLY **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 27/05/1955 **Place of Birth:** 1: Oryol, Russia **Non Latin Names:** 1: Владимир Игоревич КРУГЛЫЙ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0915 **OFSI Group ID:** 14866

829.

Primary Name: 1: Yelena Vasilyevna BIBIKOVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 23/09/1956 **Place of Birth:** 1: Staroderevyankovskaya, Russia **Non Latin Names:** 1: Елена Васильевна БИБИКОВА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0916 **OFSI Group ID:** 14867

830.

Primary Name: 1: Andrey Vladimirovich YATSKIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 25/04/1969 **Place of Birth:** 1: Krasnoyarsk, Russia **Non Latin Names:** 1: Андрей Владимирович ЯЦКИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0917 **OFSI Group ID:** 14868

831.

Primary Name: 1: Irina Alexandrovna PETINA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 31/08/1972 **Place of Birth:** 1: Ryazan, Russia **Non Latin Names:** 1: Ирина Александровна ПЕТИНА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0918 **OFSI Group ID:** 14869

832.

Primary Name: 1: Grigory Borisovich KARASIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 23/08/1949 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Григорий Борисович КАРАСИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0919 **OFSI Group ID:** 14870

833.

Primary Name: 1: Farit Mubarakshovich MUKHAMETSHIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 31/01/1947 **Place of Birth:** 1: Tartarstan, Russia **Non Latin Names:** 1: Фарит Мубаракшевич МУХАМЕТШИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0920 **OFSI Group ID:** 14871

834.

Primary Name: 1: Sergei Petrovich ARENIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 29/08/1958 **Place of Birth:** 1: Saransk, Mordovian Autonomous Soviet Socialist Republic, Russia **Non Latin Names:** 1: Сергей Петрович АРЕНИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0921 **OFSI Group ID:** 14872

835.

Primary Name: 1: Nina Germanovna KULIKOVSKIKH **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 05/02/1961 **Place of Birth:** 1: Vyazma, Russia **Non Latin Names:** 1: Нина Германовна КУЛИКОВСКИХ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0922 **OFSI Group ID:** 14873

836.

Primary Name: 1: Dmitry Vladimirovich SAVELYEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 08/03/1968 **Place of Birth:** 1: Gorky, Russia **Non Latin Names:** 1: Дмитрий Владимирович САВЕЛЬЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0923 **OFSI Group ID:** 14874

837.

Primary Name: 1: Lyudmila Nikolayevna SKAKOVSKAYA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 13/11/1961 **Place of Birth:** 1: Bzhetsk, Tver Region, Russia **Non Latin Names:** 1: Людмила Николаевна СКАКОВСКАЯ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0924 **OFSI Group ID:** 14875

838.

Primary Name: 1: Pavel Vladimirovich TARAKANOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 21/06/1982 **Place of Birth:** 1: Chisinau, Moldova **Non Latin Names:** 1: Павел Владимирович ТАРАКАНОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0925 **OFSI Group ID:** 14876

839.

Primary Name: 1: Ayrat Minerasikhovich GIBATDINOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 16/01/1986 **Place of Birth:** 1: Ulyanovsk, Russia **Non Latin Names:** 1: Айрат Минерасихович ГИБАТДИНОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0926 **OFSI Group ID:** 14877

840.

Primary Name: 1: Aleksandr Yuryevich PRONYUSHKIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 31/07/1987 **Place of Birth:** 1: Murom, Russia **Non Latin Names:** 1: Александр Юрьевич ПРОНЮШКИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0927 **OFSI Group ID:** 14878

841.

Primary Name: 1: Nikolai Petrovich SEMISOTOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 02/12/1968 **Place of Birth:** 1: Sekachi farm, Volgograd region, Russia **Non Latin Names:** 1: Николай Петрович СЕМИСОТОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0928 **OFSI Group ID:** 14879

842.

Primary Name: 1: Galina Nikolayevna KARELOVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 29/06/1960 **Place of Birth:** 1: Nizhnyaya Salda, Sverdlovsk Region, Russia **Non Latin Names:** 1: Галина Николаевна КАРЕЛОВА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0929 **OFSI Group ID:** 14880

843.

Primary Name: 1: Sergey Vladimirovich BERYOZKIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 23/06/1955 **Place of Birth:** 1: Yaroslavl, Russia **Non Latin Names:** 1: Сергей Владимирович БЕРЁЗКИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0930 **OFSI Group ID:** 14881

844.

Primary Name: 1: Anna Ivanovna OTKE **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 21/12/1974 **Place of Birth:** 1: Anadyr, Russia **Non Latin Names:** 1: Анна Ивановна ОТКЕ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0931 **OFSI Group ID:** 14882

845.

Primary Name: 1: Eduard Vladimirovich ISAKOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 04/10/1973 **Place of Birth:** 1: Sverdlovsk, Russia **Non Latin Names:** 1: Эдуард Владимирович ИСАКОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0932 **OFSI Group ID:** 14883

846.

Primary Name: 1: Denis Vladimirovich GUSEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 26/12/1976 **Place of Birth:** 1: Arkhangelsk, Russia **Non Latin Names:** 1: Денис Владимирович ГУСЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0933 **OFSI Group ID:** 14884

847.

Primary Name: 1: Yelena Gennadyevna ZLENKO **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 20/06/1967 **Place of Birth:** 1: Tyumen, Russia **Non Latin Names:** 1: Елена Геннадьевна ЗЛЕНКО **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0934 **OFSI Group ID:** 14885

848.

Primary Name: 1: Yuri Konstantinovich VALYAYEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 18/04/1959 **Place of Birth:** 1: Zhuravlikha, Pervomaisky District, Altai Territory, Russia **Non Latin Names:** 1: Юрий Константинович ВАЛЯЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0935 **OFSI Group ID:** 14886

849.

Primary Name: 1: Vladimir Igorevich KOZHIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 28/02/1959 **Place of Birth:** 1: Troitsk, Chelyabinsk Region, Russia **Non Latin Names:** 1: Владимир Игоревич КОЖИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0936 **OFSI Group ID:** 14887

850.

Primary Name: 1: Murat Krym-Gerievich KHAPSIROKOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 26/01/1978 **Place of Birth:** 1: Karachay-Cherkess Autonomous District, Russia **Non Latin Names:** 1: Мурат Крым-Гериевич ХАПСИРОКОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0937 **OFSI Group ID:** 14888

851.

Primary Name: 1: Tatyana Anatolyevna GIGEL **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 27/02/1960 **Place of Birth:** 1: Uymen, Choi District, Altai Territory, Russia **Non Latin Names:** 1: Татьяна Анатольевна ГИГЕЛЬ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0938 **OFSI Group ID:** 14889

852.

Primary Name: 1: Irek Ishmukhametovich YALALOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 27/01/1961 **Place of Birth:** 1: Ufa, Bashkir Autonomous Soviet Socialist Republic, Russia **Non Latin Names:** 1: Ирек Ишмухаметович ЯЛАЛОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0939 **OFSI Group ID:** 14890

853.

Primary Name: 1: Aleksandr Georgyevich VARFOLOMEYEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 04/06/1965 **Place of Birth:** 1: Mukhorshibiri of the Buryat ASSR, Russia **Non Latin Names:** 1: Александр Георгиевич ВАРФОЛОМЕЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0940 **OFSI Group ID:** 14891

854.

Primary Name: 1: Mokhmad Isaevich AKHMADOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 17/04/1972 **Place of Birth:** 1: Shali, Chechen-Ingush ASSR, Russia **Non Latin Names:** 1: Мохмад Исаевич АХМАДОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0941 **OFSI Group ID:** 14892

855.

Primary Name: 1: Nikolai Nikolayevich VLADIMIROV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 18/11/1979 **Place of Birth:** 1: Cheboksary, Chuvash ASSR, Russia **Non Latin Names:** 1: Николай Николаевич ВЛАДИМИРОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0942 **OFSI Group ID:** 14893

856.

Primary Name: 1: Belan Bagaudinovich KHAMCHIEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 07/12/1960 **Place of Birth:** 1: Art. Ordzhonikidzevskaya, Chechen-Ingush ASSR, Russia **Non Latin Names:** 1: Белан Багаудинович ХАМЧИЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0943 **OFSI Group ID:** 14894

857.

Primary Name: 1: Mukharby Magomedovich ULBASHEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 15/05/1960 **Place of Birth:** 1: Upper Balkaria, Kabardino-Balkarian ASSR, Russia **Non Latin Names:** 1: Мухарбий Магомедович УЛЬБАШЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0944 **OFSI Group ID:** 14895

858.

Primary Name: 1: Aleksey Petrovich MAYOROV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 29/12/1961 **Place of Birth:** 1: Klimovsk, Russia **Non Latin Names:** 1: Алексей Петрович МАЙОРОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0945 **OFSI Group ID:** 14896

859.

Primary Name: 1: Akhmat Anzorovich SALPAGAROV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 31/12/1962 **Place of Birth:** 1: Novyi Karachai, Russia **Non Latin Names:** 1: Ахмат Анзорovich САЛПАГАРОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0946 **OFSI Group ID:** 14897

860.

Primary Name: 1: Igor Dmitryevich ZUBAREV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 20/06/1966 **Place of Birth:** 1: Yantarny, Russia **Non Latin Names:** 1: Игорь Дмитриевич ЗУБАРЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0947 **OFSI Group ID:** 14898

861.

Primary Name: 1: Yelena Borisovna SHUMILOVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 01/04/1978 **Place of Birth:** 1: Koygorodok, Russia **Non Latin Names:** 1: Елена Борисовна ШУМИЛОВА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0948 **OFSI Group ID:** 14899

862.

Primary Name: 1: Sergey Alexandrovich MARTYNOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 22/08/1959 **Place of Birth:** 1: Gorky, Russia **Non Latin Names:** 1: Сергей Александрович МАРТЫНОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0949 **OFSI Group ID:** 14900

863.

Primary Name: 1: Pyotr Nikolaevich TULTAYEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 01/01/1961 **Place of Birth:** 1: Staroe Sindrovo, Russia **Non Latin Names:** 1: Пётр Николаевич Тултаев **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0950 **OFSI Group ID:** 14901

864.

Primary Name: 1: Arsen Suleymanovich FADZAYEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 05/09/1952 **Place of Birth:** 1: Chikola, Russia **Non Latin Names:** 1: Арсен Сулейманович ФАДЗАЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0951 **OFSI Group ID:** 14902

865.

Primary Name: 1: Gennady Egorovich YEMELYANOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 01/01/1957 **Place of Birth:** 1: Karamalinka, Russia **Non Latin Names:** 1: Геннадий Егорович Емельянов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0952 **OFSI Group ID:** 14903

866.

Primary Name: 1: Dina Ivanovna OYUN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 25/06/1963 **Place of Birth:** 1: Kyzyl, Russia **Non Latin Names:** 1: Дина Ивановна ОЮН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0953 **OFSI Group ID:** 14904

867.

Primary Name: 1: Yury Viktorovich FYODOROV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 01/01/1972 **Place of Birth:** 1: Vinogradovo, Russia **Non Latin Names:** 1: Юрий Викторович Федоров **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0954 **OFSI Group ID:** 14905

868.

Primary Name: 1: Aleksandr Konstantinovich AKIMOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 10/11/1954 **Place of Birth:** 1: Suntarsky District, Russia **Non Latin Names:** 1: Александр Константинович АКИМОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0955 **OFSI Group ID:** 14906

869.

Primary Name: 1: Viktor Viktorovich ZOBNEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 07/06/1964 **Place of Birth:** 1: Rubtsovsk, Russia **Non Latin Names:** 1: Виктор Викторович ЗОБНЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0956 **OFSI Group ID:** 14907

870.

Primary Name: 1: Sergey Vyacheslavovich BEZDENEZHNYKH **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 25/08/1979 **Place of Birth:** 1: Amursk, Russia **Non Latin Names:** 1: Сергей Вячеславович БЕЗДЕНЕЖНЫХ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0957 **OFSI Group ID:** 14908

871.

Primary Name: 1: Vladimir Andreyevich BEKETOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 29/03/1949 **Place of Birth:** 1: Derzhavnyi, Russia **Non Latin Names:** 1: Владимир Андреевич БЕКЕТОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0958 **OFSI Group ID:** 14909

872.

Primary Name: 1: Valery Vladimirovich SEMYONOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 16/09/1960 **Place of Birth:** 1: Cherkessk, Russia **Non Latin Names:** 1: Валерий Владимирович СЕМЁНОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0959 **OFSI Group ID:** 14910

873.

Primary Name: 1: Alexei Konstantinovich PUSHKOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 10/08/1954 **Place of Birth:** 1: Beijing, China **Non Latin Names:** 1: Алексей Константинович ПУШКОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0960 **OFSI Group ID:** 14911

874.

Primary Name: 1: Lyudmila Zaumovna TALABAYEVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 06/06/1957 **Place of Birth:** 1: Krasnoarmeysky District, Russia **Non Latin Names:** 1: Людмила Заумовна ТАЛАБАЕВА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0961 **OFSI Group ID:** 14912

875.

Primary Name: 1: Gennady Vladimirovich YAGUBOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 17/04/1968 **Place of Birth:** 1: Budennovsk, Russia **Non Latin Names:** 1: Геннадий Владимирович ЯГУБОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0962 **OFSI Group ID:** 14913

876.

Primary Name: 1: Sergey Patrovich MIKHAILOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 22/05/1965 **Place of Birth:** 1: Nerchinsk, Russia **Non Latin Names:** 1: Сергей Петрович МИХАЙЛОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0963 **OFSI Group ID:** 14914

877.

Primary Name: 1: Artyom Gennadievich SHEYKIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 25/03/1980 **Place of Birth:** 1: Belogorsk, Russia **Non Latin Names:** 1: Артем Геннадьевич Шейкин **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0964 **OFSI Group ID:** 14915

878.

Primary Name: 1: Viktor Feodosyevich NOVOZHILOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 16/02/1965 **Place of Birth:** 1: Belovo, Russia **Non Latin Names:** 1: Виктор Феодосьевич НОВОЖИЛОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0965 **OFSI Group ID:** 14916

879.

Primary Name: 1: Gennady Ivanovich ORDENOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 04/09/1957 **Place of Birth:** 1: Kalinovka, Russia **Non Latin Names:** 1: Геннадий Иванович ОРДЕНОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0966 **OFSI Group ID:** 14917

880.

Primary Name: 1: Yevgeny Stepanovich SAVCHENKO **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 08/04/1950 **Place of Birth:** 1: Krasnaya Yaruga, Russia **Non Latin Names:** 1: Евгений Степанович САВЧЕНКО **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0967 **OFSI Group ID:** 14918

881.

Primary Name: 1: Galina Nikolayevna SOLODUN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 26/01/1968 **Place of Birth:** 1: Starodubsky District, Russia **Non Latin Names:** 1: Галина Николаевна СОЛОДУН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0968 **OFSI Group ID:** 14919

882.

Primary Name: 1: Oleg Vladimirovich TSEPKIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 15/09/1965 **Place of Birth:** 1: Ruza, Russia **Non Latin Names:** 1: Олег Владимирович ЦЕПКИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0969 **OFSI Group ID:** 14920

883.

Primary Name: 1: Aleksandr Vladislavovich GUSAKOVSKY **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 25/08/1970 **Place of Birth:** 1: Izhevsk, Russia **Non Latin Names:** 1: Александр Владиславович ГУСАКОВСКИЙ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0970 **OFSI Group ID:** 14921

884.

Primary Name: 1: Alexander Georgievich YAROSHUK **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 15/11/1965 **Place of Birth:** 1: Kaliningrad, Russia **Non Latin Names:** 1: Александр Георгиевич ЯРОШУК **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0971 **OFSI Group ID:** 14922

885.

Primary Name: 1: Aleksandr Alexandrovich SAVIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 28/01/1962 **Place of Birth:** 1: Bryansk, Russia **Non Latin Names:** 1: Александр Александрович САВИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0972 **OFSI Group ID:** 14923

886.

Primary Name: 1: Dmitry Gennadyevich KUZMIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 28/06/1975 **Place of Birth:** 1: Berezovsky, Russia **Non Latin Names:** 1: Дмитрий Геннадьевич КУЗЬМИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0973 **OFSI Group ID:** 14924

887.

Primary Name: 1: Vyacheslav Stepanovich TIMCHENKO **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 20/11/1955 **Place of Birth:** 1: Novoshakhtinsk, Russia **Non Latin Names:** 1: Вячеслав Степанович ТИМЧЕНКО **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0974 **OFSI Group ID:** 14925

888.

Primary Name: 1: Sergey Viktorovich KALASHNIK **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 31/03/1978 **Place of Birth:** 1: Kostroma, Russia **Non Latin Names:** 1: Сергей Викторович Калашник) **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0975 **OFSI Group ID:** 14926

889.

Primary Name: 1: Sergey Nikolayevich MURATOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 13/01/1964 **Place of Birth:** 1: Shchuchye, Russia **Non Latin Names:** 1: Сергей Николаевич Муратов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0976 **OFSI Group ID:** 14927

890.

Primary Name: 1: Aleksandr Yuryevich BRYKSIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 20/01/1967 **Place of Birth:** 1: Kemerovo, Russia **Non Latin Names:** 1: Александр Юрьевич БРЫКСИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0977 **OFSI Group ID:** 14928

891.

Primary Name: 1: Aleksandr Vladimirovich DVOYNYKH **Primary Name Variations:** 1: Aleksandr Vladimirovich DVOINYKH **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 19/01/1984 **Place of Birth:** 1: Zagorsk, Russia **Non Latin Names:** 1: Александр Владимирович Двойных **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0978 **OFSI Group ID:** 14929

892.

Primary Name: 1: Tatyana Anatolyevna SAKHAROVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 16/06/1973 **Place of Birth:** 1: Donetsk, Ukraine **Non Latin Names:** 1: Татьяна Анатольевна Сахарова **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0979 **OFSI Group ID:** 14930

893.

Primary Name: 1: Aleksandr Vladelenovich VAYNBERG **Primary Name Variations:** 1: Aleksandr Vladelenovich VAINBERG 2: Aleksandr Vladelenovich WEINBERG **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 02/02/1961 **Place of Birth:** 1: Bolsheorlovskoye, Russia **Non Latin Names:** 1: Александр Владеленович ВАЙНБЕРГ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0980 **OFSI Group ID:** 14931

894.

Primary Name: 1: Yelena Vladimirovna PISAREVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 20/01/1967 **Place of Birth:** 1: Novgorod, Russia **Non Latin Names:** 1: Елена Владимировна ПИСАРЕВА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0981 **OFSI Group ID:** 14932

895.

Primary Name: 1: Aleksandr Alexandrovich KARELIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 19/06/1967 **Place of Birth:** 1: Novosibirsk, Russia **Non Latin Names:** 1: Александр Александрович КАРЕЛИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0982 **OFSI Group ID:** 14933

896.

Primary Name: 1: Dmitry Sergeyeovich PERMINOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 04/03/1979 **Place of Birth:** 1: Omsk, Russia **Non Latin Names:** 1: Дмитрий Сергеевич ПЕРМИНОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0983 **OFSI Group ID:** 14934

897.

Primary Name: 1: Andrei Anatolyevich SHEVCHENKO **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 29/05/1965 **Place of Birth:** 1: Dimitrovsky, Russia **Non Latin Names:** 1: Андрей Анатольевич ШЕВЧЕНКО **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0984 **OFSI Group ID:** 14935

898.

Primary Name: 1: Vasily Nikolayevich IKONNIKOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 26/04/1961 **Place of Birth:** 1: Pryol, Russia **Non Latin Names:** 1: Василий Николаевич ИКОННИКОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0985 **OFSI Group ID:** 14936

899.

Primary Name: 1: Yuliya Viktorovna LAZUTKINA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 03/11/1981 **Place of Birth:** 1: Koltovskoye, Russia **Non Latin Names:** 1: Юлия Викторовна ЛАЗУТКИНА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0986 **OFSI Group ID:** 14937

900.

Primary Name: 1: Irina Valeryevna RUKAVISHNIKOVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 02/03/1973 **Place of Birth:** 1: Rostov on Don, Russia **Non Latin Names:** 1: Ирина Валерьевна РУКАВИШНИКОВА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0987 **OFSI Group ID:** 14938

901.

Primary Name: 1: Igor Nikolayevich MOROZOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 10/12/1956 **Place of Birth:** 1: Spassk-Ryazansky, Russia **Non Latin Names:** 1: Игорь Николаевич МОРОЗОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0988 **OFSI Group ID:** 14939

902.

Primary Name: 1: Yuri Viktorovich ARKHAROV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 13/06/1977 **Place of Birth:** 1: Blagoveshchensk, Russia **Non Latin Names:** 1: Юрий Викторович АРХАРОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0989 **OFSI Group ID:** 14940

903.

Primary Name: 1: Andrey Igoryevich KISLOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 29/08/1958 **Place of Birth:** 1: Kuibyshev, Russia **Non Latin Names:** 1: КИСЛОВ Андрей Игоревич **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0990 **OFSI Group ID:** 14941

904.

Primary Name: 1: Oleg Aleksandrovich ALEKSEYEV **Primary Name Variations:** 1: Oleg Aleksandrovich ALEKSEEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 21/12/1967 **Place of Birth:** 1: Kurilovka, Russia **Non Latin Names:** 1: Олег Александрович АЛЕКСЕЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0991 **OFSI Group ID:** 14942

905.

Primary Name: 1: Irina Andreyevna KOZHANOVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 07/06/1987 **Place of Birth:** 1: Smolensk, Russia **Non Latin Names:** 1: Ирина Андреевна КОЖАНОВА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0992 **OFSI Group ID:** 14943

906.

Primary Name: 1: Aleksandr Gennadyevich VYSOKINSKY **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 24/09/1973 **Place of Birth:** 1: Sverdlovsk (Yekaterinburg), Russia **Non Latin Names:** 1: Александр Геннадьевич ВЫСОКИНСКИЙ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0993 **OFSI Group ID:** 14944

907.

Primary Name: 1: Aleksandr Valeryevich NIKITIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 26/04/1976 **Place of Birth:** 1: Michurinsk, Russia **Non Latin Names:** 1: Александр Валерьевич НИКИТИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0994 **OFSI Group ID:** 14945

908.

Primary Name: 1: Vladimir Kasimirovich KRAVCHENKO **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 12/06/1964 **Place of Birth:** 1: Malinovka, Russia **Non Latin Names:** 1: Владимир Казимирович КРАВЧЕНКО **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0995 **OFSI Group ID:** 14946

909.

Primary Name: 1: Andrey Nikolayevich YEPISHIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 29/10/1967 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Андрей Николаевич ЕПИШИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0996 **OFSI Group ID:** 14947

910.

Primary Name: 1: Dmitry Yuryevich GORITSKY **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 28/10/1970 **Place of Birth:** 1: Krasnodar, Russia **Non Latin Names:** 1: Дмитрий Юрьевич ГОРИЦКИЙ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0997 **OFSI Group ID:** 14948

911.

Primary Name: 1: Sergey Nikolayevich RYABUKHIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 13/11/1954 **Place of Birth:** 1: Volsk, Russia **Non Latin Names:** 1: Сергей Николаевич РЯБУХИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0998 **OFSI Group ID:** 14949

912.

Primary Name: 1: Olga Nikolayevna KHOKHLOVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 18/11/1957 **Place of Birth:** 1: Murom, Russia **Non Latin Names:** 1: Ольга Николаевна Хохлова **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 10/05/2022 **Unique Id:** RUS0999 **OFSI Group ID:** 14950

913.

Primary Name: 1: Sergey Vasilyevich GORNYAKOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 01/05/1966 **Place of Birth:** 1: Volgograd, Russia **Non Latin Names:** 1: Сергей Васильевич Горняков **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS1000 **OFSI Group ID:** 14951

914.

Primary Name: 1: Anastasia Gennadyevna ZHUKOVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 11/08/1974 **Place of Birth:** 1: Novgorod, Russia **Non Latin Names:** 1: Анастасия Геннадьевна Жукова **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS1002 **OFSI Group ID:** 14953

915.

Primary Name: 1: Aleksandr Vyacheslavovich NOVYUKHOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 10/05/1975 **Place of Birth:** 1: Berezovo, Berezovsky, Russia **Non Latin Names:** 1: Александр Вячеславович Новьюхов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS1003 **OFSI Group ID:** 14954

916.

Primary Name: 1: Rimma Fyodorovna GALUSHINA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 30/05/1963 **Place of Birth:** 1: Naryan-Mar, Nenets, Russia **Non Latin Names:** 1: Римма Фёдоровна Галушина **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS1004 **OFSI Group ID:** 14955

917.

Primary Name: 1: Grigory Petrovich LEDKOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 26/03/1969 **Place of Birth:** 1: Naryan-Mar, Nenets, Russia **Non Latin Names:** 1: Григорий Петрович Ледков **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS1005 **OFSI Group ID:** 14956

918.

Primary Name: 1: Inna Yuryevna SVYATENKO **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 09/06/1967 **Place of Birth:** 1: Taganrog, Russia **Non Latin Names:** 1: Инна Юрьевна Святенко **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS1006 **OFSI Group ID:** 14957

919.

Primary Name: 1: Andrey Viktorovich KUTEPOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 06/04/1971 **Place of Birth:** 1: Leningrad/St Petersburg, Russia **Non Latin Names:** 1: Андрей Викторович Кутепов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS1007 **OFSI Group ID:** 14958

920.

Primary Name: 1: Sergei Nikolayevich KOLBIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 29/10/1969 **Place of Birth:** 1: Penza, Russia **Non Latin Names:** 1: Сергей Николаевич Колбин **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS1008 **OFSI Group ID:** 14959

921.

Primary Name: 1: Mikhail Vladimirovich BELOUSOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 10/11/1953 **Place of Birth:** 1: Russia **Non Latin Names:** 1: Михаил Владимирович БЕЛОУСОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS1009 **OFSI Group ID:** 14960

922.

Primary Name: 1: Nikolai Fyodorovna KONDRATYUK **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 07/11/1957 **Place of Birth:** 1: Russia **Non Latin Names:** 1: Николай Фёдорович КОНДРАТЮК **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS1010 **OFSI Group ID:** 14961

923.

Primary Name: 1: Alexander Vladimirovich NAROLIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 27/06/1972 **Place of Birth:** 1: Krasnogvardeisky, Russia **Non Latin Names:** 1: Александр Владимирович НАРОЛИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS1011 **OFSI Group ID:** 14962

924.

Primary Name: 1: Natalya Vladimirovna KOSIKHINA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 08/07/1972 **Place of Birth:** 1: Danilov, Yaroslavl, Russia **Non Latin Names:** 1: Наталия Владимировна Косихина **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS1012 **OFSI Group ID:** 14963

925.

Primary Name: 1: Sergey Pavlovich IVANOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 19/04/1952 **Place of Birth:** 1: Leningrad/St Petersburg, Russia **Non Latin Names:** 1: Сергей Павлович Иванов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS1013 **OFSI Group ID:** 14964

926.

Primary Name: 1: Natalya BROWNING **Primary Name Variations:** 1: Natalia BROWNING 2: Natalya TIMCHENKO **Address:** 27 Barkston Gardens London SW5 0ER United Kingdom **D.O.B:** 11/11/1978 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Gender:** Female **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/06/2022 **Unique Id:** RUS1018 **OFSI Group ID:** 15349

927.

Primary Name: 1: Sergey Sergeevich CHEMEZOV **D.O.B:** 07/05/2002 **Place of Birth:** 1: Irkutsk Oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Сергеевич ЧЕМЕЗОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1019 **OFSI Group ID:** 15350

928.

Primary Name: 1: Dmitry Vladimirovich Gusev **Position:** Chairman of the Management Board, SOVCOMBANK **Address:** Ulofa Palme street 7 flat 31 Moscow Russia **D.O.B:** 25/01/1976 **Place of Birth:** 1: Anadyr, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дмитрий Владимирович Гусев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1020 **OFSI Group ID:** 15351

929.

Primary Name: 1: Mikhail Lvovich Kuchment **Position:** Head of the Supervisory Board of SOVCOMBANK **Address:** Demiana Bednogo Street 23 block 1 flat 40 Moscow Russia **D.O.B:** 28/08/1973 **Nationality(/ies):** Russia **Passport number:** 756767859 **Passport Additional Information:** Russia **Non Latin Names:** 1: Михаил Львович Кучмент |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1021 **OFSI Group ID:** 15352

930.

Primary Name: 1: Oleg Alexandrovich Mashtalyar **Position:** Vice Chairman of the Management Board of SOVCOMBANK **D.O.B:** 28/09/1971 **Nationality(/ies):** Russia **Passport number:** 717545622 **Passport Additional Information:** Russia **Non Latin Names:** 1: Олег Александрович Машталяр |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Oleg Alexandrovich MASHTALYAR is a Vice Chairman of the Management Board of SOVCOMBANK. In his role, MASHTALYAR is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1022 **OFSI Group ID:** 15353

931.

Primary Name: 1: Alexey Valeryevich Panferov **Primary Name Variations:** 1: Alexei Valeryevich Panferov **Position:** Deputy Chairman of the Management Board of SOVCOMBANK **D.O.B:** 30/09/1970 **Nationality(/ies):** Russia **Passport number:** 761897623 **Passport Additional Information:** Russia **Non Latin Names:** 1: Алексей Валерьевич Панферов |Cyrillic|Russian 2: Алексей Валерьевич Панферов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1023 **OFSI Group ID:** 15354

932.

Primary Name: 1: Irina Nikoalyevna Kashina **Position:** Vice Chairman of the Management Board of SOVCOMBANK **D.O.B:** 27/07/1956 **Nationality(/ies):** Russia **Non Latin Names:** 1: Ирина Николаевна Кашина |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Irina Nikoalyevna 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1024 **OFSI Group ID:** 15356

933.

Primary Name: 1: Viktor Filippovich RASHNIKOV **Position:** Chairman of the Board of Directors at Magnitogorsk Iron & Steel Works (ММК) **Address:** Magnitogorsk **D.O.B:** 13/10/1948 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: РАШНИКОВ Виктор Филиппович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust

Services Sanctions **UK Statement of Reasons:** As Chairman of the Board of Directors, and a majority shareholder, there are reasonable grounds to suspect that Viktor Rashnikov owns or controls Magnitogorsk Iron & Steel Works (MMK). MMK is carrying on business in sectors of strategic significance to the Government of Russia – the extractive and transport sectors. Viktor Rashnikov is therefore involved in obtaining a benefit from or supporting the Government of Russia. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS1028 **OFSI Group ID:** 14965

934.

Primary Name: 1: Alexey Viktorovich KUZMICHEV **Position:** Member of the Supervisory Board of Alfa Group Consortium **D.O.B:** 15/10/1962 **Place of Birth:** 1: Kirov, Russia **Non Latin Names:** 1: Алексей Викторович КУЗЬМИЧЁВ |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 A1 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Unique Id:** RUS1029 **OFSI Group ID:** 14966

935.

Primary Name: 1: Alexander Alexandrovich MIKHEEV **Primary Name Variations:** 1: Aleksandr Alekandrovich Mikheyev **D.O.B:** 18/11/1961 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Александрович Михеев |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Alexander MIKHEEV is the CEO and General Director of Rosboronexport, a company owned by the state-owned defence conglomerate Rostec. Rosboronexport is an importer and exporter of Russian weapons. As the CEO and Director General of Rosboronexport, MIKHEEV is obtaining a benefit from or supporting the Government of Russia by working as an executive director of a Government of Russia-affiliated entity. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS1030 **OFSI Group ID:** 14967

936.

Primary Name: 1: Professor Alexander Nikolayevich SHOKHIN **Position:** Head of the Russian Union of Industrialists and Entrepreneurs (RSPP) **D.O.B:** 25/12/1951 **Place of Birth:** 1: Savinskoye, Russia **Non Latin Names:** 1: Александр Николаевич Шохин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 20/05/2022 **Unique Id:** RUS1031 **OFSI Group ID:** 14968

937.

Primary Name: 1: Doctor Andrey Valerievich RYUMIN **Position:** General Director & Director of ROSSETI PJSC **D.O.B:** 12/06/1980 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Валерьевич РЮМИН |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset

freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 23/05/2022 **Unique Id:** RUS1032 **OFSI Group ID:** 14969

938.

Primary Name: 1: Marina Vladimirovna SECHINA **Address:** Residential Complex “Шведский тупик 3” Moscow 125009 Russia **D.O.B:** dd/mm/1962 **Non Latin Names:** 1: Сечина, Марина Владимировна |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Marina SECHINA is the majority shareholder of Stankoflot, a company that is a supplier to Rostec Corporation, a Russian state-owned defence manufacturing conglomerate. She has therefore been carrying on business in a sector of strategic significance to the Government of Russia. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1033 **OFSI Group ID:** 14970

939.

Primary Name: 1: Tigran Organesovich KHUDAVERDYAN **Position:** Former Executive Director & Deputy CEO at Yandex NV **D.O.B:** 28/12/1981 **Place of Birth:** 1: Yerevan, Armenia **Nationality(/ies):** Armenia **Non Latin Names:** 1: ХУДАВЕРДЯН Тигран Органесович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Tigran Oganosovich 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS1034 **OFSI Group ID:** 14971

940.

Primary Name: 1: Vladimir Valerievich RASHEVSKY **D.O.B:** 29/09/1973 **Place of Birth:** 1: Moscow, Russia **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 20/05/2022 **Unique Id:** RUS1035 **OFSI Group ID:** 14972

941.

Primary Name: 1: Armen Sumbatovich GASPARYAN **D.O.B:** 04/07/1975 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ГАСПАРЯН Армен Сумбатович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS1036 **OFSI Group ID:** 14973

942.

Primary Name: 1: Artyom Grigoryevich SHEYNIN **Primary Name Variations:** 1: Artyom Grigorievich SHEININ 2: Artem SHEININ **Position:** Presenter of 'Time Will Tell' on Russia-1 **D.O.B:** 26/01/1966 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: ШЕЙНИН Артем Григорьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS1037 **OFSI Group ID:** 14974

943.

Primary Name: 1: Dmitry Yevgenevich KULIKOV **Position:** Presenter of 'Who is Against?' on Russia-1; presenter on Vesti radio; academic and political scientist **Email address:** dkulikov@gmail.com **D.O.B:** 18/11/1967 **Place of Birth:** 1: Shakhtersk, Ukraine **Non Latin Names:** 1: КУЛИКОВ Дмитрий Евгеньевич |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS1038 **OFSI Group ID:** 14975

944.

Primary Name: 1: Suleyman Abusaidovich KERIMOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 **D.O.B:** 12/03/1966 **Place of Birth:** 1: Derbent, Russia **Non Latin Names:** 1: Сулейман Абусаидович Керимов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS1039 **OFSI Group ID:** 14976

945.

Primary Name: 1: Dmitry Evgenyevich SHUGAYEV **Address:** Moscow Russia **D.O.B:** 11/08/1965 **Nationality(/ies):** Russia **National Identifier Number:** 7705513237 **Non Latin Names:** 1: Дмитрий Евгеньевич ШУГАЕВ |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 23/06/2022 **Unique Id:** RUS1043 **OFSI Group ID:** 14986

946.

Primary Name: 1: Yury Petrovich TRUTNEV **Position:** Deputy Prime Minister, Presidential Envoy to the Far Eastern Federal District and Member of the Security Council of the Russian Federation **D.O.B:** 01/03/1956 **Place of Birth:** 1: Perm, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ТРУТНЕВ Юрий Петрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS1044 **OFSI Group ID:** 14987

947.

Primary Name: 1: Aleksander Vladimirovich GUTSAN **Position:** Presidential Envoy to the Northwestern Federal District and Member of the Security Council of the Russian Federation **D.O.B:** 06/06/1960 **Place of Birth:** 1: Siversky, Gatchinsky District, Leningrad Region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ГУЦАН Александр Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS1045 **OFSI Group ID:** 14988

948.

Primary Name: 1: Vladimir Vladimirovich YAKUSHEV **Position:** Presidential Envoy to the Urals Federal District, Member of the Russian Security Council **D.O.B:** 14/06/1968 **Place of Birth:** 1: Neftekamsk, Bashkiria, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЯКУШЕВ Владимир Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS1046 **OFSI Group ID:** 14989

949.

Primary Name: 1: Igor Anatolyevich KOMAROV **Position:** Presidential Envoy to the Volga Federal District, Member of the Russian Security Council **D.O.B:** 25/05/1964 **Place of Birth:** 1: Engels, Saratov region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: КОМАРОВ Игорь Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS1047 **OFSI Group ID:** 14990

950.

Primary Name: 1: Anatoly Anatolyevich SERYSHEV **Position:** Presidential Envoy to the Siberian Federal District, Member of the Russian Security Council **D.O.B:** 19/07/1965 **Place of Birth:** 1: Koblyakovo, Bratsk District, Irkutsk Region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: СЕРЫШЕВ Анатолий Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS1048 **OFSI Group ID:** 14991

951.

Primary Name: 1: Colonel General Dmitry Vitalyevich BULGAKOV **Position:** Deputy Minister of Defence of the Russian Federation; Chief of the Russian Armed Forces Logistics Services **Address:** 14 Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 20/10/1954 **Place of Birth:** 1: Upper Gurovo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: БУЛГАКОВ Дмитрий Витальевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS1049 **OFSI Group ID:** 14992

952.

Primary Name: 1: Dina Rinatovna MALIKOVA **Position:** President and Chairman of the board of the Russian Regional Development Bank **D.O.B:** dd/mm/1975 **Nationality(/ies):** Russia **Non Latin Names:** 1: Дина Ринатовна МАЛИКОВА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 23/05/2022 **Unique Id:** RUS1050 **OFSI Group ID:** 14993

953.

Primary Name: 1: Khasan Kureyshevich TATRIEV **Position:** Previously held the position of Director General of oil company, Yuganskneftegaz **D.O.B:** dd/mm/1963 **Nationality(/ies):** Russia **Non Latin Names:** 1: Хасан Курейшевич Татриев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 23/05/2022 **Unique Id:** RUS1051 **OFSI Group ID:** 14994

954.

Primary Name: 1: General Victor Evdokimovich GAVRILOV **D.O.B:** dd/mm/1961 **Nationality(/ies):** Russia **Non Latin Names:** 1: Виктор, Гаврилов Евдокимович |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 08/07/2022 **Unique Id:** RUS1052 **OFSI Group ID:** 14995

955.

Primary Name: 1: Vladimir Leonidovich SIVKOVICH **Primary Name Variations:** 1: Volodimir SIVKOVYCH **D.O.B:** 17/09/1960 **Place of Birth:** 1: Ostraya Mohyla, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: СИВКОВИЧ, Владимир Леонидович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 15/07/2022 **Unique Id:** RUS1053 **OFSI Group ID:** 14996

956.

Primary Name: 1: Oleg Anatoliyovych VOLOSHYN **Primary Name Variations:** 1: Oleg Anatolyevich VOLOSHIN 2: Oleg Anatolyevich VOLOSHYN **D.O.B:** 07/04/1981 **Place of Birth:** 1: Nikolaev, Ukraine **Nationality(/ies):** Ukraine **National Identifier Number:** 2968200719,1981040705733 **National Identifier Additional Information:** 1981040705733,Personal Identification Number **Non Latin Names:** 1: Олег Анатолійович Волошин |Cyrillic|Ukrainian 2: Олег Анатольевич Волошин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Oleg Anatoliyovych 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 15/07/2022 **Unique Id:** RUS1054 **OFSI Group ID:** 14997

957.

Primary Name: 1: Aliksandr Piatrovich VETSIANEVICH **Primary Name Variations:** 1: Alexander Petrovich Vetenevich **Address:** ap. 63 30 Kolesnikova Str. Minsk Belarus **D.O.B:** 20/06/1976 **Nationality(/ies):** Belarus **Non Latin Names:** 1: ВЕЦЯНЕВІЧ, АЛЯКСАНДР ПЯТРОВІЧ |Cyrillic|Russian 2: ВЕТЕНЕВИЧ, АЛЕКСАНДР ПЕТРОВИЧ |Cyrillic|Belarusian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Aliksandr 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. The trust services sanctions were imposed on 21/03/2023. **Designation**

Source: UK **Date Designated:** 24/03/2022 **Last Updated:** 08/07/2022 **Unique Id:** RUS1055 **OFSI Group ID:** 14998

958.

Primary Name: 1: Andrey Nikolaevich PATRUSHEV **D.O.B:** 26/10/1981 **Place of Birth:** 1: Leningrad, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Николаевич Патрушев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 20/05/2022 **Unique Id:** RUS1056 **OFSI Group ID:** 14999

959.

Primary Name: 1: Herman Oskarovich GREF **Position:** Chief Executive Officer and Chairman of the Board of PJSC SberBank **D.O.B:** 08/02/1964 **Nationality(/ies):** Germany,Russia **Non Latin Names:** 1: Герман Оскарович Греф |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 SberbBank 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 The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 20/05/2022 **Unique Id:** RUS1057 **OFSI Group ID:** 15000

960.

Primary Name: 1: Aleksandr Aleksandrovich VEDYAKHIN **Position:** First Deputy Chairman of the Executive Board, Sberbank PJSC **D.O.B:** 20/02/1977 **Non Latin Names:** 1: ВЕДЯХИН Александр Александрович |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 23/06/2022 **Unique Id:** RUS1058 **OFSI Group ID:** 15001

961.

Primary Name: 1: Lev Aronovich KHASIS **Primary Name Variations:** 1: Lev Aranovich KHASIS **Position:** Former First Deputy Chairman of the Executive Board of PJSC Sberbank **D.O.B:** 05/06/1966 **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Lev Aranovich KHASIS was the former First Deputy Chairman of the Executive Board of PJSC Sberbank, Russia’s largest bank by assets controlled. As a Board member of a state-owned corporation, KHASIS is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as an executive director or equivalent of a Government of Russia-affiliated entity. Sberbank was sanctioned by the UK government on 1 March 2022 on the grounds that it was involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business as a Government of Russia-affiliated entity and in a sector of strategic significance (financial services). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 08/07/2022 **Unique Id:** RUS1059 **OFSI Group ID:** 15002

962.

Primary Name: 1: Andrey Aleksandrovich POLYAKOV **Address:** Russia **D.O.B:** dd/mm/1976 **Place of Birth:** 1: Russia **Non Latin Names:** 1: Андрей Александрович ПОЛЯКОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 08/07/2022 **Unique Id:** RUS1060 **OFSI Group ID:** 15003

963.

Primary Name: 1: Ilgam Gaffarovich KUCHUKOV **Address:** Russia **D.O.B:** dd/mm/1977 **Nationality(/ies):** Russia **Non Latin Names:** 1: Ильгам Гаффарович КУЧУКОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 08/07/2022 **Unique Id:** RUS1062 **OFSI Group ID:** 15005

964.

Primary Name: 1: Ivan Igorevich SECHIN **D.O.B:** dd/mm/1989 **Nationality(/ies):** Russia **Non Latin Names:** 1: Иван Игоревич Сечин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 08/07/2022 **Unique Id:** RUS1063 **OFSI Group ID:** 15006

965.

Primary Name: 1: Valentin Gennadyevich MAMAEV **Primary Name Variations:** 1: Valentin Gennadyevich MAMAYEV **Address:** Russia **D.O.B:** dd/mm/1976 **Non Latin Names:** 1: Валентин Геннадьевич МАМАЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 08/07/2022 **Unique Id:** RUS1065 **OFSI Group ID:** 15008

966.

Primary Name: 1: Oleg Yevgenyevich AKSYUTIN **Position:** Deputy Chairman of the Management Board, Gazprom PJSC **D.O.B:** 05/05/1967 **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 20/05/2022 **Unique Id:** RUS1066 **OFSI Group ID:** 15009

967.

Primary Name: 1: Irina Nikolayevna MILYUTINA **Position:** Head of the Management Committee Administration and Deputy Chairman of the Management Committee, Gazprom PJSC **D.O.B:** dd/mm/1973 **Nationality(/ies):** Russia **Non Latin Names:** 1: МИЛЮТИНА Ирина Николаевна |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 13/06/2022 **Unique Id:** RUS1067 **OFSI Group ID:** 15010

968.

Primary Name: 1: Dmitry Aleksandrovich PANTUS **Position:** Chairman of the State Authority for Military Industry of the Republic of Belarus **D.O.B:** 06/09/1982 **Place of Birth:** 1: Grodno, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Дмитрий Александрович ПАНТУС |Cyrillic|Russian 2: Дзмітрый Аляксандравіч ПАНТУС |Cyrillic|Belarusian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 08/07/2022 **Unique Id:** RUS1068 **OFSI Group ID:** 15011

969.

Primary Name: 1: Viachaslau RASSALAI **Primary Name Variations:** 1: Vyacheslav Evgenievich ROSSOLAI 2: Vyacheslav RASSALAI 3: Vyacheslav ROSSOLAY **D.O.B:** 17/10/1981 **Nationality(/ies):** Belarus **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 (SAMI) 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 08/07/2022 **Unique Id:** RUS1069 **OFSI Group ID:** 15012

970.

Primary Name: 1: Aliaksei Ivanavich RYMASHEUSKI **Primary Name Variations:** 1: Aliaksei Ivanavich RIMASHEVSKIY 2: Alexey Ivanovich RIMASHEVSKIY 3: Alexey Ivanovich RYMASHEUSKI **D.O.B:** 29/06/1981 **Nationality(/ies):** Belarus **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Aliaksei Ivanavich 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 08/07/2022 **Unique Id:** RUS1070 **OFSI Group ID:** 15013

971.

Primary Name: 1: Oleg Yurievich TINKOV **Position:** Former stakeholder in TCS Group Holdings PLC, Founder of Tinkoff Bank **D.O.B:** 25/12/1967 **Place of Birth:** 1: Polysayevo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Олег Юрьевич Тиньков **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **UK Statement of Reasons:** Oleg TINKOV is a prominent Russian businessman. TINKOV has been involved in obtaining a benefit from or supporting the Government of Russia as a previous owner or controller (directly or indirectly) and director, or equivalent, of TCS Group Holding PLC and its holding Tinkoff Bank, which are, and have been, entities carrying on business in the financial sector - a sector of strategic significance to the Government of Russia. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 30/03/2022 **Unique Id:** RUS1098 **OFSI Group ID:** 15041

972.

Primary Name: 1: Galina DANILCHENKO **Primary Name Variations:** 1: Haylina DANILCHENKO **Position:** Russian-installed 'Acting Mayor' of Melitopol **Address:** p. Spaske Melitopol district Zaporizhzhia region Ukraine **D.O.B:** 05/06/1964 **Place of Birth:** 1: Orlovo, Melitopol Region, Ukraine **Nationality(/ies):** Ukraine **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1099 **OFSI Group ID:** 15042

973.

Primary Name: 1: Eugene Markovich SHVIDLER **Primary Name Variations:** 1: Evgeny Markovich SHVIDLER **Position:** Former Non-Executive Director, Evraz PLC, Former Chairman, Millhouse LLC **D.O.B:** 23/03/1964 **Place of Birth:** 1: Ufa, Russia **Nationality(/ies):** United States, United Kingdom **Passport number:** 563074219 **Passport Additional Information:** (UK) **Gender:** Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Transport sanctions: see "Other information" **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 11/11/2022 **Unique Id:** RUS1100 **OFSI Group ID:** 15043

974.

Primary Name: 1: Polina KOVALEVA **Address:** 22 Hollandgreen Place London United Kingdom **D.O.B:** 04/06/1995 **Nationality(/ies):** Russia **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 04/07/2022 **Unique Id:** RUS1101 **OFSI Group ID:** 15030

975.

Primary Name: 1: Vladimir Ilich MAKSIMENKO **Primary Name Variations:** 1: Vladimir MAXIMENKO **Position:** Editor in chief, Strategic Culture Foundation **D.O.B:** 21/07/1954 **Nationality(/ies):** Russia **National Identifier Number:** 770305249797 **National Identifier Additional Information:** Russian taxpayer ID **Non Latin Names:** 1: МАКСИМЕНКО Владимир Ильич |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Vladimir Ilich MAKSIMENKO (hereafter MAKSIMENKO) is editor of the Strategic Culture Foundation (SCF), an organisation affiliated with the Government of Russia which spreads disinformation. In his role as editor and as a contributor to SCF, MAKSIMENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS1104 **OFSI Group ID:** 15051

976.

Primary Name: 1: Andrey Grigoryevich ARESHEV **Primary Name Variations:** 1: Andrej ARESHEV **Position:** Deputy general director, Strategic Culture Foundation **Email address:** pravo5@zmail.ru **D.O.B:** 21/07/1974 **Place of Birth:** 1: Tbilisi, Georgia **Nationality(/ies):** Russia **Non**

Latin Names: 1: АРЕШЕВ Андрей Григорьевич |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS1105 **OFSI Group ID:** 15052

977.

Primary Name: 1: Irina Sergeyevna BUBNOVA **D.O.B:** 01/04/1983 **Nationality(/ies):** Russia **Non Latin Names:** 1: Ирина Сергеевна БУБНОВА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 20/07/2022 **Unique Id:** RUS1106 **OFSI Group ID:** 15053

978.

Primary Name: 1: Anton Sergeyevich BESPALOV **D.O.B:** 02/02/1981 **Nationality(/ies):** Russia **Non Latin Names:** 1: беспалов антон сергеевич |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 13/06/2022 **Unique Id:** RUS1107 **OFSI Group ID:** 15054

979.

Primary Name: 1: Sergei Ivanovich SAENKO **D.O.B:** 25/10/1950 **Nationality(/ies):** Russia **Non Latin Names:** 1: Саенко Сергей Иванович |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Sergei Ivanovich SAENKO (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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 15/07/2022 **Unique Id:** RUS1108 **OFSI Group ID:** 15055

980.

Primary Name: 1: Natalya Petrovna SKOROKHODOVA **D.O.B:** 25/08/1968 **Nationality(/ies):** Russia **Non Latin Names:** 1: Наталья Петровна СКОРОХОДОВА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 20/07/2022 **Unique Id:** RUS1109 **OFSI Group ID:** 15056

981.

Primary Name: 1: Svetlana Georgiyevna ZAMLELOVA **Position:** Writer; editor-in-chief of Journal Kamerton **Email address:** svetlana-zamlelova@yandex.ru **D.O.B:** 22/08/1973 **Place of Birth:** 1: Almaty, Kazakhstan **Nationality(/ies):** Russia **Non Latin Names:** 1: Светлана Георгиевна Замлелова [Cyrillic]Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 20/05/2022 **Unique Id:** RUS1110 **OFSI Group ID:** 15057

982.

Primary Name: 1: Alexey Lvovich NIKOLOV **Address:** Moscow Russia **D.O.B:** 21/12/1957 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 530308406,531246870 **Non Latin Names:** 1: Алексей Львович НИКОЛОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 of 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1111 **OFSI Group ID:** 15058

983.

Primary Name: 1: Mikhail Yevgenyevich MIZINTSEV **Position:** Chief of the National Defence Command and Control Centre **D.O.B:** 10/09/1962 **Place of Birth:** 1: Averinskaya, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Михаил Евгеньевич Мизинцев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1112 **OFSI Group ID:** 15059

984.

Primary Name: 1: Sergey Borisovich BRILEV **Position:** Anchor and Deputy Director, Rossiya Television and Radio **D.O.B:** 24/07/1972 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 524695376 **Non Latin Names:** 1: Сергей Борисович Брилёв **Gender:** Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1113 **OFSI Group ID:** 15060

985.

Primary Name: 1: Anton Sergeevich ANISIMOV **Position:** Editor-in-Chief **Phone Number:** +7 (495) 645 6601 **Email address:** feedback@sputniknews.com **Non Latin Names:** 1: Антон Сергеевич Анисимов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 25/07/2022 **Unique Id:** RUS1114 **OFSI Group ID:** 15061

986.

Primary Name: 1: Aleksandr Aleksandrovich ZHAROV **Primary Name Variations:** 1: Alexander Aleksandrovich ZHAROV **Position:** CEO of Gazprom-Media Holding **D.O.B:** 11/08/1964 **Place of Birth:** 1: Chelyabinsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алекса́ндр Алекса́ндрович ЖА́РОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1115 **OFSI Group ID:** 15062

987.

Primary Name: 1: Sergei Sergeevich IVANOV **Primary Name Variations:** 1: Sergey IVANOV JR. 2: Sergey Sergeevich IVANOV 3: Sergey Sergeevich IVANOV 4: Sergejj Sergeevich IVANOV 5: Sergei Sergejewitsch Iwanow **Position:** Chairman of the Board of ALROSA JSC **Address:** Apt 13, 12 BLD 1 Rochdelskaya Street Moscow 123002 Russia **D.O.B:** 23/10/1980 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 759511560 **Passport Additional Information:** Country: Russia, Issue Date: 29/10/18, Expire Date: 29/10/2028 **Non Latin Names:** 1: Серге́й Серге́евич Ива́нов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Sergei Sergeevich IVANOV is CEO of Alrosa, a diamond mining company, part-owned by the Russian State. Sergi Sergeevich IVANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is associated with an involved person, Sergey Borisovich Ivanov. Sergei Sergeevich IVANOV is also 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 Alrosa, a Government of Russia-affiliated entity carrying out business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 06/04/2022 **Last Updated:** 20/07/2022 **Unique Id:** RUS1120 **OFSI Group ID:** 15068

988.

Primary Name: 1: Boris Borisovich ROTENBERG **Primary Name Variations:** 1: Boris ROTENBERG JUNIOR **Address:** 46 Cadogan Lane London SW1X9DX United Kingdom **D.O.B:** 19/05/1986 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Finland,Russia **Non Latin Names:** 1: Борис Борисович РОТЕНБЕРГ |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 06/04/2022 **Last Updated:** 13/06/2022 **Unique Id:** RUS1121 **OFSI Group ID:** 15069

989.

Primary Name: 1: Andrey Igorevich AKIMOV **Primary Name Variations:** 1: Andrei Igorevich AKIMOV **Position:** Chairman of the Management Board and Board member for Gazprombank,Member of the Board of Directors of Novatek,Member of the Board of Directors of Gazprom **D.O.B:** 22/09/1953 **Place of Birth:** 1: Leningrad (St Petersburg), Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Игоревич Акимов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 06/04/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1122 **OFSI Group ID:** 15071

990.

Primary Name: 1: Alexander Valeryevich DYUKOV **Position:** Chair of the Management Board,General Director at PJSC Gazprom Neft **D.O.B:** 03/12/1967 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексáндр Валéрьевич Дюков **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 Neft, a Government of Russia-affiliated entity. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 06/04/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1123 **OFSI Group ID:** 15074

991.

Primary Name: 1: Sergey Anatolyevich KOGOGIN **Position:** Director General of PJSC "KAMAZ" **D.O.B:** 16/11/1957 **Place of Birth:** 1: Bolshie Klyuchi village, Zelenodolsk Region, the Republic of Tatarstan, Russia **Non Latin Names:** 1: Сергей Анатольевич Когогин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 06/04/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1124 **OFSI Group ID:** 15070

992.

Primary Name: 1: Andrey Grigoryevich GURYEV **Primary Name Variations:** 1: Andrey Grigoryevich GURIEV **Position:** Former Deputy Chairman of the Board of Directors at PJSC PhosAgro **D.O.B:** 24/03/1960 **Place of Birth:** 1: Lobnya, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Григорьевич Гурьев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **UK Statement of Reasons:** Andrey G 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 (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 chemicals sector. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 06/04/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1125 **OFSI Group ID:** 15072

993.

Primary Name: 1: Leonid Viktorovich MIKHELSON **Position:** Chairman of the Management Board and Board Member of the Board of Directors, Novatek PJSC, Chairman of the Board of Directors, PAO Sibur **D.O.B:** 11/08/1955 **Place of Birth:** 1: Kaspiysk, Russia **Nationality(/ies):** Russia, Israel **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical

assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 06/04/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1126 **OFSI Group ID:** 15073

994.

Primary Name: 1: Viatcheslav KANTOR **Primary Name Variations:** 1: Viacheslav KANTOR 2: Viacheslav Moshe KANTOR 3: Viatcheslav Moshe KANTOR 4: Viacheslav Vladimirovich KANTOR 5: Viatcheslav Vladimirovich KANTOR **Position:** Chairman of the Coordinating Board of PJSC Acron **D.O.B:** 08/09/1953 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia,Israel **Non Latin Names:** 1: Вячеслав Кантор 2: Вячеслав Моше Кантор 3: Вячеслав Владимирович Кантор **Gender:** Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** Viacheslav 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 Russian in sectors of strategic significance to the Government of Russian. 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 undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 06/04/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1127 **OFSI Group ID:** 15075

995.

Primary Name: 1: Maria Vladimirovna VORONTSOVA **Primary Name Variations:** 1: Maria PUTINA 2: Maria Vladimirovna PUTINA 3: Mariya VORONTSOVA 4: Maria FAASSEN **D.O.B:** 28/04/1985 **Place of Birth:** 1: Leningrad, Russia **Nationality(/ies):** Russia **National Identifier Number:** 320304191830 **National Identifier Additional Information:** taxpayer ID **Non Latin Names:** 1: ВОРОНЦОВА, Мария Владимировна |Cyrillic|Russian 2: ПУТИНА, Мария |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 08/04/2022 **Last Updated:** 14/06/2022 **Unique Id:** RUS1128 **OFSI Group ID:** 15078

996.

Primary Name: 1: Katerina Vladimirovna TIKHONOVA **Primary Name Variations:** 1: Yekaterina TIKHONOVA 2: Katerina TIKHONOVA 3: Yekaterina Putina 4: Ekaterina Vladimirovna SHAMALOVA 5: Yekaterina Vladimirovna Putina **D.O.B:** 31/08/1986 **Place of Birth:** 1: Dresden, Germany **Nationality(/ies):** Russia **National Identifier Number:** 503227394158 **National Identifier Additional Information:** Taxpayer ID **Non Latin Names:** 1: ТИХОНОВА, Катерина Владимировна |Cyrillic|Russian 2: ТИХОНОВА, Катерина 3: ПУТИНА, Екатерина **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:**

UK **Date Designated:** 08/04/2022 **Last Updated:** 13/06/2022 **Unique Id:** RUS1129 **OFSI Group ID:** 15079

997.

Primary Name: 1: Yekaterina Sergeyevna VINOKUROVA **Primary Name Variations:** 1: Yekaterina Sergeyevna LAVROVA 2: Ekaterina Sergeyevna VINOKUROVA **D.O.B:** 03/04/1983 **Place of Birth:** 1: New York, United States **Nationality(/ies):** Russia **Non Latin Names:** 1: ВИНОКУРОВА, Екатерина Сергеевна |Cyrillic|Russian 2: ЛАВРОВА, Екатерина Сергеевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 08/04/2022 **Last Updated:** 27/05/2022 **Unique Id:** RUS1130 **OFSI Group ID:** 15080

998.

Primary Name: 1: Vladimir Nikolaevich PAVLENKO **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 14/04/1962 **Non Latin Names:** 1: ПАВЛЕНКО Владимир Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1131 **OFSI Group ID:** 15083

999.

Primary Name: 1: Alexander Yevgenevych ANANCHENKO **Primary Name Variations:** 1: Alexander Evgenievich ANANCHENKO **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 02/02/1966 **Nationality(/ies):** Ukraine **Non Latin Names:** 1: АНАНЧЕНКО Александр Евгеньевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1132 **OFSI Group ID:** 15084

1000.

Primary Name: 1: Aleksei Alexandrovich DIKIY **Primary Name Variations:** 1: Aleksey Aleksandrovich DIKIY **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 05/07/1974 **Non Latin Names:** 1: ДИКИЙ Алексей Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1133 **OFSI Group ID:** 15085

1001.

Primary Name: 1: Igor Yurievich ANTIPOV **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 26/05/1961 **Non Latin Names:** 1: АНТИПОВ Игорь Юрьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1134 **OFSI Group ID:** 15086

1002.

Primary Name: 1: Artem Alexandrovich KRAMARENKO **Primary Name Variations:** 1: Artem Aleksandrovich KRAMARENKO **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 13/01/1980 **Place of Birth:** 1: Pavlov Khutor, Russia **Non Latin Names:** 1: КРАМАРЕНКО Артем Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1135 **OFSI Group ID:** 15087

1003.

Primary Name: 1: Vladimir Nikolaevich ANTONOV **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 24/12/1979 **Non Latin Names:** 1: АНТОНОВ Владимир Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1136 **OFSI Group ID:** 15088

1004.

Primary Name: 1: Tatyana Viktorovna PEREVERZEVA **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 20/06/1964 **Place of Birth:** 1: Donesk, Ukraine **Non Latin Names:** 1: ПЕРЕВЕРЗЕВА Татьяна Викторовна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1137 **OFSI Group ID:** 15089

1005.

Primary Name: 1: Evgenij Evgenievich LAVRENOV **Primary Name Variations:** 1: Evgeniy Evgenievich LAVRENOV **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 05/12/1979 **Place of Birth:** 1: Nikopol, Ukraine **Non Latin Names:** 1: ЛАВРЕНОВ Евгений Евгеньевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1138 **OFSI Group ID:** 15090

1006.

Primary Name: 1: Aleksandr Aleksandrovich OPRISHHENKO **Primary Name Variations:** 1: Alexander Alexandrovich OPRISHHENKO **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 24/04/1976

Non Latin Names: 1: ОПРИЩЕНКО Александр Александрович |Cyrillic|Russian **Gender:** Male
Sanctions Imposed: Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022
Unique Id: RUS1139 **OFSI Group ID:** 15091

1007.

Primary Name: 1: Natalya Yurevna NIKONOROVA **Primary Name Variations:** 1: Natalya Yurievna NIKONOROVA **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 28/09/1984
Nationality(/ies): Ukraine **Non Latin Names:** 1: НИКОНОРОВА Наталья Юрьевна |Cyrillic|Russian **Gender:** female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1140 **OFSI Group ID:** 15092

1008.

Primary Name: 1: Mikhail Vasilevich ZHELTYAKOV **Primary Name Variations:** 1: Mikhail Vasilyevich ZHELTYAKOV **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 01/01/1961 **Non Latin Names:** 1: ЖЕЛЪТЯКОВ Михаил Васильевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1141 **OFSI Group ID:** 15093

1009.

Primary Name: 1: Aleksandr Yurevich GROMAKOV **Primary Name Variations:** 1: Alexander Yurievich GROMAKOV **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 04/09/1958 **Place of Birth:** 1: Donesk, Ukraine **Non Latin Names:** 1: Громаков Александр Юрьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1142 **OFSI Group ID:** 15094

1010.

Primary Name: 1: Mikhail Nikolaevich KUSHAKOV **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 23/11/1958 **Place of Birth:** 1: Moldova **Non Latin Names:** 1: КУШАКОВ Михаил Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1143 **OFSI Group ID:** 15095

1011.

Primary Name: 1: Alexei Alekandrovich KOSTRUBITSKIY **Primary Name Variations:** 1: Aleksey Aleksandrovich KOSTRUBITSKY **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 24/08/1978 **Non Latin Names:** 1: КОСТРУБИЦКИЙ Алексей Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1144 **OFSI Group ID:** 15096

1012.

Primary Name: 1: Vladimir Mikhailovich RUSHHAK **Primary Name Variations:** 1: Vladimir Mikhailovich RUSCHAK **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 02/09/1971 **Non Latin Names:** 1: РУЩАК Владимир Михайлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1145 **OFSI Group ID:** 15097

1013.

Primary Name: 1: Igor Nikolaevich HALEPA **Primary Name Variations:** 1: Igor Nikolaevich KHALEPA **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 19/05/1969 **Non Latin Names:** 1: ХАЛЕПА Игорь Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1146 **OFSI Group ID:** 15098

1014.

Primary Name: 1: Sergei Sergeevich NAUMETS **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 13/07/1976 **Non Latin Names:** 1: НАУМЕЦ Сергей Сергеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1147 **OFSI Group ID:** 15099

1015.

Primary Name: 1: Dmitriy Viktorovich PODLIPANOV **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 28/11/1964 **Non Latin Names:** 1: ПОДЛИПАНОВ Дмитрий Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services

sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1148 **OFSI Group ID:** 15100

1016.

Primary Name: 1: Larisa Valentinovna TOLSTYKINA **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 03/10/1967 **Non Latin Names:** 1: ТОЛСТЫКИНА Лариса Валентиновна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1149 **OFSI Group ID:** 15101

1017.

Primary Name: 1: Ruslan Mihajlovich DUBOVSKIY **Primary Name Variations:** 1: Ruslan Mikhailovich DUBOVSKY **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 20/02/1974 **Non Latin Names:** 1: ДУБОВСКИЙ Руслан Михайлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1150 **OFSI Group ID:** 15102

1018.

Primary Name: 1: Yana Sergeevna CHAUSOVA **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 22/09/1980 **Non Latin Names:** 1: ЧАУСОВА Яна Сергеевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1151 **OFSI Group ID:** 15103

1019.

Primary Name: 1: Aleksei Vladimirovich POLOVYAN **Primary Name Variations:** 1: Alexey Vladimirovich POLOVYAN **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 03/05/1979 **Non Latin Names:** 1: ПОЛОВЯН Алексей Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1152 **OFSI Group ID:** 15104

1020.

Primary Name: 1: Yuriy Nikolaevich SIROVATKO **Primary Name Variations:** 1: Yury Nikolaevich SIROVATKO **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 17/04/1978 **Non Latin Names:** 1: СИРОВАТКО Юрий Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1153 **OFSI Group ID:** 15105

1021.

Primary Name: 1: Ivanovich Sergey KOZLOV **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 07/11/1963 **Nationality(ies):** Ukraine **Non Latin Names:** 1: КОЗЛОВ, Иванович Сергей |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1154 **OFSI Group ID:** 15106

1022.

Primary Name: 1: Yuriy Nikolaevich GOVTVIN **Primary Name Variations:** 1: Yuri Nikolaevich GOVTVIN **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 12/04/1968 **Non Latin Names:** 1: ГОВТВИН Юрий Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1155 **OFSI Group ID:** 15107

1023.

Primary Name: 1: Elena Nikolaevna KOSTENKO **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 13/11/1968 **Non Latin Names:** 1: КОСТЕНКО Елена Николаевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1156 **OFSI Group ID:** 15108

1024.

Primary Name: 1: Anna Yurievna TODOROVA **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 20/02/1988 **Non Latin Names:** 1: ТОДОРОВА, Анна Юрьевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1157 **OFSI Group ID:** 15109

1025.

Primary Name: 1: Anatoli Andreevich ANTONOV **Primary Name Variations:** 1: Anatoly Andreevich ANTONOV **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 06/11/1966 **Non Latin Names:** 1: АНТОНОВ Анатолий Андреевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1158 **OFSI Group ID:** 15110

1026.

Primary Name: 1: Igor Aleksandrovich KORNET **Primary Name Variations:** 1: Igor Alexandrovich KORNET **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 29/04/1973 **Non Latin Names:** 1: КОРНЕТ Игорь Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1159 **OFSI Group ID:** 15111

1027.

Primary Name: 1: Evgeny Anatolievich KATSAVALOV **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 11/02/1972 **Non Latin Names:** 1: КАЦАВАЛОВ Евгений Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1160 **OFSI Group ID:** 15112

1028.

Primary Name: 1: Natalya Alexandrovna PASHCHENKO **Primary Name Variations:** 1: Natalia Alexandrovna PASHCHENKO **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 10/10/1975 **Non Latin Names:** 1: ПАЩЕНКО Наталья Александровна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1161 **OFSI Group ID:** 15113

1029.

Primary Name: 1: Andrey Yurievich LUSTENKO **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 16/06/1975 **Non Latin Names:** 1: ЛУСТЕНКО Андрей Юрьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1162 **OFSI Group ID:** 15114

1030.

Primary Name: 1: Svetlana Anatolievna MALAKHOVA **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 27/08/1964 **Non Latin Names:** 1: МАЛАХОВА Светлана Анатольевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1163 **OFSI Group ID:** 15115

1031.

Primary Name: 1: Dmitry Sergeevich SIDOROV **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 02/09/1989 **Non Latin Names:** 1: СИДОРОВ Дмитрий Сергеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The

trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1164 **OFSI Group ID:** 15116

1032.

Primary Name: 1: Sergey Alekseevich BORODIN **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 15/01/1968 **Non Latin Names:** 1: БОРОДИН Сергей Алексеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1165 **OFSI Group ID:** 15117

1033.

Primary Name: 1: Yuriy Alexandrovich PRONKO **Primary Name Variations:** 1: Yuri Alexandrovich PRONKO **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 02/04/1962 **Non Latin Names:** 1: ПРОНЬКО Юрий Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1166 **OFSI Group ID:** 15118

1034.

Primary Name: 1: Svetlana Nikolaevna PODLIPAEVA **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 16/09/1968 **Non Latin Names:** 1: ПОДЛИПАЕВА Светлана Николаевна |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1167 **OFSI Group ID:** 15119

1035.

Primary Name: 1: Maxim Alekseevich PROTASOV **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 21/02/1976 **Non Latin Names:** 1: ПРОТАСОВ Максим Алексеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1168 **OFSI Group ID:** 15120

1036.

Primary Name: 1: Oleg Vasilievich FETISOV **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 30/03/1971 **Non Latin Names:** 1: ФЕТИСОВ Олег Васильевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1169 **OFSI Group ID:** 15121

1037.

Primary Name: 1: Yuriy Anatolievich DEGTYAREV **Primary Name Variations:** 1: Yury Anatolievich DEGTYAREV **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 07/07/1977 **Non Latin Names:** 1: ДЕГТЯРЕВ Юрий Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1170 **OFSI Group ID:** 15122

1038.

Primary Name: 1: Sergey Nikolaevich NEVEROV **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **Non Latin Names:** 1: НЕВЕРОВ Сергей Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1171 **OFSI Group ID:** 15123

1039.

Primary Name: 1: Yuriy Nikolaevich AFANASEVSKY **Primary Name Variations:** 1: Yuri Nikolaevich AFANASEVSKY **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 12/12/1968 **Non Latin Names:** 1: АФАНАСЕВСКИЙ Юрий Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1172 **OFSI Group ID:** 15124

1040.

Primary Name: 1: Olga Alexandrovna MAKEEVA **Primary Name Variations:** 1: Olga Alexandrovna MAKEYEVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 21/11/1974 **Non Latin Names:** 1: МАКЕЕВА Ольга Александровна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1173 **OFSI Group ID:** 15125

1041.

Primary Name: 1: Vitaly Vladimirovich KRAVETS **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 07/04/1975 **Non Latin Names:** 1: КРАВЕЦ Виталий Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1174 **OFSI Group ID:** 15126

1042.

Primary Name: 1: Yaroslav Gennadievich ANIKA **Primary Name Variations:** 1: Yaroslav Gennadiyevich ANIKA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 26/06/1990 **Non Latin Names:** 1: АНИКА Ярослав Геннадьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1175 **OFSI Group ID:** 15127

1043.

Primary Name: 1: Yevgeny Dmitriyevich GRITSENKO **Primary Name Variations:** 1: Yevgeny Dmitriyevich GRITSENKO **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 26/07/1977 **Non Latin Names:** 1: ГРИЦЕНКО Евгений Дмитриевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1176 **OFSI Group ID:** 15128

1044.

Primary Name: 1: Andrey Sergeevich VOROSHILOV **Primary Name Variations:** 1: Andrey Sergeyevich VOROSHILOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 02/04/1978 **Non Latin Names:** 1: ВОРОШИЛОВ Андрей Сергеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1177 **OFSI Group ID:** 15129

1045.

Primary Name: 1: Alexander Pavlovich KURENKOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 01/06/1962 **Non Latin Names:** 1: КУРЕНКОВ Александр Павлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1178 **OFSI Group ID:** 15130

1046.

Primary Name: 1: Vladislav Leonidovich BERDICHEVSKY **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 10/09/1967 **Non Latin Names:** 1: БЕРДИЧЕВСКИЙ Владислав Леонидович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1179 **OFSI Group ID:** 15131

1047.

Primary Name: 1: Irinia Vasilievna POPOVA **Primary Name Variations:** 1: Irina Vasilyevna POPOVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 07/08/1966 **Non Latin Names:** 1: ПОПОВА Ирина Васильевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1180 **OFSI Group ID:** 15132

1048.

Primary Name: 1: Maria Vladimirovna PIROGOVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 13/05/1993 **Non Latin Names:** 1: ПИРОГОВА Мария Владимировна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1181 **OFSI Group ID:** 15133

1049.

Primary Name: 1: Sergey Borisovich PROKOPENKO **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 20/10/1986 **Non Latin Names:** 1: ПРОКОПЕНКО Сергей Борисович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1182 **OFSI Group ID:** 15134

1050.

Primary Name: 1: Svetlana Anatolievna KUMANOVA **Primary Name Variations:** 1: Svetlana Anatolyevna KUMANOVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 01/11/1966 **Non Latin Names:** 1: КУМАНОВА Светлана Анатольевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1183 **OFSI Group ID:** 15135

1051.

Primary Name: 1: Magdalina Marina VLADIMIROVNA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 04/01/1984 **Non Latin Names:** 1: ВЛАДИМИРОВНА, Магдалина Марина |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1184 **OFSI Group ID:** 15136

1052.

Primary Name: 1: Kirill Borisovich MAKAROV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 06/11/1995 **Non Latin Names:** 1: МАКАРОВ Кирилл Борисович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1185 **OFSI Group ID:** 15137

1053.

Primary Name: 1: Alexander Viktorovich MALKOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 18/07/1953 **Non Latin Names:** 1: МАЛЬКОВ Александр Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1186 **OFSI Group ID:** 15138

1054.

Primary Name: 1: Yury Igorevich MARTYNOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 22/06/1969 **Non Latin Names:** 1: МАРТЫНОВ Юрий Игоревич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1187 **OFSI Group ID:** 15139

1055.

Primary Name: 1: Igor Viktorovich MATRUS **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 27/01/1981 **Non Latin Names:** 1: МАТРУС Игорь Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1188 **OFSI Group ID:** 15140

1056.

Primary Name: 1: Vladimir Anatolievich MEDVEDEV **Primary Name Variations:** 1: Vladimir Anatolyevich MEDVEDEV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 27/10/1980 **Non Latin Names:** 1: МЕДВЕДЕВ Владимир Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1189 **OFSI Group ID:** 15141

1057.

Primary Name: 1: Yulia Valentinovna MIKHAILOVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 14/06/1991,14/07/1991 **Non Latin Names:** 1: МИХАЙЛОВА Юлия Валентиновна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1190 **OFSI Group ID:** 15142

1058.

Primary Name: 1: Vladimir Evgenievich MOSHKIN **Primary Name Variations:** 1: Vladimir Yevgenyevich MOSHKIN **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 25/06/1980 **Non Latin Names:** 1: МОШКИН Владимир Евгеньевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze,

Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1191 **OFSI Group ID:** 15143

1059.

Primary Name: 1: Alla Ivanovna BOLENSKAYA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 26/07/1964 **Non Latin Names:** 1: БОЛЕНСКАЯ Алла Ивановна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1192 **OFSI Group ID:** 15144

1060.

Primary Name: 1: Dmitry Alexandrovich OGILETS **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 09/02/1968 **Non Latin Names:** 1: ОГИЛЕЦ Дмитрий Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1193 **OFSI Group ID:** 15145

1061.

Primary Name: 1: Oleg Vladimirovich ONOPKO **Address:** 97 Artema St Donetsk 283001 Ukraine **Non Latin Names:** 1: ОНОПКО Олег Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Suspected Date of Birth: 10/10/yyyy **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1194 **OFSI Group ID:** 15146

1062.

Primary Name: 1: Vladimir Gennadievich PAKREEV **Primary Name Variations:** 1: Vladimir Gennadyevich PAKREYEV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 21/07/1977 **Non Latin Names:** 1: ПАКРЕЕВ Владимир Геннадьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1195 **OFSI Group ID:** 15147

1063.

Primary Name: 1: Maxim Alekseevich PARSHIN **Primary Name Variations:** 1: Maxim Alexeyevich PARSHIN **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 03/08/1976 **Non Latin Names:** 1: ПАРШИН Максим Алексеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 26/05/2022 **Unique Id:** RUS1196 **OFSI Group ID:** 15148

1064.

Primary Name: 1: Igor Valentinovich PASHKOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 04/02/1961 **Non Latin Names:** 1: ПАШКОВ Игорь Валентинович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1197 **OFSI Group ID:** 15149

1065.

Primary Name: 1: Vasily Anatolievich PERTSEV **Primary Name Variations:** 1: Vasily Anatolyevich PERTSEV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 09/08/1981 **Non Latin Names:** 1: ПЕРЦЕВ Василий Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1198 **OFSI Group ID:** 15150

1066.

Primary Name: 1: Yuri Ivanovich POKINTELITSA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 21/05/1966 **Non Latin Names:** 1: ПОКИНТЕЛИЦА, Юрий Иванович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1199 **OFSI Group ID:** 15151

1067.

Primary Name: 1: Natalya Alekseevna POLYANSKAYA **Primary Name Variations:** 1: Natalia Alexeyevna POLYANSKAYA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 06/11/1971 **Non Latin Names:** 1: ПОЛЯНСКАЯ Наталья Алексеевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1200 **OFSI Group ID:** 15152

1068.

Primary Name: 1: Leonid Vladimirovich PRISENKO **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 06/07/1961 **Non Latin Names:** 1: ПРИСЕНКО Леонид Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1201 **OFSI Group ID:** 15153

1069.

Primary Name: 1: Natalya Anatolyevna PSHENICHNAYA **Primary Name Variations:** 1: Natalia Anatolyevna PSHENICHNAYA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 30/06/1981 **Non Latin Names:** 1: ПШЕНИЧНАЯ, Наталья Анатольевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1202 **OFSI Group ID:** 15154

1070.

Primary Name: 1: Lyubomir Evgenevich PUSHKIN **Primary Name Variations:** 1: Lyubomir Yevgenyevich PUSHKIN **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 27/05/1977 **Non Latin Names:** 1: ПУШКИН Любомир Евгеньевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1203 **OFSI Group ID:** 15155

1071.

Primary Name: 1: Vladislav Adolfovich RUSANOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 12/06/1966 **Non Latin Names:** 1: РУСАНОВ Владислав Адольфович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1204 **OFSI Group ID:** 15156

1072.

Primary Name: 1: Vladimir Vladimirovich SAVELOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 24/02/1965 **Non Latin Names:** 1: САВЕЛОВ Владимир Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1205 **OFSI Group ID:** 15157

1073.

Primary Name: 1: Anastasia Yurievna SELIVANOVA **Primary Name Variations:** 1: Anastasia Yuryevna SELIVANOVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 05/08/1983 **Non Latin Names:** 1: СЕЛИВАНОВА Анастасия Юрьевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1206 **OFSI Group ID:** 15158

1074.

Primary Name: 1: Alexander Anatolievich SERYOZHENKO **Primary Name Variations:** 1: Alexander Anatolyevich SERYOZHENKO **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 17/03/1965 **Non Latin Names:** 1: СЕРЁЖЕНКО Александр Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1207 **OFSI Group ID:** 15159

1075.

Primary Name: 1: Elena Nikolaevna SHISHKINA **Primary Name Variations:** 1: Elena Nikolayevna SHISHKINA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 19/04/1978 **Non Latin Names:** 1: ШИШКИНА Елена Николаевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1208 **OFSI Group ID:** 15160

1076.

Primary Name: 1: Alexander Vladimirovich KOROTKIY **Primary Name Variations:** 1: Alexander Vladimirovich KOROTKY **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 13/03/1925 **Non Latin Names:** 1: КОРОТКИЙ Александр Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1209 **OFSI Group ID:** 15161

1077.

Primary Name: 1: Oksana Viktorovna SIGIDINA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 17/08/1976 **Non Latin Names:** 1: СИГИДИНА Оксана Викторовна |Cyrillic|Russian **Gender:**

Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1210 **OFSI Group ID:** 15162

1078.

Primary Name: 1: Valery Vladimirovich SKOROKHODOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 22/05/1976 **Non Latin Names:** 1: СКОРОХОДОВ Валерий Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1211 **OFSI Group ID:** 15163

1079.

Primary Name: 1: Natalya Ivanovna STRELCHUK **Primary Name Variations:** 1: Natalia Ivanovna STRELCHUK **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 10/09/1974 **Non Latin Names:** 1: СТРЕЛЬЧУК Наталья Ивановна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1212 **OFSI Group ID:** 15164

1080.

Primary Name: 1: Pavel Alexandrovich SHEPOTKO **Primary Name Variations:** 1: Pavel Alexandrovich ТЧАЙКОВСЬКИЙ **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 15/04/1986 **Non Latin Names:** 1: ШЕПОТКО Павел Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1213 **OFSI Group ID:** 15165

1081.

Primary Name: 1: Sergey Leonidovich TELNYKH **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 29/04/1972 **Non Latin Names:** 1: ТЕЛЬНЫХ, Сергей Леонидович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1214 **OFSI Group ID:** 15166

1082.

Primary Name: 1: Roman Sergeevich UDALOV **Primary Name Variations:** 1: Roman Sergeyevich UDALOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 27/05/1994 **Non Latin Names:** 1: УДАЛОВ Роман Сергеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1215 **OFSI Group ID:** 15167

1083.

Primary Name: 1: Alexandra Alexandrovna USACHEVA **Address:** 97 Artema St Donetsk 283001 Ukraine **Non Latin Names:** 1: УСАЧЕВА Александра Александровна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Suspected Date of Birth: 28/09/yyyy **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1216 **OFSI Group ID:** 15168

1084.

Primary Name: 1: Natalya Markovna VOLKOVA **Primary Name Variations:** 1: Natalia Markovna VOLKOVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 11/10/1976 **Non Latin Names:** 1: ВОЛКОВА, Наталья Марковна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1217 **OFSI Group ID:** 15169

1085.

Primary Name: 1: Yuri Mikhailovich ZAKABLUK **Primary Name Variations:** 1: Yury Mikhailovich ZAKABLUK **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 19/08/1957 **Non Latin Names:** 1: ЗАКАБЛЮК Юрий Михайлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1218 **OFSI Group ID:** 15170

1086.

Primary Name: 1: Marina Nikolaevna ZHEYNOVA **Primary Name Variations:** 1: Marina Nikolayevna ZHEINOVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 15/02/1985 **Non Latin Names:** 1: ЖЕЙНОВА Марина Николаевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1219 **OFSI Group ID:** 15171

1087.

Primary Name: 1: Aleksei Mikhailovich ZHIGULIN **Primary Name Variations:** 1: Alexey Mikhailovich ZHIGULIN **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 29/01/1979 **Non Latin Names:** 1: ЖИГУЛИН Алексей Михайлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1220 **OFSI Group ID:** 15172

1088.

Primary Name: 1: Mikhail Valerievich ZHUKOV **Primary Name Variations:** 1: Mikhail Valeryevich ZHUKOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 01/11/1978 **Non Latin Names:** 1: ЖУКОВ Михаил Валерьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1221 **OFSI Group ID:** 15173

1089.

Primary Name: 1: Tatyana Vladimirovna ZHURAVLEVA **Primary Name Variations:** 1: Tatiana Vladimirovna ZHURAVLYOVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 19/12/1967 **Non Latin Names:** 1: ЖУРАВЛЕВА Татьяна Владимировна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1222 **OFSI Group ID:** 15174

1090.

Primary Name: 1: Abdu Tamer HASSAN **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 12/06/1994 **Non Latin Names:** 1: Хассан, Абду Тамер |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1223 **OFSI Group ID:** 15175

1091.

Primary Name: 1: Sergei Navilievich ABUKOV **Primary Name Variations:** 1: Sergey Navilyevich ABUKOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 17/03/1971 **Non Latin Names:** 1:

АБУКОВ Сергей Навильевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1224 **OFSI Group ID:** 15176

1092.

Primary Name: 1: Vladimir Nikolaevich ANDRIENKO **Primary Name Variations:** 1: Vladimir Nikolayevich ANDRIYENKO **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 27/04/1957 **Non Latin Names:** 1: АНДРИЕНКО Владимир Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1225 **OFSI Group ID:** 15177

1093.

Primary Name: 1: Alexander Vasilievich AVDEEV **Primary Name Variations:** 1: Alexander Vasilyevich AVDEYEV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 07/12/1958 **Non Latin Names:** 1: АВДЕЕВ Александр Васильевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1226 **OFSI Group ID:** 15178

1094.

Primary Name: 1: Oksana Alexandrovna BABENKO **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 03/06/1987 **Non Latin Names:** 1: БАБЕНКО Оксана Александровна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1227 **OFSI Group ID:** 15179

1095.

Primary Name: 1: Andrey Vasilievich BAEVSKY **Primary Name Variations:** 1: Andrey Vasilyevich BAYEVSKY **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 19/08/1972 **Non Latin Names:** 1: БАЕВСКИЙ Андрей Васильевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1228 **OFSI Group ID:** 15180

1096.

Primary Name: 1: Alexander Sergeevich BANAKH **Primary Name Variations:** 1: Alexander Sergeevich BANAKH **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 23/07/1985 **Non Latin Names:** 1: БАНАХ Александр Сергеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1229 **OFSI Group ID:** 15181

1097.

Primary Name: 1: Rinat Alievich BILYALOV **Primary Name Variations:** 1: Rinat Aliyevich BILYALOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 20/10/1969 **Non Latin Names:** 1: БИЛЯЛОВ Ринат Алиевич |Cyrillic|Russian 2: БИЛЯЛОВ Ринат Алиевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 26/05/2022 **Unique Id:** RUS1230 **OFSI Group ID:** 15182

1098.

Primary Name: 1: Maria Viktorovna BOGATOVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 21/04/1997 **Non Latin Names:** 1: БОГАТОВА Мария Викторовна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1231 **OFSI Group ID:** 15183

1099.

Primary Name: 1: Anatoly Vladimirovich BONDARCHUK **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 01/06/1948 **Non Latin Names:** 1: БОНДАРЧУК Анатолий Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1232 **OFSI Group ID:** 15184

1100.

Primary Name: 1: Alexander Alexandrovich BONDARENKO **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 02/09/1983 **Non Latin Names:** 1: БОНДАРЕНКО Александр Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1233 **OFSI Group ID:** 15185

1101.

Primary Name: 1: Alexander Viktorovich BYKADOROV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 28/09/1985 **Non Latin Names:** 1: БЫКАДОРОВ Александр Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1234 **OFSI Group ID:** 15186

1102.

Primary Name: 1: Natalya Dmitrievna CHEKAREVA **Primary Name Variations:** 1: Natalia Dmitriyevna CHEKAREVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 13/05/1969 **Non Latin Names:** 1: ЧЕКАРЕВА Наталья Дмитриевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1235 **OFSI Group ID:** 15187

1103.

Primary Name: 1: Sergey Anatolievich CHUCHIN **Primary Name Variations:** 1: Sergey Anatolyevich CHUCHIN **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 11/12/1959 **Non Latin Names:** 1: ЧУЧИН Сергей Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1236 **OFSI Group ID:** 15188

1104.

Primary Name: 1: Dmitry Murtazievich CHURADZE **Primary Name Variations:** 1: Dmitry Murtaziyevich CHURADZE **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 24/10/1974 **Non Latin Names:** 1: ЧУРАДЗЕ Дмитрий Муртазиевич |Cyrillic|Russian 2: ЧУРАДЗЕ Дмитрий Муртазиевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 26/05/2022 **Unique Id:** RUS1237 **OFSI Group ID:** 15189

1105.

Primary Name: 1: Dmitry Eduardovich DEZORTSEV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 19/06/1966 **Non Latin Names:** 1: ДЕЗОРЦЕВ Дмитрий Эдуардович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 26/05/2022 **Unique Id:** RUS1238 **OFSI Group ID:** 15190

1106.

Primary Name: 1: Ms Irina Leontievna DIANOVA **Primary Name Variations:** 1: Irina Leontyevna DIANOVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 13/10/1962 **Non Latin Names:** 1: ДИАНОВА Ирина Леонтьевна |Cyrillic|Russian 2: ДИАНОВА Ирина Леонтьевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 26/05/2022 **Unique Id:** RUS1239 **OFSI Group ID:** 15191

1107.

Primary Name: 1: Alexey Sergeevich DOROFEEV **Primary Name Variations:** 1: Alexey Sergeyevich DOROFEEV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 11/11/1986 **Non Latin Names:** 1: ДОРОФЕЕВ Алексей Сергеевич |Cyrillic|Russian 2: ДОРОФЕЕВ Алексей Сергеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 26/05/2022 **Unique Id:** RUS1240 **OFSI Group ID:** 15192

1108.

Primary Name: 1: Vladimir Nikolaevich DUBOVKA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 14/09/1982 **Non Latin Names:** 1: ДУБОВКА Владимир Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 26/05/2022 **Unique Id:** RUS1241 **OFSI Group ID:** 15193

1109.

Primary Name: 1: Alexander Pavlovich DYAGOVETS **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 12/01/1962 **Non Latin Names:** 1: ДЯГОВЕЦ Александр Павлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The

trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 26/05/2022 **Unique Id:** RUS1242 **OFSI Group ID:** 15194

1110.

Primary Name: 1: Olga Petrovna GRYAZNOVA **Primary Name Variations:** 1: Olga Petrovna GRYAZNOVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 16/05/1983 **Non Latin Names:** 1: ГРЯЗНОВА Ольга Петровна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 01/06/2022 **Unique Id:** RUS1243 **OFSI Group ID:** 15195

1111.

Primary Name: 1: Natalya Vladimirovna GUBAREVA **Primary Name Variations:** 1: Natalia Vladimirovna GUBAREVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 23/06/1981 **Non Latin Names:** 1: ГУБАРЕВА Наталья Владимировна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 26/05/2022 **Unique Id:** RUS1244 **OFSI Group ID:** 15196

1112.

Primary Name: 1: Evgeny Alekseevich ILYENKO **Primary Name Variations:** 1: Yevgeny Alexeyevich ILYENKO **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 05/11/1995 **Non Latin Names:** 1: ИЛЬЕНКО Евгений Алексеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 26/05/2022 **Unique Id:** RUS1245 **OFSI Group ID:** 15197

1113.

Primary Name: 1: Viktor Dmitrievich ISHCENKO **Primary Name Variations:** 1: Viktor Dmitriyevich ISHCENKO **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 23/09/1958 **Non Latin Names:** 1: ИЩЕНКО Виктор Дмитриевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 26/05/2022 **Unique Id:** RUS1246 **OFSI Group ID:** 15198

1114.

Primary Name: 1: German Rustemovich KADYROV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 15/10/1965 **Non Latin Names:** 1: КАДЫРОВ Герман Рустемович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 26/05/2022 **Unique Id:** RUS1247 **OFSI Group ID:** 15199

1115.

Primary Name: 1: Alexander Sergeevich KAMYSHOV **Primary Name Variations:** 1: Alexander Sergeevich KAMYSHOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 24/05/1987 **Non Latin Names:** 1: КАМЫШОВ Александр Сергеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 26/05/2022 **Unique Id:** RUS1248 **OFSI Group ID:** 15200

1116.

Primary Name: 1: Maxim Gennadievich KNYSH **Primary Name Variations:** 1: Maxim Gennadyevich KNYSH **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 27/05/1983 **Non Latin Names:** 1: КНЫШ Максим Геннадьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 26/05/2022 **Unique Id:** RUS1249 **OFSI Group ID:** 15201

1117.

Primary Name: 1: Maxim Vitalievich KOROLYUK **Primary Name Variations:** 1: Maxim Vitalyevich KOROLYUK **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 22/12/1982 **Non Latin Names:** 1: КОРОЛЮК Максим Витальевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 26/05/2022 **Unique Id:** RUS1250 **OFSI Group ID:** 15202

1118.

Primary Name: 1: Irina Anatolievna KOSTENKO **Primary Name Variations:** 1: Irina Anatolyevna KOSTENKO **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 04/04/1974 **Non Latin Names:** 1: КОСТЕНКО Ирина Анатольевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1251 **OFSI Group ID:** 15203

1119.

Primary Name: 1: Gennady Evgenievich KOVALCHUK **Primary Name Variations:** 1: Gennady Yevgenyevich KOVALCHUK **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 16/09/1969 **Non Latin Names:** 1: КОВАЛЬЧУК Геннадий Евгеньевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1252 **OFSI Group ID:** 15204

1120.

Primary Name: 1: Sergey Alexandrovich KOVALCHUK **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 27/01/1966 **Non Latin Names:** 1: КОВАЛЬЧУК Сергей Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1253 **OFSI Group ID:** 15205

1121.

Primary Name: 1: Alexander Vladimirovich KOVTYRIN **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 10/10/1977 **Non Latin Names:** 1: КОВТЫРИН Александр Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1254 **OFSI Group ID:** 15206

1122.

Primary Name: 1: Olga Alexandrovna KRAVTSOVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 19/02/1972 **Non Latin Names:** 1: КРАВЦОВА, Ольга Александровна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1255 **OFSI Group ID:** 15207

1123.

Primary Name: 1: Julia Mikhailovna KRYUKOVA **Primary Name Variations:** 1: Yulia Mikhailovna KRYUKOVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 28/05/1978 **Non Latin Names:** 1: КРЮКОВА Юлия Михайловна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were

imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1256 **OFSI Group ID:** 15208

1124.

Primary Name: 1: Klavdia Yurievna KULBATSKAYA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 30/03/1967 **Non Latin Names:** 1: КУЛЬБАЦКАЯ Клавдия Юрьевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1257 **OFSI Group ID:** 15209

1125.

Primary Name: 1: Konstantin Alexandrovich KUZMIN **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 28/11/1976 **Non Latin Names:** 1: КУЗЬМИН Константин Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1258 **OFSI Group ID:** 15210

1126.

Primary Name: 1: Yury Vladimirovich LEONOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 01/04/1980 **Non Latin Names:** 1: ЛЕОНОВ Юрий Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1259 **OFSI Group ID:** 15211

1127.

Primary Name: 1: Roman Nikolaevich LEPA **Primary Name Variations:** 1: Roman Nikolayevich LEPA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 03/06/1974 **Non Latin Names:** 1: ЛЕПА, Роман Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 15/05/2023 **Unique Id:** RUS1260 **OFSI Group ID:** 15212

1128.

Primary Name: 1: Yaroslav Igorevich LISOBEY **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 24/01/1988 **Non Latin Names:** 1: ЛИСОБЕЙ Ярослав Игоревич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1261 **OFSI Group ID:** 15213

1129.

Primary Name: 1: Irina Ivanovna ANDRUKH **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 21/09/1959 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: АНДРУХ, Ирина Ивановна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1262 **OFSI Group ID:** 15214

1130.

Primary Name: 1: Aleksei Yuryevich BELETSKY **Primary Name Variations:** 1: Alexey Yurievich BELETSKY **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 23/07/1988 **Non Latin Names:** 1: БЕЛЕЦКИЙ Алексей Юрьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1263 **OFSI Group ID:** 15215

1131.

Primary Name: 1: Gennadiy Mikhaylovich BUNEEV **Primary Name Variations:** 1: Gennady Mikhailovich BUNEEV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 11/02/1958 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: БУНДЕЕВ Геннадий Михайлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1264 **OFSI Group ID:** 15216

1132.

Primary Name: 1: Oleg Viacheslavovich DADONOV **Primary Name Variations:** 1: Oleg Vyacheslavovich DADONOV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:**

06/07/1968 **Non Latin Names:** 1: ДАДОНОВ Олег Вячеславович |Cyrillic|Russian **Gender:** Male
Sanctions Imposed: Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1265 **OFSI Group ID:** 15217

1133.

Primary Name: 1: Bella Seyranovna DEMESHKO **Primary Name Variations:** 1: Bella Seiranovna DEMESHKO **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 19/02/1979 **Non Latin Names:** 1: ДЕМЕШКО Белла Сейрановна |Cyrillic|Russian **Gender:** Female
Sanctions Imposed: Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1266 **OFSI Group ID:** 15218

1134.

Primary Name: 1: Sergei Mikhaylovich DIDENKO **Primary Name Variations:** 1: Sergey Mikhailovich DIDENKO **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 22/06/1974 **Non Latin Names:** 1: ДИДЕНКО Сергей Михайлович |Cyrillic|Russian **Gender:** Male
Sanctions Imposed: Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1267 **OFSI Group ID:** 15219

1135.

Primary Name: 1: Elena Evgenyevna FARAKHOVA **Primary Name Variations:** 1: Elena Evgenievna FARAHOVA **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 31/12/1984 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: ФАРАХОВА Елена Евгеньевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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.

The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1268 **OFSI Group ID:** 15220

1136.

Primary Name: 1: Valeriy Iosifovich GALINKIN **Primary Name Variations:** 1: Valery Iosifovich GALINKIN **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 01/08/1947 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: ГАЛИНКИН Валерий Иосифович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1269 **OFSI Group ID:** 15221

1137.

Primary Name: 1: Svetlana Fiodorovna GIZAY **Primary Name Variations:** 1: Svetlana Fedorovna GIZAY **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 24/01/1965 **Place of Birth:** 1: Kehychivka, Ukraine **Non Latin Names:** 1: ГИЗАЙ Светлана Федоровна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1270 **OFSI Group ID:** 15222

1138.

Primary Name: 1: Dmitry Yuryevich GOLDA **Primary Name Variations:** 1: Dmitry Yurievich GOLDA **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 02/08/1984 **Non Latin Names:** 1: ГОЛЬДА Дмитрий Юрьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1271 **OFSI Group ID:** 15223

1139.

Primary Name: 1: Mikhail Vasilyevich GOLUBOVICH **Primary Name Variations:** 1: Mikhail Vasilievich GOLUBOVICH **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 21/11/1943 **Place of Birth:** 1: Zolotonosha, Ukraine **Non Latin Names:** 1: ГОЛУБОВИЧ Михаил Васильевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1272 **OFSI Group ID:** 15224

1140.

Primary Name: 1: Andrei Anatolyevich GUBAREV **Primary Name Variations:** 1: Andrey Anatolievich GUBAREV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 22/10/1974 **Place of Birth:** 1: Krasnodon, Ukraine **Non Latin Names:** 1: ГУБАРЕВ Андрей Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1273 **OFSI Group ID:** 15225

1141.

Primary Name: 1: Svetlana Vadimovna KHVOROSTIAN **Primary Name Variations:** 1: Svetlana Vadimovna KHVOROSTYAN **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 07/03/1990 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: ХВОРОСТЯН Светлана Вадимовна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1274 **OFSI Group ID:** 15226

1142.

Primary Name: 1: Vitaliy Mikhaylovich KISHKINOV **Primary Name Variations:** 1: Vitaly Mikhailovich KISHKINOV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 07/01/1983 **Non Latin Names:** 1: КИШКИНОВ Виталий Михайлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1275 **OFSI Group ID:** 15227

1143.

Primary Name: 1: Olga Anatolyevna KOBTSEVA **Primary Name Variations:** 1: Olga Anatolievna KOBTSEVA **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 06/09/1966 **Place of Birth:** 1: Rubizhne, Ukraine **Non Latin Names:** 1: КОБЦЕВА Ольга Анатольевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1276 **OFSI Group ID:** 15228

1144.

Primary Name: 1: Denis Sergeevich KOLESNIKOV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 01/06/1980 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: КОЛЕШНИКОВ Денис Сергеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1277 **OFSI Group ID:** 15229

1145.

Primary Name: 1: Aleksandra Sergeevna KOVALENKO **Primary Name Variations:** 1: Alexandra Sergeevna KOVALENKO **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 06/09/1988 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: КОВАЛЕНКО Александра Сергеевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1278 **OFSI Group ID:** 15230

1146.

Primary Name: 1: Aleksandr Valeryevich KRIYERENKO **Primary Name Variations:** 1: Alexander Valerievich KRIERENKO **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 14/10/1993 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: КРИЕРЕНКО Александр Валерьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1279 **OFSI Group ID:** 15231

1147.

Primary Name: 1: Dmitry Leonidovich KUKARSKY **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 20/01/1982 **Place of Birth:** 1: Antipino, Russia **Non Latin Names:** 1: КУКАРСКИЙ Дмитрий Леонидович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1280 **OFSI Group ID:** 15232

1148.

Primary Name: 1: Andrei Viktorovich LISTOEV **Primary Name Variations:** 1: Andrey Viktorovich LISTOEV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 06/02/1967 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: ЛИСТОЕВ Андрей Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1281 **OFSI Group ID:** 15233

1149.

Primary Name: 1: Roman Grigoryevich LYSENKO **Primary Name Variations:** 1: Roman Grigorievich LYSENKO **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Russia **D.O.B:** 13/08/1962 **Place of Birth:** 1: Alchevsk, Ukraine **Non Latin Names:** 1: ЛЫСЕНКО Роман Григорьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1282 **OFSI Group ID:** 15234

1150.

Primary Name: 1: Pavel Georgievich MALY **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 05/11/1968 **Place of Birth:** 1: Debaltseve, Ukraine **Non Latin Names:** 1: МАЛЫЙ Павел Георгиевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1283 **OFSI Group ID:** 15235

1151.

Primary Name: 1: Ruslan Raisovich MARDANOV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 22/09/1980 **Non Latin Names:** 1: МАРДАНОВ Руслан Раисович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1284 **OFSI Group ID:** 15236

1152.

Primary Name: 1: Zhanna Viktorovna MARFINA **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 31/01/1974 **Place of Birth:** 1: Bile, Ukraine **Non Latin Names:** 1: МАРФИНА Жанна Викторовна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1285 **OFSI Group ID:** 15237

1153.

Primary Name: 1: Anna Mikhaylovna MOSINA **Primary Name Variations:** 1: Anna Mikhailovna MOSINA **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 27/10/1957 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: МОСИНА Анна Михайловна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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.

The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1286 **OFSI Group ID:** 15238

1154.

Primary Name: 1: Zinaida Gavrilovna NADEN **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 22/07/1947 **Non Latin Names:** 1: НАДЕН Зинаида Гавриловна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1287 **OFSI Group ID:** 15239

1155.

Primary Name: 1: Pavel Aristievich PILAVOV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 17/02/1969 **Place of Birth:** 1: Alekseyevka, Georgia **Non Latin Names:** 1: ПИЛАВОВ Павел Аристьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1288 **OFSI Group ID:** 15240

1156.

Primary Name: 1: Alla Arkadyevna PODTYNNAYA **Primary Name Variations:** 1: Alla Arkadievna PODTYNNAYA **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 08/06/1953 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: ПОДТЫННАЯ Алла Аркадьевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1289 **OFSI Group ID:** 15241

1157.

Primary Name: 1: Vladimir Nikolaevich POLYAKOV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 07/04/1987 **Place of Birth:** 1: Perevalsk, Ukraine **Non Latin Names:** 1: ПОЛЯКОВ Владимир Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1290 **OFSI Group ID:** 15242

1158.

Primary Name: 1: Oleg Nikolaevich POPOV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 16/04/1972 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: ПОПОВ Олег Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1291 **OFSI Group ID:** 15243

1159.

Primary Name: 1: Elena Ivanovna RAKHMUKOVA **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 25/09/1956 **Place of Birth:** 1: Antratsyt, Ukraine **Non Latin Names:** 1: РАХМУКОВА Елена Ивановна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1292 **OFSI Group ID:** 15244

1160.

Primary Name: 1: Igor Nikolaevich RYABUSHKIN **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 05/05/1970 **Place of Birth:** 1: Rovenky, Ukraine **Non Latin Names:** 1: РЯБУШКИН Игорь Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1293 **OFSI Group ID:** 15245

1161.

Primary Name: 1: Ivan Vladimirovich SANAYEV **Primary Name Variations:** 1: Ivan Vladimirovich SANAEV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 10/06/1986 **Place of Birth:** 1: Molodohvardiisk, Ukraine **Non Latin Names:** 1: САНАЕВ Иван Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1294 **OFSI Group ID:** 15246

1162.

Primary Name: 1: Vladimir Vladimirovich SANKIN **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 07/06/1984 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: САНКИН Владимир Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1295 **OFSI Group ID:** 15247

1163.

Primary Name: 1: Natalya Vladimirovna SERGUN **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 20/09/1973 **Non Latin Names:** 1: СЕРГУН, Наталья Владимировна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1296 **OFSI Group ID:** 15248

1164.

Primary Name: 1: Sergei Viktorovich SEROV **Primary Name Variations:** 1: Sergey Viktorovich SEROV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 13/12/1967 **Non Latin Names:** 1: СЕРОВ, Сергей Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on

21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022
Unique Id: RUS1297 **OFSI Group ID:** 15249

1165.

Primary Name: 1: Konstantin Evgenevich SKRYPNYK **Primary Name Variations:** 1: Konstantin Evgenievich SKRYPNIK **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 15/04/1974 **Non Latin Names:** 1: СКРИПНИК Константин Евгеньевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1298 **OFSI Group ID:** 15250

1166.

Primary Name: 1: Viacheslav Evgenyevich SVETLOV **Primary Name Variations:** 1: Vyacheslav Evgenievich SVETLOV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 27/01/1970 **Non Latin Names:** 1: СВЕТЛОВ Вячеслав Евгеньевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1299 **OFSI Group ID:** 15251

1167.

Primary Name: 1: Andrei Mikhaylovich TAMBOVTSEV **Primary Name Variations:** 1: Andrey Mikhailovich TAMBOVTSEV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 06/08/1986 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: ТАМБОВЦЕВ Андрей Михайлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1300 **OFSI Group ID:** 15252

1168.

Primary Name: 1: Yuriy Nikolaevich TELIKANOV **Primary Name Variations:** 1: Yury Nikolaevich TELIKANOV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 10/05/1955 **Place of Birth:** 1: Yenakiyevе, Ukraine **Non Latin Names:** 1: ТЕЛИКАНОВ Юрий Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust

Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1301 **OFSI Group ID:** 15253

1169.

Primary Name: 1: Maksim Anatolyevich UVAROV **Primary Name Variations:** 1: Maxim Anatolievich UVAROV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 14/08/1980 **Non Latin Names:** 1: УВАРОВ Максим Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1302 **OFSI Group ID:** 15254

1170.

Primary Name: 1: Aleksandr Viktorovich YERMOLENKO **Primary Name Variations:** 1: Alexander Viktorovich ERMOLENKO **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 20/12/1985 **Place of Birth:** 1: Snezhnoe, Ukraine **Non Latin Names:** 1: ЕРМОЛЕНКО Александр Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1303 **OFSI Group ID:** 15255

1171.

Primary Name: 1: Yuriy Pavlovich YUROV **Primary Name Variations:** 1: Yury Pavlovich YUROV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 17/06/1969 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: ЮРОВ Юрий Павлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were

imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1304 **OFSI Group ID:** 15256

1172.

Primary Name: 1: Nelli Akopovna ZADIRAKA **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 24/08/1949 **Place of Birth:** 1: Akhaltsikhe, Georgia **Non Latin Names:** 1: ЗАДИРАКА Нелли Акоповна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1305 **OFSI Group ID:** 15257

1173.

Primary Name: 1: Dmitry Aleksandrovich KHOROSHILOV **Primary Name Variations:** 1: Dmitry Alexandrovich KHOROSHILOV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 20/12/1982 **Non Latin Names:** 1: ХОРОШИЛОВ Дмитрий Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1306 **OFSI Group ID:** 15258

1174.

Primary Name: 1: Andrei Fiodorovich SOPELNIK **Primary Name Variations:** 1: Andrey Fyodorovich SOPELNIK **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 16/03/1975 **Non Latin Names:** 1: СОПЕЛЬНИК Андрей Федорович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1307 **OFSI Group ID:** 15259

1175.

Primary Name: 1: Oleg Valeryevich KOVAL **Primary Name Variations:** 1: Oleg Valerievich KOVAL **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 29/09/1974 **Non Latin Names:** 1: КОВАЛЬ Олег Валерьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1308 **OFSI Group ID:** 15260

1176.

Primary Name: 1: Alexey Yevgenevich FILATOV **D.O.B:** 12/02/1983 **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Евгеньевич ФИЛАТОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Alexey Yevgenevich 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 01/08/2022 **Unique Id:** RUS1309 **OFSI Group ID:** 15261

1177.

Primary Name: 1: Colonel Igor Venediktovich MASLOV **D.O.B:** 18/10/1960 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Игорь Венедиктович МАСЛОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 01/08/2022 **Unique Id:** RUS1310 **OFSI Group ID:** 15262

1178.

Primary Name: 1: Farkhad AKHMEDOV **Primary Name Variations:** 1: Farhad AHMEDOV 2: Farkhad Teimur Ogly AKHMEDOV 3: Farkhad Teymur Ogly AKHMEDOV **D.O.B:** 15/09/1955 **Place of Birth:** 1: Baku, Azerbaijan **Nationality(/ies):** Russia **Non Latin Names:** 1: Фархад Ахмедов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 01/08/2022 **Unique Id:** RUS1311 **OFSI Group ID:** 15263

1179.

Primary Name: 1: Elena Petrovna TIMCHENKO **Primary Name Variations:** 1: Elena Petrovna ERMAKOVA 2: Elena Petrovna YERMAKOVA **D.O.B:** 21/12/1955 **Nationality(/ies):** Russia,Finland **Non Latin Names:** 1: Елена Петровна ТИМЧЕНКО |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 03/01/2023 **Unique Id:** RUS1312 **OFSI Group ID:** 15265

1180.

Primary Name: 1: Mikhail Alexandrovich BABAKOV **Address:** 78 Avenue Raymond Poincare Paris 75116 France, 11 Rue Jean Nicot Paris France **D.O.B:** 07/02/1994 **Non Latin Names:** 1: Михаил Александрович БАБАКОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 01/08/2022 **Unique Id:** RUS1314 **OFSI Group ID:** 15267

1181.

Primary Name: 1: Igor Albertovich KESAEV **D.O.B:** 30/10/1966 **Place of Birth:** 1: Vladikavkaz, Russia **Non Latin Names:** 1: Игорь Альбертович КЕСАЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** KESAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because as a shareholder of V.A Degtyarev 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 01/08/2022 **Unique Id:** RUS1315 **OFSI Group ID:** 15269

1182.

Primary Name: 1: Alexander Nikolaevich PETAYKIN **D.O.B:** 24/05/1987 **Place of Birth:** 1: Orenburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Николаевич ПЕТАЙКИН |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 01/08/2022 **Unique Id:** RUS1316 **OFSI Group ID:** 15270

1183.

Primary Name: 1: Aleksandr Aleksandrovich SHULGIN **D.O.B:** dd/mm/1977 **Place of Birth:** 1: Essentuki, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Александрович Шульгин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 01/08/2022 **Unique Id:** RUS1317 **OFSI Group ID:** 15272

1184.

Primary Name: 1: Evgeny Borisovich ZUBITSKIY **D.O.B:** 10/03/1968 **Place of Birth:** 1: Kemerovo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Евгений Борисович ЗУБИЦКИЙ |Cyrillic|Russian

Gender: Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 01/08/2022 **Unique Id:** RUS1318 **OFSI Group ID:** 15275

1185.

Primary Name: 1: Saodat NARZIEVA **Address:** Tashkent Uzbekistan **Place of Birth:** 1: Uzbekistan **Nationality(/ies):** Russia **Non Latin Names:** 1: Соадат НАРЗИЕВА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 01/08/2022 **Unique Id:** RUS1319 **OFSI Group ID:** 15276

1186.

Primary Name: 1: Musa Yusupovich BAZHAEV **Primary Name Variations:** 1: Musa Yusupovich BAZHAYEV **D.O.B:** 11/05/1966 **Place of Birth:** 1: Achkoy Martan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Муса Юсупович БАЖАЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 01/08/2022 **Unique Id:** RUS1320 **OFSI Group ID:** 15277

1187.

Primary Name: 1: Grigory Viktorovitsj BEREZKIN **D.O.B:** 09/08/1966 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Григорий Викторович БЕРЕЗКИН |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 01/08/2022 **Unique Id:** RUS1321 **OFSI Group ID:** 15279

1188.

Primary Name: 1: Serguey Achotovich MNDOIANTS **Primary Name Variations:** 1: Sergey Achotovich MNDOIANTS **D.O.B:** 21/09/1961 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Ашотович МНДОЯНЦ |Cyrillic|Russian 2: Сергей Ашотович МНДОЯНЦ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Serguey Achotovich MNDOIANTS 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 02/08/2022 **Unique Id:** RUS1322 **OFSI Group ID:** 15280

1189.

Primary Name: 1: Lyudmila Vasilyevna RUKAVISHKOVA **D.O.B:** dd/mm/1946 **Nationality(/ies):** Russia **Non Latin Names:** 1: Людмила РУКАВИШИКОВА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 23/06/2022 **Unique Id:** RUS1324 **OFSI Group ID:** 15282

1190.

Primary Name: 1: Said Suleimanovich KERIMOV **D.O.B:** 06/07/1995 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Саид Сулейманович КЕРИМОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Said Suleimanovich KERIMOV was a member of the Board of Directors of Polyus, a Russian gold mining company. He therefore worked as a director or equivalent at a company carrying on business in a sector of strategic significance to the Government of Russia (namely, the extractives sector). He therefore has been involved in obtaining a benefit from or supporting the Government of Russia. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 13/06/2022 **Unique Id:** RUS1325 **OFSI Group ID:** 15283

1191.

Primary Name: 1: Vladimir Leonidovich BOGDANOV **Position:** Chief Executive Officer of Surgutneftegas/Surgutneftegaz **D.O.B:** 28/05/1951 **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Леонидович БОГДАНОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 01/08/2022 **Unique Id:** RUS1326 **OFSI Group ID:** 15285

1192.

Primary Name: 1: Gulbakhor ISMAILOVA **Primary Name Variations:** 1: Ismailova GULBAKHOR **Address:** Apartment 81-83 79 Ustabayeva Street Tashkent 1000187 Uzbekistan **D.O.B:** 22/12/1959 **Place of Birth:** 1: Uzbekistan **Nationality(/ies):** Russia,Uzbekistan **Non Latin Names:** 1: Гульбахор ИСМАИЛОВА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 01/08/2022 **Unique Id:** RUS1327 **OFSI Group ID:** 15286

1193.

Primary Name: 1: Maria Aleksandrovna LAVROVA **D.O.B:** 04/04/1950 **Nationality(/ies):** Russia **Non Latin Names:** 1: ЛАВРОВА, Мария Александровна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 13/06/2022 **Unique Id:** RUS1328 **OFSI Group ID:** 15284

1194.

Primary Name: 1: Vladimir Ivanovich YAKUNIN **Position:** President of OJSC Russian Railways **D.O.B:** 30/06/1948 **Place of Birth:** 1: Melenki, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Иванович Якунин |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 02/08/2022 **Unique Id:** RUS1329 **OFSI Group ID:** 15287

1195.

Primary Name: 1: Sergey Aleksandrovich FURSENKO **Primary Name Variations:** 1: Sergei Aleksandrovich FURSENKO **Position:** Vice President of GAZPROMBANK **D.O.B:** 11/03/1954 **Place of Birth:** 1: St. Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Серг  й Александрович Фурсенко |Cyrillic|Russian 2: Серг  й Александрович Фурсенко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 03/01/2023 **Unique Id:** RUS1330 **OFSI Group ID:** 15288

1196.

Primary Name: 1: Viktor Volodymyrovich MEDVEDCHUK **D.O.B:** 07/08/1954 **Place of Birth:** 1: Pochyot, Russia **Non Latin Names:** 1: Виктор Владимирович Медведчук |Cyrillic|Russian 2: Віктор Володимирович Медведчук |Cyrillic|Ukrainian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Viktor Volodymyrovich MEDVEDCHUK (hereafter MEDVEDCHUK) is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. MEDVEDCHUK 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. MEDVEDCHUK has been engaging in actions or policies that destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 03/01/2023 **Unique Id:** RUS1331 **OFSI Group ID:** 15289

1197.

Primary Name: 1: Vladimir Petrovich EVTUSHENKOV **Primary Name Variations:** 1: Vladimir Petrovich YEVTSHENKOV **Position:** Majority shareholder and Chairman of the Board of Directors of Sistema JSFC **D.O.B:** 25/09/1948 **Place of Birth:** 1: Kamenshchina, Smolensk Oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Петрович Евтушенков **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition, there is a prohibition of the provision of technical assistance relating to aircraft or ships which will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 13/04/2022 **Unique Id:** RUS1332 **OFSI Group ID:** 15264

1198.

Primary Name: 1: Pavel EZOUBOV **Primary Name Variations:** 1: Pavel EZUBOV **Position:** Associate of Oleg Deripaska **D.O.B:** 12/08/1975 **Nationality(/ies):** Cyprus,Russia **Non Latin Names:** 1: Павел Езубов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Pavel EZOUBOV 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 19/04/2022 **Unique Id:** RUS1333 **OFSI Group ID:** 15268

1199.

Primary Name: 1: Vagit Yusufovich ALEKPEROV **Position:** PJSC LUKOIL President and CEO,Executive Member of PJSC LUKOIL Board of Directors,Chairman of PJSC LUKOIL Management Committee **D.O.B:** 09/01/1950 **Place of Birth:** 1: Baku, Azerbaijan **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register

on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition, there is a prohibition of the provision of technical assistance relating to aircraft or ships which will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 13/04/2022 **Unique Id:** RUS1334 **OFSI Group ID:** 15271

1200.

Primary Name: 1: Andrey Removich BOKAREV **Primary Name Variations:** 1: Andrei Removich BOKAREV **Position:** President of Transmashholding **D.O.B:** 23/10/1966 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: АНДРЕЙ РЭМОВИЧ БОКАРЕВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition, there is a prohibition of the provision of technical assistance relating to aircraft or ships which will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 13/04/2022 **Unique Id:** RUS1335 **OFSI Group ID:** 15273

1201.

Primary Name: 1: Nigina ZAIROVA **Position:** Director of Athlone House Limited ,Director of Reashon Holding Ltd **Address:** Flat 12 Stafford Place London SW1E 6NL United Kingdom **D.O.B:** 14/11/1987 **Place of Birth:** 1: Tashkent, Uzbekistan **Nationality(/ies):** Uzbekistan,United Kingdom **Passport number:** 534907879 **Passport Additional Information:** UK Passport **Non Latin Names:** 1: Нигина ЗАИРОВА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 23/02/2023 **Unique Id:** RUS1336 **OFSI Group ID:** 15274

1202.

Primary Name: 1: Andrey Aleksandrovich FURSENKO **Primary Name Variations:** 1: Andrei Aleksandrovich FURSENKO **Position:** Aide to the President of the Russian Federation **D.O.B:** 17/07/1949 **Place of Birth:** 1: Leningrad, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Александрович Фурсенко **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 12/04/2022 **Unique Id:** RUS1337 **OFSI Group ID:** 15278

1203.

Primary Name: 1: Eugene Tenenbaum **D.O.B:** dd/09/1964 **Place of Birth:** 1: Ukraine **Nationality(/ies):** Canada **Gender:** Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Transport sanctions: see "Other information" **UK Statement of Reasons:** Eugene TENENBAUM is associated with Roman Abramovich. Roman Abramovich is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition, there is a prohibition of the provision of technical assistance relating to aircraft or ships which will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 14/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1338 **OFSI Group ID:** 15281

1204.

Primary Name: 1: David Davidovich **D.O.B:** 29/08/1962 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia,Israel **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition, there is a prohibition of the provision of technical assistance relating to aircraft or ships which will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 14/04/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1339 **OFSI Group ID:** 15290

1205.

Primary Name: 1: Vice Admiral Arkadiy Yurevich ROMANOV **Position:** Deputy Commander of the Black Sea Fleet **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **D.O.B:** 08/04/1969 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ПОМАНОВ Аркадий Юрьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 03/01/2023 **Unique Id:** RUS1340 **OFSI Group ID:** 15291

1206.

Primary Name: 1: Andrei Olgertovich VOLOZHINSKY **D.O.B:** dd/mm/1960 **Place of Birth:** 1: Estonia **Non Latin Names:** 1: ВОЛОЖИНСКИЙ Андрей Ольгертович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/08/2022 **Unique Id:** RUS1341 **OFSI Group ID:** 15292

1207.

Primary Name: 1: Major General Igor Yevgenyevich KONASHENKOV **Position:** Head of the Department of Information and Mass Communications of the Ministry of Defence of the Russian Federation **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **D.O.B:** 15/05/1966 **Place of Birth:** 1: Chisinau, Moldova **Non Latin Names:** 1: КОНАШЕНКОВ Игорь Евгеньевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/08/2022 **Unique Id:** RUS1342 **OFSI Group ID:** 15293

1208.

Primary Name: 1: Colonel General Aleksandr Petrovich CHUPRIYAN **Position:** First Deputy Minister for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters of the Russian Federation **Address:** 3 Teatralny Passage Moscow 109012 Russia **D.O.B:** 23/03/1958 **Place of Birth:** 1: Ukhta, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЧУПРЯН Александр Петрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/08/2022 **Unique Id:** RUS1343 **OFSI Group ID:** 15294

1209.

Primary Name: 1: General of the Army Sergei Borisovich KOROLYOV **Position:** First Deputy Director of the FSB of the Russian Federation **Address:** 2 Bolshaya Lubyanka Street Moscow 107031 Russia **D.O.B:** 25/07/1962 **Place of Birth:** 1: Frunze, Kyrgyzstan **Nationality(/ies):** Russia **Non Latin Names:** 1: КОРОЛЕВ Сергей Борисович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/08/2022 **Unique Id:** RUS1344 **OFSI Group ID:** 15295

1210.

Primary Name: 1: Boris Viktorovich OBNOSOV **Position:** Director General of Tactical Missiles Corporation JSC **Address:** 7 Ilyicha Street Korolov 141080 Russia **D.O.B:** 26/01/1953 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ОБНОСОВ Борис Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Other Information:** Linked To: TACTICAL MISSILES CORPORATION JSC **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/08/2022 **Unique Id:** RUS1345 **OFSI Group ID:** 15296

1211.

Primary Name: 1: Anton Valerevich KUPRIN **Position:** Captain 1st rank, commander of the cruiser "Moskva" **Non Latin Names:** 1: Антон Валерьевич КУПРИН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/08/2022 **Unique Id:** RUS1346 **OFSI Group ID:** 15297

1212.

Primary Name: 1: Aleksei Viktorovich PIMANOV **Primary Name Variations:** 1: Alexey Viktorovich PIMANOV 2: Alexei PIMANOV **Position:** Director General of Managing Organisation Creative Association Red Star, Head of the Krasnaya Zvezda media holding **Address:** 126 pr-kt Mira Moscow 129164 Russia **D.O.B:** 09/02/1962 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non**

Latin Names: 1: Алексей Викторович ПИМАНОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Aleksei Viktotovich PIMANOV is a prominent Russian media personality and businessman. He is the head of the media holding company Kresnaya 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/08/2022 **Unique Id:** RUS1347 **OFSI Group ID:** 15298

1213.

Primary Name: 1: Igor Yurievich KOROTCHENKO **Position:** Chairman of the Public Council under the Ministry of Defence of the Russian Federation, Editor-in-Chief of the National Defence Magazine, Director of the Centre for Analysis of the World Arms Trade, Military rank - Reserve Colonel **D.O.B:** 15/02/1960 **Place of Birth:** 1: Riga, Latvia **Nationality(/ies):** Russia **Non Latin Names:** 1: Игорь Юрьевич КОРОТЧЕНКО | Cyrillic | Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 13/06/2022 **Unique Id:** RUS1348 **OFSI Group ID:** 15299

1214.

Primary Name: 1: Anzhelika Khan **Primary Name Variations:** 1: Angelika Khan **Address:** 118 Eaton Square London SW1W 9AA United Kingdom **D.O.B:** 23/06/1971 **Non Latin Names:** 1: Анжелика Хан 2: Анжелика Хан **Gender:** Female **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Transport sanctions: see "Other information" **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 A1 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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition, there is a prohibition of the provision of technical assistance relating to aircraft or ships which will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 29/04/2022 **Unique Id:** RUS1359 **OFSI Group ID:** 15310

1215.

Primary Name: 1: Oleg Valentinovich Belozyorov **Primary Name Variations:** 1: Oleg Valentinovich Belozorov **Position:** Chief Executive Officer of Russian Railways **Address:** Red Gates Square Moscow Russia **D.O.B:** 26/09/1969 **Place of Birth:** 1: Ventspils, Latvia **Nationality(/ies):** Russia, Latvia **Non Latin Names:** 1: Олег Валентинович Белозёров 2: Олег Валентинович Белозёров **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 29/04/2022 **Unique Id:** RUS1360 **OFSI Group ID:** 15311

1216.

Primary Name: 1: Ilya Kiva **D.O.B:** 02/06/1977 **Place of Birth:** 1: Poltava, Ukraine **Non Latin Names:** 1: Киви Іллі Володимировича **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 29/04/2022 **Unique Id:** RUS1361 **OFSI Group ID:** 15312

1217.

Primary Name: 1: Lieutenant Colonel Azatbek Omurbekov **Position:** Commanding Officer of the Russian 64th Separate Motorised Rifle Brigade **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 29/04/2022 **Unique Id:** RUS1362 **OFSI Group ID:** 15313

1218.

Primary Name: 1: Colonel General Andrey Nikolayevich Serdyukov **Position:** Commander Airborne Forces of the Russian Federation **D.O.B:** 04/03/1962 **Place of Birth:** 1: Rostov Oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Николаевич Сердюков **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 29/04/2022 **Unique Id:** RUS1363 **OFSI Group ID:** 15314

1219.

Primary Name: 1: Major General Valery Flyustikov **Position:** Commander of the Special Operations Forces **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 29/04/2022 **Unique Id:** RUS1364 **OFSI Group ID:** 15315

1220.

Primary Name: 1: Colonel General Nikolay Vaselyevich Bogdanovsky **Position:** First Deputy Chief of the General Staff of the Armed Forces of Russia **D.O.B:** 17/01/1957 **Place of Birth:** 1: Predgorny, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Николай Васильевич Богдановский **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 29/04/2022 **Unique Id:** RUS1365 **OFSI Group ID:** 15316

1221.

Primary Name: 1: Yelena Osipovna AVDEEVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103246 Russia **D.O.B:** 19/07/1968 **Place of Birth:** 1: Cherepovets, Vologda Region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Елена Осиповна Авдеева **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/05/2022 **Unique Id:** RUS1366 **OFSI Group ID:** 15343

1222.

Primary Name: 1: Viktor Melkhiorovich KRESS **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 16/11/1948 **Place of Birth:** 1: Vlasovo-Dvorino, Kostroma region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Виктор Мельхиорович Кресс **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1367 **OFSI Group ID:** 15344

1223.

Primary Name: 1: Aleksandr Nikolaevich NEKRASOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103246 Russia **D.O.B:** 20/06/1963 **Place of Birth:** 1: Severodvinsk, Russia **Non Latin Names:** 1: Александр Николаевич Некрасов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 26/05/2022 **Unique Id:** RUS1368 **OFSI Group ID:** 15345

1224.

Primary Name: 1: Valery Andreevich PONOMARYOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103246 Russia **D.O.B:** 17/08/1959 **Place of Birth:** 1: Tikhoy, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Валерий Андреевич Пономарёв **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1369 **OFSI Group ID:** 15346

1225.

Primary Name: 1: Eduard Ergartovich ROSSEL **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 10/08/1937 **Place of Birth:** 1: Bor, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Эдуард Эргартович Россель **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1370 **OFSI Group ID:** 15347

1226.

Primary Name: 1: Iliyas Magomed-Salamovich UMAKHANOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 27/03/1957 **Place of Birth:** 1: Makhachkala, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Ильяс Магомед-Саломович Умаханов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1371 **OFSI Group ID:** 15348

1227.

Primary Name: 1: Maksim Stanislavovich Oreshkin **Position:** Chairman of the Board of Directors of Channel One, Economic Advisor to President of the Russian Federation Vladimir Putin **D.O.B:** 21/07/1982 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Максим Станиславович Орешкин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS1373 **OFSI Group ID:** 15330

1228.

Primary Name: 1: Mikhail Vladimirovich Leontyev **Position:** Presenter on Channel One **D.O.B:** 12/10/1958 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Михаил

Владимирович Леонтьев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1374 **OFSI Group ID:** 15331

1229.

Primary Name: 1: Mikhail Lvovich SHELOMOV **D.O.B:** 07/01/1968 **Nationality(/ies):** Russia **Non Latin Names:** 1: Михаил Львович ШЕЛОМОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Mikhail SHELOMOV (henceforth 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/05/2022 **Last Updated:** 12/05/2022 **Unique Id:** RUS1375 **OFSI Group ID:** 15383

1230.

Primary Name: 1: Nailya Vagif Asker-Zade **Address:** Moscow Russia **D.O.B:** 13/12/1987 **Place of Birth:** 1: Baku, Azerbaijan **Nationality(/ies):** Russia,Azerbaijan **Non Latin Names:** 1: Наиля Аскер-заде **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 Kostin, Chairman of VTB Bank. As such, she is associated with two entities (VGTRK and Kostin), 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1376 **OFSI Group ID:** 15333

1231.

Primary Name: 1: Alexander Igorevich Kots **Position:** Journalist **D.O.B:** 03/09/1978 **Place of Birth:** 1: Sakhalin Oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Игоревич Коц **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Alexander Igorevich KOTS (hereafter KOTS) is a Russian journalist and special correspondent for Komsomolskaya 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 destabilises Ukraine and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 03/01/2023 **Unique Id:** RUS1377 **OFSI Group ID:** 15334

1232.

Primary Name: 1: Evgeny Poddubny **D.O.B:** 22/08/1983 **Place of Birth:** 1: Belgorod, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Евгений Поддубный **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1379 **OFSI Group ID:** 15336

1233.

Primary Name: 1: Aleksandr Yakovlevich Shkolnik **Primary Name Variations:** 1: Alexander Yakovlevich Shkolnik **Position:** Director of Central Museum of the Great Patriotic War **D.O.B:** 25/03/1964 **Place of Birth:** 1: Nizhny Tagil, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алекса́ндр Я́ковлевич Шко́льник **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 12/05/2022 **Unique Id:** RUS1380 **OFSI Group ID:** 15337

1234.

Primary Name: 1: Oleg Borisovich DOBRODEEV **Primary Name Variations:** 1: Oleg Borisovich DOBRODEYEV **Position:** Director General of the All-Russian State Television and Radio Broadcasting Company (VGTRK) **D.O.B:** 28/10/1959 **Nationality(/ies):** Russia **Non Latin Names:** 1: Олег Борисович ДОБРОДЕЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/06/2022 **Unique Id:** RUS1385 **OFSI Group ID:** 15318

1235.

Primary Name: 1: Pavel Nikolayevitch GUSEV **Primary Name Variations:** 1: Pavel Nikolaevich GUSEV **Position:** Editor and owner of "Moskovskiy Komsomolets" **D.O.B:** 04/04/1949 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Павел Николаевич ГУСЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Pavel Nikolayevitch GUSEV is Editor-in-Chief of Moskovsky Komsomolets 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 Moskovsky Komsomolets, has been involved in destabilising Ukraine, undermining, or threatening the territorial integrity, sovereignty, or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1386 **OFSI Group ID:** 15319

1236.

Primary Name: 1: Sergey Vladimirovich MIKHAILOV **Primary Name Variations:** 1: Sergei MIKHAILOV **Position:** Director General of the Russian News Agency TASS **D.O.B:** 17/03/1971 **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей МИХАЙЛОВ |Cyrillic|Russian 2: Сергей МИХАЙЛОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/06/2022 **Unique Id:** RUS1387 **OFSI Group ID:** 15320

1237.

Primary Name: 1: Alexander Alexandrovich MALKEVICH **Position:** First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community, General Director of the Saint Petersburg TV channel **D.O.B:** 14/07/1975 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Passport number:** 717637093 **National Identifier Number:** 781005202108 **Non Latin Names:** 1: Александр Александрович МАЛЬКЕВИЧ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1388 **OFSI Group ID:** 15321

1238.

Primary Name: 1: Mikhail Mikhaylovich Zadornov **Primary Name Variations:** 1: Mikhail Mikhailovich Zadornov **Position:** President and Chairman of OTKRITIE BANK Management Board **Address:** 8 29 Str. Malaya Molchanovka Moscow 121069 Russia **D.O.B:** 04/05/1963 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 760019543 **Passport Additional Information:** Russia **Non Latin Names:** 1: Задорнов Михаил Михайлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Mikhail Mikhaylovich 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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1390 **OFSI Group ID:** 15358

1239.

Primary Name: 1: Dmitriy Olegovich Levin **Primary Name Variations:** 1: Dmitrii Olegovich Levin 2: Dmitry Olegovich Levin **Position:** First Deputy Chairman of OTKRITIE BANK Management Board **Address:** Apt. 5 H.3-14 Glazovsky Pereulok Moscow 119002 Russia **D.O.B:** 27/08/1965 **Nationality(/ies):** Russia **Non Latin Names:** 1: Дмитрий Олегович ЛЕВИН |Cyrillic|Russian **Gender:**

Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1392 **OFSI Group ID:** 15359

1240.

Primary Name: 1: Tatyana Gennadevna Nesterenko **Primary Name Variations:** 1: Tatiana Gennadevna NESTERENKO 2: Tatyana Gennadijevna NESTERENKO 3: Tatiana Gennadijevna NESTERENKO 4: Tatyana Gennadyevna NESTERENKO **Position:** Adviser to the Management Apparatus and member of the Management Board of OTKRITIE BANK **D.O.B:** 10/05/1959 **Place of Birth:** 1: Vladivostok, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Татьяна Геннадьевна Нестеренко |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Tatyana Gennadevna 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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1393 **OFSI Group ID:** 15360

1241.

Primary Name: 1: Viktor Andreevich Nikolaev **Primary Name Variations:** 1: Viktor Andreyevich Nikolaev **Position:** Deputy Chairman of OTKRITIE BANK Management Board **D.O.B:** 16/04/1982 **Nationality(/ies):** Russia **Non Latin Names:** 1: Виктор Андреевич Николаев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1394 **OFSI Group ID:** 15362

1242.

Primary Name: 1: Nikolay Aleksandrovich PANKOV **Primary Name Variations:** 1: Nikolai Aleksandrovich PANKOV **D.O.B:** 02/12/1954 **Place of Birth:** 1: Marino, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Никола́й Александрович Панко́в |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1397 **OFSI Group ID:** 15365

1243.

Primary Name: 1: Dmitry Anatolyevich Steshin **Position:** Journalist and Editor **D.O.B:** 12/09/1972 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: дмитрий Анатольевич СТЕШИН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 destabilises Ukraine and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1419 **OFSI Group ID:** 15342

1244.

Primary Name: 1: Viktor Nikolaevich KHMARIN **D.O.B:** 10/12/1949 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Виктор Николаевич Хмарин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/05/2022 **Last Updated:** 12/05/2022 **Unique Id:** RUS1423 **OFSI Group ID:** 15384

1245.

Primary Name: 1: Igor Alexandrovich PUTIN **D.O.B:** 30/03/1953 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: игорь александрович путин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/05/2022 **Last Updated:** 12/05/2022 **Unique Id:** RUS1424 **OFSI Group ID:** 15386

1246.

Primary Name: 1: Vladimir Petrovich KOLBIN **Position:** Director **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Петрович Колбин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/05/2022 **Last Updated:** 12/05/2022 **Unique Id:** RUS1425 **OFSI Group ID:** 15387

1247.

Primary Name: 1: Anna Yakovlena ZATSEPLINA **Primary Name Variations:** 1: Anna Yakovlena ZATSEPLINA **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Анна Яковлевна Зацепилина **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. ZATSEPILINA 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/05/2022 **Last Updated:** 12/05/2022 **Unique Id:** RUS1458 **OFSI Group ID:** 15389

1248.

Primary Name: 1: Aleksandr Grigorevich PLEKHOV **D.O.B:** 26/01/1969 **Place of Birth:** 1: Vitebsk, Belarus **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Григорьевич Плехов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/05/2022 **Last Updated:** 12/05/2022 **Unique Id:** RUS1459 **OFSI Group ID:** 15390

1249.

Primary Name: 1: Mikhail Alekseevich KLISHIN **D.O.B:** 09/10/1954 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Михаил Алексеевич Клишин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/05/2022 **Last Updated:** 12/05/2022 **Unique Id:** RUS1460 **OFSI Group ID:** 15385

1250.

Primary Name: 1: Mikhail Evgenievich PUTIN **D.O.B:** 02/07/1967 **Place of Birth:** 1: Ivanovo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: михаил евгеньевич путин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/05/2022 **Last Updated:** 12/05/2022 **Unique Id:** RUS1461 **OFSI Group ID:** 15388

1251.

Primary Name: 1: Alina Maratovna KABAEVA **Primary Name Variations:** 1: Alina Maratovna KABAYEVA **Position:** Chair of the Board of Directors of National Media Group **D.O.B:** 12/05/1983 **Place of Birth:** 1: Tashkent, Uzbekistan **Non Latin Names:** 1: Элинэ Марат кызы Кабаева **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Alina KABAEVA 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, KABAEVA 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/05/2022 **Last Updated:** 13/05/2022 **Unique Id:** RUS1462 **OFSI Group ID:** 15391

1252.

Primary Name: 1: Roman Igorevich PUTIN **Position:** Director **D.O.B:** 10/11/1977 **Place of Birth:** 1: Ryazan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Роман Игоревич Путин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/05/2022 **Last Updated:** 12/05/2022 **Unique Id:** RUS1463 **OFSI Group ID:** 15392

1253.

Primary Name: 1: Yuri Nikolayevich SHAMALOV **Primary Name Variations:** 1: Yury Nikolayevich SHAMALOV **Position:** President of Gazfond **D.O.B:** 10/06/1970 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Юрий Николаевич Шамалов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/05/2022 **Last Updated:** 17/05/2022 **Unique Id:** RUS1464 **OFSI Group ID:** 15393

1254.

Primary Name: 1: Lyudmila Aleksandrovna OCHERETNAYA **Primary Name Variations:** 1: Lyudmila Aleksandrovna PUTINA **D.O.B:** 06/01/1958 **Place of Birth:** 1: Kaliningrad, Russia **Nationality(/ies):** Russia **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/05/2022 **Last Updated:** 18/05/2022 **Unique Id:** RUS1465 **OFSI Group ID:** 15394

1255.

Primary Name: 1: Vladimir Olegovich POTANIN **D.O.B:** 03/01/1961 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Олегович Потанин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Trust Services Sanctions, Transport sanctions: see "Other information" **UK Statement of Reasons:** Vladimir Olegovich POTANIN is an involved person as he is obtaining a benefit from or supporting the Government of Russia by owning or controlling Rosbank. Rosbank is 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. **Other Information:** Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition, there is a prohibition of the provision of technical assistance relating to aircraft or ships which will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 28/06/2022 **Unique Id:** RUS1466 **OFSI Group ID:** 15417

1256.

Primary Name Variations: 1: Vladimir Mikhailovich GUNDYAYEV **Alias - A.k.a:** 1: Patriarch Kirill **Position:** Primate of the Russian Orthodox Church **D.O.B:** 20/11/1946 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Михайлович Гундяев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **Unique Id:** RUS1467 **OFSI Group ID:** 15405

1257.

Primary Name: 1: Alexey Ivanovich ISAYKIN **Primary Name Variations:** 1: Alexey Ivanovich ISAIKIN **D.O.B:** 09/09/1952 **Nationality(/ies):** Russia,Cyprus **Non Latin Names:** 1: Алексей Иванович Исайкин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:** 23/06/2022 **Unique Id:** RUS1468 **OFSI Group ID:** 15406

1258.

Primary Name: 1: Volodymyr Vasilyovich SALDO **Primary Name Variations:** 1: Vladimir SALDO **Position:** Founder of the 'Salvation Committee for Peace and Order' in Kherson **Address:** 36 Suvorova St., Apt. 28 Kherson 73009 Ukraine **D.O.B:** 12/06/1956, dd/05/1956 **Nationality(/ies):** Ukraine **Non**

Latin Names: 1: Володимир Васильович САЛДО |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** There are reasonable grounds to suspect Volodymyr Vasilyovich 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:** 04/04/2023 **Unique Id:** RUS1469 **OFSI Group ID:** 15412

1259.

Primary Name: 1: Serhiy Mikolayovich CHEREVKO **Primary Name Variations:** 1: Sergei CHEREVKO 2: Sergey CHEREVKO **Position:** Member of the 'Salvation Committee for Peace and Order' in Kherson, former deputy Mayor of Kherson **D.O.B:** 11/08/1975 **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Сергій Миколайович ЧЕРЕВКО |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:** 09/08/2022 **Unique Id:** RUS1471 **OFSI Group ID:** 15414

1260.

Primary Name: 1: Tetiana KUZMICH **Primary Name Variations:** 1: Tatiana KUZMICH 2: Tetyana KUZMICH 3: Tatyana KUZMICH **Position:** Member of the 'Salvation Committee for Peace and Order' in Kherson, former deputy Mayor of Kherson **D.O.B:** 10/04/1968 **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Тетяна КУЗЬМИЧ |Cyrillic|Ukrainian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:** 09/08/2022 **Unique Id:** RUS1472 **OFSI Group ID:** 15415

1261.

Primary Name: 1: Sergey Vladimirovich SAVOSTYANOV **Position:** Deputy of the Moscow City Duma **D.O.B:** 22/08/1984 **Place of Birth:** 1: Lyubertsy, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Владимирович САВОСТЬЯНОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:** 09/08/2022 **Unique Id:** RUS1473 **OFSI Group ID:** 15416

1262.

Primary Name: 1: Colonel Andrei Boevich KURBANOV **Position:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **D.O.B:** 07/01/1970 **Place of Birth:** 1: Russia

Nationality(/ies): Russia **Passport number:** 4615 949409 **National Identifier Number:** У-184386 **Non Latin Names:** 1: Андрей Боевич КУРБАНОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:** 09/08/2022 **Unique Id:** RUS1474 **OFSI Group ID:** 15407

1263.

Primary Name: 1: Colonel Viacheslav Sergeevich KLOBUKOV **Position:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **D.O.B:** 19/11/1978 **Nationality(/ies):** Russia **Passport number:** 8001 142195 **National Identifier Number:** Ф-703443 **Non Latin Names:** 1: Вячеслав Сергеевич КЛОБУКОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:** 09/08/2022 **Unique Id:** RUS1475 **OFSI Group ID:** 15408

1264.

Primary Name: 1: Colonel Aleksandr Viktorovich VINS **Primary Name Variations:** 1: Alexander Viktorovich VINCE **Position:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **D.O.B:** 24/01/1969 **Passport number:** 0801 547363 **National Identifier Number:** T-194304 **Non Latin Names:** 1: Александр Викторович ВИНС |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:** 09/08/2022 **Unique Id:** RUS1476 **OFSI Group ID:** 15409

1265.

Primary Name: 1: Colonel Aleksandr Leonidovich SHERSHNEV **Position:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **D.O.B:** 14/01/1978 **Nationality(/ies):** Russia **Passport number:** 3802 634927 **National Identifier Number:** Ф-529191 **Non Latin Names:** 1:

Александр Леонидович ШЕРШНЕВ | Cyrillic | Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:** 09/08/2022 **Unique Id:** RUS1477 **OFSI Group ID:** 15410

1266.

Primary Name: 1: Maria Alekseevna Lvova-Belova **Position:** Commissioner for Children's Rights under the President of the Russian Federation **D.O.B:** 25/10/1984 **Place of Birth:** 1: Penza, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Мария Алексеевна Львова-Белова **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:** 15/06/2022 **Unique Id:** RUS1478 **OFSI Group ID:** 15411

1267.

Primary Name: 1: Said Mikhailovich GUTSERIEV **Address:** London United Kingdom **D.O.B:** 18/04/1988 **Place of Birth:** 1: Grozny, Russia **Nationality(/ies):** Russia, United Kingdom **Non Latin Names:** 1: ГУЦЕРИЕВ, Саид Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Technical assistance related to aircraft, Trust Services Sanctions, Transport sanctions: see "Other information" **UK Statement of Reasons:** Said GUTSERIEV is and 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, and owning or controlling directly or indirectly (within the meaning of regulation 7), of PJSC SFI, an entity carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition, there is a prohibition of the provision of technical assistance relating to aircraft or ships which will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 16/12/2022 **Unique Id:** RUS1479 **OFSI Group ID:** 15418

1268.

Primary Name: 1: Sait-Salam Safarbekovich GUTSERIEV **Address:** Moscow Russia **D.O.B:** 25/07/1959 **Place of Birth:** 1: Nur-Sultan, Kazakhstan **Nationality(/ies):** Russia **Non Latin Names:** 1: саит салам гүцериєв **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1480 **OFSI Group ID:** 15419

1269.

Primary Name: 1: Anna TSIVILEVA **D.O.B:** 09/05/1972 **Place of Birth:** 1: Ivanovo, Russia **National Identifier Additional Information:** Tax ID: 771921270207 **Non Latin Names:** 1: анна цивилева **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1481 **OFSI Group ID:** 15420

1270.

Primary Name: 1: Sergey Evgenievich TSIVILEV **Position:** Governor of Kemerovo **D.O.B:** 21/09/1961 **Place of Birth:** 1: Zhdanov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Серге́й Евге́ньевич Цивилёв **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 destabilizing 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 destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1482 **OFSI Group ID:** 15421

1271.

Primary Name: 1: Ivan Aleksandrovich TYRYSHKIN **Address:** Room 5B IX st. Stromynka, 18 Moscow 107076 Russia **Non Latin Names:** 1: Иван Тырышкин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1483 **OFSI Group ID:** 15422

1272.

Primary Name: 1: Ruslan Sulimovich BAYSAROV **Primary Name Variations:** 1: Ruslan Sulimovich BAISAROV **Position:** Chairman of the Board of Directors, BTS-MOST JSC **D.O.B:** 09/08/1968 **Place of Birth:** 1: Prigorodnoye, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Руслан Сулимович Байсаров |Cyrillic| Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 Bamtonnelstroy-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 Bamtonnelstroy-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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Last Updated:** 29/06/2022 **Unique Id:** RUS1484 **OFSI Group ID:** 15423

1273.

Primary Name: 1: Mihajlo PERENCEVIC **Position:** President of Velesstroy **Place of Birth:** 1: Croatia **Nationality(/ies):** Croatia **Non Latin Names:** 1: Mihajlo PERENČEVIĆ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Mihajlo PERENČEVIĆ (hereafter PERENČEVIĆ) is a Croatian businessman and President of the Russian pipeline construction company, Velesstroy. As President, PERENČEVIĆ is working as a director or equivalent for a company that is carrying on business in sectors of strategic significance to the Government of Russia. PERENČEVIĆ owns or controls directly or indirectly Velesstroy because it is reasonable, having regard to all the circumstances, to expect that PERENČEVIĆ would (if PERENČEVIĆ chose to) be able, in most cases or in significant respects, by whatever means and whether directly or indirectly, to achieve the result that affairs of Velesstroy are conducted in accordance with PERENČEVIĆ's wishes. Velesstroy is carrying on business in the Russian construction, energy and extractives sector through their construction of oil and gas pipelines and facilities. PERENČEVIĆ is therefore obtaining a benefit from or supporting the Government of Russia. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Last Updated:** 29/06/2022 **Unique Id:** RUS1485 **OFSI Group ID:** 15424

1274.

Primary Name: 1: Darya Aleksandrovna DUGINA **Primary Name Variations:** 1: Daria Platonova DUGINA 2: Dari Dashjhb DUGINA **D.O.B:** 15/12/1992 **Nationality(/ies):** Russia **Non Latin Names:** 1: Дугина Дарья Александровна |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/07/2022 **Last Updated:** 02/08/2022 **Unique Id:** RUS1498 **OFSI Group ID:** 15437

1275.

Primary Name: 1: Yevgeniy Eduardovich GLOTOV **Position:** Deputy Director of Newsfront **D.O.B:** 19/09/1987 **Non Latin Names:** 1: ГЛОТОВ Евгений Эдуардович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1499 **OFSI Group ID:** 15439

1276.

Primary Name: 1: Mikhail Anatolyevich SINELIN **Position:** Cofounder of Newsfront. Deputy Chairman of the State Corporation "Bank for Development and Foreign Economic activity", Fmr. Head of the Secretariat of the First Deputy Prime Minister of the Russian Federation, Fmr. First Deputy Chief of Staff of the government of the Russian Federation, Fmr. General Director of United Services Company, LLC **D.O.B:** 24/11/1959 **Place of Birth:** 1: Reutov, Moscow Oblast, Russia **Nationality(/ies):** Russia **National Identifier Number:** 772805709397 **Non Latin Names:** 1: Михаил Анатолевич СИНЕЛИН

|Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1500 **OFSI Group ID:** 15440

1277.

Primary Name: 1: Aelita Leonidovna MAMAKOVA **Primary Name Variations:** 1: Aelita Mamakowa **Position:** Responsible for soliciting financial donations from readers to SouthFront and publishing material **Address:** Prospekt Nikolskiy Dom 2 Kvartira 71 Rabochiy poselok Kolkovo Oblast Novosibirskaya 630559 **D.O.B:** 01/11/1988 **Nationality(/ies):** Russia **National Identifier Number:** OGRNIP: 321547600026521, TIN: 041104686952 **Non Latin Names:** 1: Мамакова Аэлита Леонидовна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/07/2022 **Last Updated:** 12/07/2022 **Unique Id:** RUS1501 **OFSI Group ID:** 15441

1278.

Primary Name: 1: Yuriy Sergeyeovich FEDIN **Position:** CEO of NewsFront **D.O.B:** 26/03/1989 **Place of Birth:** 1: Bakhchisaray, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Юрий Сергеевич ФЕДИН |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Yuriy Sergeyeovich 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/07/2022 **Last Updated:** 12/07/2022 **Unique Id:** RUS1502 **OFSI Group ID:** 15442

1279.

Primary Name: 1: Aleyona Anatolyevna CHUGULEVA **Position:** SouthFront 'volunteer'/ Secretary of the "Organizing Committee of Patriotism in Journalism **Email address:** aeoa34@yandex.ru **D.O.B:** 14/05/1986 **Nationality(/ies):** Russia **Non Latin Names:** 1: Чугулева Алена Анатольевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1503 **OFSI Group ID:** 15443

1280.

Primary Name: 1: Denis Yakovlevich GAFNER **D.O.B:** 08/09/1980 **Nationality(/ies):** Russia **Passport number:** 5003226888 **National Identifier Number:** 21500322688 **Non Latin Names:** 1: ГАФНЕР Денис Яковлевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 05/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1506 **OFSI Group ID:** 15444

1281.

Primary Name: 1: Valeriya KALABAYEVA **D.O.B:** 01/10/1997 **Nationality(/ies):** Russia **Non Latin Names:** 1: КАЛАБАЕВА Валерия |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 05/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1507 **OFSI Group ID:** 15445

1282.

Primary Name: 1: Alexander Viktorovich MOOR **Position:** Governor of Tyumen Region **D.O.B:** 06/01/1974 **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Викторович Моор **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1508 **OFSI Group ID:** 15446

1283.

Primary Name: 1: Alexander Vasilievich BOGOMAZ **Position:** Governor of Bryansk Region **D.O.B:** 23/02/1961 **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Васильевич Богомаз **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1509 **OFSI Group ID:** 15447

1284.

Primary Name: 1: Roman Vladimirovich STAROVOIT **Position:** Governor of Kursk Region **D.O.B:** 20/01/1972 **Nationality(/ies):** Russia **Non Latin Names:** 1: Роман Владимирович Старовойт **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1510 **OFSI Group ID:** 15448

1285.

Primary Name: 1: Gleb Sergeyevich NIKITIN **Position:** Governor of Nizhny Novgorod Region **D.O.B:** 24/08/1977 **Nationality(/ies):** Russia **Non Latin Names:** 1: Глеб Сергеевич Никитин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1511 **OFSI Group ID:** 15449

1286.

Primary Name: 1: Yevgeny Vladmirovich KUYVASHEV **Position:** Governor of Sverdlovsk Region **D.O.B:** 16/03/1971 **Nationality(/ies):** Russia **Non Latin Names:** 1: Евгений Владимирович Куйвашев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Yevgeny Vladmirovich 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1512 **OFSI Group ID:** 15450

1287.

Primary Name: 1: Alexei Leonidovich TEKSLER **Position:** Governor of the Chelyabinsk Region **D.O.B:** 19/01/1973 **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Леонидович Текслер **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 27/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1513 **OFSI Group ID:** 15451

1288.

Primary Name: 1: Dmitry Igorevich AZAROV **Position:** Governor of Samara Region **D.O.B:** 09/08/1970 **Nationality(/ies):** Russia **Non Latin Names:** 1: Дмитрий Игоревич Азаров **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1514 **OFSI Group ID:** 15452

1289.

Primary Name: 1: Radiy Faritovich KHABIROV **Position:** Head of the Republic of Bashkortostan/Bashkiria **D.O.B:** 20/03/1964 **Nationality(/ies):** Russia **Non Latin Names:** 1: Радий Фаритович Хабиров **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Radiy Faritovich KHABIROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KHABIROV is a regional governor or equivalent. Specifically, KHABIROV is Head of the Republic of Bashkortostan. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1515 **OFSI Group ID:** 15453

1290.

Primary Name: 1: Oleg Alekseyevich NIKOLAYEV **Position:** Head of Chuvashia **D.O.B:** 10/12/1969 **Nationality(/ies):** Russia **Non Latin Names:** 1: Олег Алексеевич Николаев **Gender:** Male **Sanctions**

Imposed: Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1516 **OFSI Group ID:** 15454

1291.

Primary Name: 1: Alexander Viktorovich USS **Position:** Governor of Krasnoyarsk Territory **D.O.B:** 03/11/1954 **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Викторович Усс **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1517 **OFSI Group ID:** 15455

1292.

Primary Name: 1: Andrei Alexandrovich TRAVNIKOV **Position:** Governor of Novosibirsk Region **D.O.B:** 01/02/1971 **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Александрович Травников **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 23/12/2022 **Unique Id:** RUS1518 **OFSI Group ID:** 15457

1293.

Primary Name: 1: Roman Viktorovich BUSARGIN 2: Roman Viktorovich BUSARGIN **Position:** Acting Governor of Saratov Region **D.O.B:** 29/07/1981 **Nationality(/ies):** Russia **Non Latin Names:** 1: Роман Викторович Бусаргин 2: Роман Викторович Бусаргин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1519 **OFSI Group ID:** 15459

1294.

Primary Name: 1: Alexander Alexandrovich AVDEEV **Position:** Acting Governor of Vladimir Region **D.O.B:** 08/12/1975 **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Александрович Авдеев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1520 **OFSI Group ID:** 15461

1295.

Primary Name: 1: Denis Vladimirovich PASLER **Position:** Governor of Orenburg Region **D.O.B:** 29/10/1978 **Nationality(/ies):** Russia **Non Latin Names:** 1: Денис Владимирович Паслер **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The

trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1521 **OFSI Group ID:** 15463

1296.

Primary Name: 1: Andrei Ivanovich BOCHAROV **Position:** Governor of Volgograd Region **D.O.B:** 14/10/1969 **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Иванович Бочаров **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1522 **OFSI Group ID:** 15464

1297.

Primary Name: 1: Alexander Yurievich DROZDENKO **Position:** Governor of Leningrad Region **D.O.B:** 01/11/1964 **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Юрьевич Дрозденко **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1523 **OFSI Group ID:** 15465

1298.

Primary Name: 1: Maxim Borisovich EGOROV **Position:** Acting Governor of Tambov Region **D.O.B:** 23/05/1977 **Nationality(/ies):** Russia **Non Latin Names:** 1: Максим Борисович Егоров **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1524 **OFSI Group ID:** 15472

1299.

Primary Name: 1: Oleg Aleksandrovich KUVSHINNIKOV **Position:** Governor of Vologda Region **D.O.B:** 02/02/1965 **Nationality(/ies):** Russia **Non Latin Names:** 1: Олѐг Александрович Кувшинников **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Oleg Aleksandrovich KUVSHINNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KUVSHINNIKOV is a regional governor. Specifically, KUVSHINNIKOV is Governor of Vologda Region. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1525 **OFSI Group ID:** 15478

1300.

Primary Name: 1: Vladimir Viktorovich UYBA **Position:** Head of the Komi Republic **D.O.B:** 04/10/1958 **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Викторович Уйба **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1526 **OFSI Group ID:** 15479

1301.

Primary Name: 1: Vladislav Valeryevich SHAPSHA **Position:** Governor of Kaluga Region **D.O.B:** 20/09/1972 **Nationality(/ies):** Russia **Non Latin Names:** 1: Владислав Валерьевич Шапша **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1527 **OFSI Group ID:** 15480

1302.

Primary Name: 1: Vladimir Vladimirovich VLADIMIROV **Position:** Governor of Stavropol Territory **D.O.B:** 14/10/1975 **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Владимирович Владимиров **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1528 **OFSI Group ID:** 15481

1303.

Primary Name: 1: Aisen Sergeevich NIKOLAYEV **Position:** Head of the Republic of Sakha (Yakutia) **D.O.B:** 22/01/1972 **Nationality(/ies):** Russia **Non Latin Names:** 1: Айсен Сергеевич Николаев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Aisen Sergeevich 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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1529 **OFSI Group ID:** 15482

1304.

Primary Name: 1: Aleksandr Viktorovich GUSEV **Position:** Governor of Voronezh Region **D.O.B:** 27/07/1963 **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Викторович Гусев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1530 **OFSI Group ID:** 15483

1305.

Primary Name: 1: Vasily Aleksandrovich ORLOV **Position:** Governor of the Amur Region **D.O.B:** 14/04/1975 **Nationality(/ies):** Russia **Non Latin Names:** 1: Василий Александрович Орлов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1531 **OFSI Group ID:** 15484

1306.

Primary Name: 1: Dmitry Andreevich ARTYUKHOV **Position:** Governor of the Yamalo-Nenets Autonomous Area **D.O.B:** 07/02/1988 **Nationality(/ies):** Russia **Non Latin Names:** 1: Дмитрий

Андреевич Артюхов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1532 **OFSI Group ID:** 15485

1307.

Primary Name: 1: Igor Georgievich ARTAMONOV **Position:** Governor of Lipetsk Region **D.O.B:** 14/03/1967 **Nationality(/ies):** Russia **Non Latin Names:** 1: Игорь Георгиевич Артамонов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1533 **OFSI Group ID:** 15486

1308.

Primary Name: 1: Viktor Petrovich TOMENKO **Position:** Governor of the Altai Territory **D.O.B:** 12/05/1972 **Nationality(/ies):** Russia **Non Latin Names:** 1: Виктор Петрович Томенко **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1534 **OFSI Group ID:** 15487

1309.

Primary Name: 1: Andrei Yuryevich VOROBYOV **Position:** Governor of Moscow Region **D.O.B:** 14/04/1970 **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Юрьевич Воробьев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 01/08/2022 **Unique Id:** RUS1536 **OFSI Group ID:** 15489

1310.

Primary Name: 1: Vitaly Pavlovich KHOTSENKO **Position:** Prime Minister of the so-called Donetsk People's Republic **D.O.B:** 18/03/1986 **Place of Birth:** 1: Dnepropetrovsk, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Виталий Павлович Хоценко **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 01/08/2022 **Unique Id:** RUS1537 **OFSI Group ID:** 15490

1311.

Primary Name: 1: Vladislav Garievich KUZNETSOV **Position:** So-called 'First Deputy Chairman' of the so-called 'Luhansk People's Republic' **D.O.B:** 18/03/1969 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Владислав Гариевич Кузнецов **Gender:** Male

Sanctions Imposed: Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Vladislav Garievich KUZNETSOV is an involved person under the Russia (Sanctions)(EU Exit) Regulations 2019 because as the so-called 'First Deputy Chairman' of the so-called 'Luhansk People's Republic' he is responsible for, engages in and provides support for policies and action which have and are destabilizing Ukraine, and undermining or threatening the territorial integrity, sovereignty or independence of Ukraine The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 01/08/2022 **Unique Id:** RUS1538 **OFSI Group ID:** 15491

1312.

Primary Name: 1: Konstantin Anatolyevich CHUYCHENKO **Primary Name Variations:** 1: Konstantin Anatolyevich CHUICHENKO **Position:** Minister for Justice **D.O.B:** 12/07/1965 **Place of Birth:** 1: Lipetsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Константин Анатольевич Чуйченко **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 01/08/2022 **Unique Id:** RUS1539 **OFSI Group ID:** 15492

1313.

Primary Name: 1: Oleg Mikhailovich SVIRIDENKO **Position:** Deputy Minister of Justice of the Russian Federation **D.O.B:** 29/06/1962 **Place of Birth:** 1: Potapovka, Gomel, Belarus **Nationality(/ies):** Russia **Non Latin Names:** 1: Олег Михайлович Свириденко **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 01/08/2022 **Unique Id:** RUS1540 **OFSI Group ID:** 15467

1314.

Primary Name: 1: Sanjar Zunnurovich ISMAILOV **D.O.B:** 29/01/1987 **Nationality(/ies):** Russia,Uzbekistan,Cyprus,United Kingdom **Gender:** Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 01/08/2022 **Unique Id:** RUS1541 **OFSI Group ID:** 15468

1315.

Primary Name: 1: Sarvar ISMAILOV **D.O.B:** 14/03/1995 **Nationality(/ies):** Russia,Uzbekistan,Cyprus **Gender:** Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** Sarvar ISMAILOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ISMAILOV is related to an involved person. Specifically, ISMAILOV is the nephew of Alisher Usmanov, who was designated by the UK Government on 3 March 2022. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 01/08/2022 **Unique Id:** RUS1542 **OFSI Group ID:** 15469

1316.

Primary Name: 1: Graham William PHILLIPS **D.O.B:** 26/01/1979 **Place of Birth:** 1: Dundee, United Kingdom **Nationality(/ies):** United Kingdom **Gender:** Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 25/01/2023 **Unique Id:** RUS1543 **OFSI Group ID:** 15470

1317.

Primary Name: 1: Simon AL WAKIL **Primary Name Variations:** 1: Simon WAKIL 2: Simon Al WAQIL 3: Simon WAQIL 4: Simon AL WAKEEL 5: Simon WAKEEL **Position:** Commander of the National Defence Forces in the city of Maharda (Hama) **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 01/08/2022 **Unique Id:** RUS1544 **OFSI Group ID:** 15471

1318.

Primary Name: 1: Nabeul AL-ABDULLAH **Primary Name Variations:** 1: Nabel AL-ABDULLAH 2: Nabel AL-ABDALLAH 3: Nabel ABDALLAH 4: Nabel ABDULLAH **Position:** Commander of the National Defence Forces in the city of Suqaylabiyah **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1545 **OFSI Group ID:** 15473

1319.

Primary Name: 1: Fawaz Mikhail GERGES **Position:** CEO of AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES **Place of Birth:** 1: Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1546 **OFSI Group ID:** 15474

1320.

Primary Name: 1: Abu Hani SHAMMOUT **Primary Name Variations:** 1: Abu SHAMMOUT 2: Hani SHAMMOUT **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed

on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 25/07/2022
Unique Id: RUS1547 **OFSI Group ID:** 15475

1321.

Primary Name: 1: Muhammad AL-SALTI **Primary Name Variations:** 1: Muhamad AL-SALTI 2: Akram Muhammad AL-SALTI 3: Muhammad SALTI **Position:** Major General **D.O.B:** 1945 **Place of Birth:** 1: Safad, Occupied Palestinian Territories **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Muhammed AL-SALTI is the Commander-in-Chief of the Palestine Liberation Army. Muhammed AL-SALTI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AL-SALTI has been recruiting Palestinians refugees to fight alongside Russian forces in Ukraine. Therefore, AL SALTI 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 20/03/2023
Unique Id: RUS1548 **OFSI Group ID:** 15476

1322.

Primary Name: 1: Arkady Romanovich Rotenberg **Position:** Previous Chairman of House of Prosvescheniye, previous owner of Stroygazmontazh. **D.O.B:** 15/12/1951 **Place of Birth:** 1: Leningrad (St Petersburg), Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Аркадий Романович РОТЕНБЕРГ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Arkady 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, through the construction of the Kerch Bridge, and a railway line on the bridge, from Russia to the illegally annexed autonomous Republic of Crimea, by Stroygazmontazh, his former company which received a State contract for the construction of the bridge, and a railway line on the bridge, which undermines the territorial integrity, sovereignty and independence of Ukraine. Rotenberg has also been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly, Stroygazmontazh, an entity carrying on business in the Russian construction and transport sectors, sectors of strategic significance to the Government of Russia. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 16/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1552 **OFSI Group ID:** 15498

1323.

Primary Name: 1: Didier CASIMIRO **D.O.B:** dd/mm/1966 **Non Latin Names:** 1: Дидье КАЗИМИРО |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Didier 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Last Updated:** 20/03/2023 **Unique Id:** RUS1553 **OFSI Group ID:** 15493

1324.

Primary Name: 1: Zeljko Runje **D.O.B:** dd/mm/1954 **Non Latin Names:** 1: Желько Рунье |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Last Updated:** 20/03/2023 **Unique Id:** RUS1554 **OFSI Group ID:** 15494

1325.

Primary Name: 1: Nikolai Ivanovich BULAEV **Primary Name Variations:** 1: NIKOLAY BULAYEV **Position:** Deputy Chairman of the Central Election Committee **D.O.B:** 09/01/1949 **Place of Birth:** 1: Shatsky district, Ryazan Oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Николай Иванович Булаев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 28/09/2022 **Unique Id:** RUS1555 **OFSI Group ID:** 15499

1326.

Primary Name: 1: Vladimir ROGOV **Primary Name Variations:** 1: Volodymyr ROGOV **Position:** Member of the so-called Military-Civilian Administration of Russian-occupied Zaporizhzhia Region **D.O.B:** 01/12/1976 **Place of Birth:** 1: Zaporizhzhia, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Владимир Рогов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Vladimir ROGOV is a member of the so-called Military-Civilian Administration, installed by Russia in temporarily controlled territory of Zaporizhzhia, southern Ukraine. 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1558 **OFSI Group ID:** 15502

1327.

Primary Name: 1: Alexei Sergeevich SELIVANOV **Primary Name Variations:** 1: Oleksiy SELIVANOV **Position:** Official in the so-called Ministry of Internal Affairs, Deputy Head of Main Directorate **D.O.B:** 12/07/1980,12/07/1980 **Place of Birth:** 1: Kyiv, Ukraine 2: Kyiv, Ukraine **Nationality(/ies):** Ukraine,Ukraine **Non Latin Names:** 1: Алексей Сергеевич Селиванов |Cyrillic|Russian **Gender:** Male, Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Alexei Sergeevich SELIVANOV is an official in the Russian-installed administration in temporarily controlled territory of Zaporizhzhia, southern Ukraine. 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1559 **OFSI Group ID:** 15503

1328.

Primary Name: 1: Anton Robertovich TITSKIY **Primary Name Variations:** 1: Anton Robertovich TITSKY **Position:** Minister of Youth Policy, Occupied Zaporizhzhia **D.O.B:** 02/12/1990 **Place of Birth:** 1: Volgograd, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Антон Робертович Тицкий

|Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Anton Robertovich TITSKIY is the so-called 'Minister of Youth Policy' in the Russian-installed administration in temporarily controlled territory of Zaporizhzhia, southern Ukraine. 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1560 **OFSI Group ID:** 15504

1329.

Primary Name: 1: Andrey Veniaminovich YARIN **Primary Name Variations:** 1: Andrei YARIN **Position:** Head of the Office of the President of Russia for Domestic Policy **D.O.B:** 13/02/1970 **Place of Birth:** 1: Nizhny Tagil, Sverdlovsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрéй Вениамíнович Я́рин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 28/09/2022 **Unique Id:** RUS1561 **OFSI Group ID:** 15505

1330.

Primary Name: 1: Aleksandr Yuryevich KOBETS **Primary Name Variations:** 1: Oleksandr Yuriiyovich KOBETS **Position:** Head of Kherson Military-Civilian Administration **D.O.B:** 27/09/1959 **Place of Birth:** 1: Kherson, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Александр Юрэвч Кобетс |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Aleksandr Yuryevic KOBETS is 'Head' of the so-called Military-Civilian Administration, installed by Russia in temporarily controlled territory of Kherson region, southern Ukraine. 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1562 **OFSI Group ID:** 15506

1331.

Primary Name: 1: Konstantin ZAVIZENOV **Position:** So-called 'Minister of Energy' **D.O.B:** 1974 **Place of Birth:** 1: Perm, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Константин Завизенов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1563 **OFSI Group ID:** 15507

1332.

Primary Name: 1: Timur SAMATOV **Position:** So-called 'Minister of Industry and Trade' **D.O.B:** 04/04/1992 **Place of Birth:** 1: Kazan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: тимур

саматов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1564 **OFSI Group ID:** 15508

1333.

Primary Name: 1: Dmitry Anatolievich GARTSEV **Position:** So-called 'Minister of Health' **Place of Birth:** 1: Vlasikha, Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дмитрий Анатольевич Гарцев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1566 **OFSI Group ID:** 15510

1334.

Primary Name: 1: Pavlo Ihorovych FILIPCHUK **Position:** so-called Mayor of Kakhovka **D.O.B:** 05/07/1983 **Place of Birth:** 1: Zolochiv, Ukraine **Non Latin Names:** 1: ФІЛІПЧУК ПАВЛО ІГОРОВИЧ |Cyrillic|Ukrainian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1567 **OFSI Group ID:** 15511

1335.

Primary Name: 1: Ivan KUSOV **Position:** So-called 'Minister of Education and Science' **D.O.B:** 1987 **Place of Birth:** 1: Semipalatinsk, Kazakhstan **Nationality(/ies):** Russia **Non Latin Names:** 1: Иван кусов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1568 **OFSI Group ID:** 15512

1336.

Primary Name: 1: Olga KOLUDAROVA **Position:** Minister of Education and Science of the so-called Donetsk People's Republic **D.O.B:** 16/12/1983 **Place of Birth:** 1: Izhevsk, Russia **Non Latin Names:** 1: Ольга Колударова |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1569 **OFSI Group ID:** 15513

1337.

Primary Name: 1: Ilya BUBNOV **Position:** Deputy Minister of Youth, Sports and Tourism of the so-called Donetsk People's Republic **D.O.B:** 24/03/1993 **Place of Birth:** 1: Omsk, Russia **Non Latin Names:** 1: Илья Бубнов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1570 **OFSI Group ID:** 15514

1338.

Primary Name: 1: Evgeniy Aleksandrovich SOLNTSEV **Primary Name Variations:** 1: Yevgeny Aleksandrovich SOLNTSEV **Position:** Deputy Chairman of the Government of the so-called Donetsk People's Republic **Non Latin Names:** 1: Солнцев Евгений Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1571 **OFSI Group ID:** 15515

1339.

Primary Name: 1: Vladimir BESPALOV **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Беспалов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1572 **OFSI Group ID:** 15516

1340.

Primary Name: 1: Boris Yakovlevich RAPOPORT **Position:** Deputy Head of the Presidential Directorate for Supporting Activities of the State Council of the Russian Federation **D.O.B:** 14/08/1967 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Борис Яковлевич Панопорт |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1573 **OFSI Group ID:** 15517

1341.

Primary Name: 1: Andrei Yuriovich TROFIMOV **Primary Name Variations:** 1: Andriy Yuriovich TROFIMOV 2: Andrei Yurievich TROFIMOV **Address:** 86 Kyivskya St. Apt. 53 Simferopol Crimea Ukraine **D.O.B:** 14/08/1972 **Nationality(/ies):** Ukraine **National Identifier Number:** 2652410875 **National Identifier Additional Information:** Ukraine **Non Latin Names:** 1: ТРОФИМОВ, Андрей Юрьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1574 **OFSI Group ID:** 15518

1342.

Primary Name: 1: Oleksandr SAULENKO **Position:** Senior position in the Russian installed administration of Berdyansk (in the temporarily controlled territory of Zaporizhzhia Oblast Ukraine) **D.O.B:** 09/05/1962 **Place of Birth:** 1: Kiev, Ukraine **Non Latin Names:** 1: Александр Сауленко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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) The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/10/2022 **Unique Id:** RUS1575 **OFSI Group ID:** 15519

1343.

Primary Name: 1: Andrey Gennadievich CHERTKOV **Position:** The so-called "Minister of Coal and Energy" of the so-called "DPR" **D.O.B:** 04/09/1969 **Place of Birth:** 1: Shatki, Nizhny Novgorod (Gorky) region , Russia **Non Latin Names:** 1: Андрей ЧЕРТКОВ Геннадьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1576 **OFSI Group ID:** 15520

1344.

Primary Name: 1: Vasiliy Viktorovich NOSKOV **D.O.B:** 14/07/1993 **Place of Birth:** 1: Novosibirsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Василий Викторович Носков |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Vasiliy 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1577 **OFSI Group ID:** 15521

1345.

Primary Name: 1: Anatoly Alexandrovich Braverman **Primary Name Variations:** 1: Anatoliy Alexandrovich Braverman **Position:** Member of the Supervisory Board Sovcombank **D.O.B:** 05/08/1985 **Place of Birth:** 1: Moscow, Russia **Passport number:** 530152537 **Passport Additional Information:** Russia **Non Latin Names:** 1: Анатолий Александрович Браверман |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 26/09/2022 **Unique Id:** RUS1579 **OFSI Group ID:** 15523

1346.

Primary Name: 1: Ilya Borisovich Brodskiy **Primary Name Variations:** 1: Ilya Borisovich BRODSKI 2: Ilya Borisovich Brodsky **Position:** Member of the Supervisory Board Sovcombank **Address:** APARTMENT 217 37 RATHBONE PLACE London W1T 1JN United Kingdom **D.O.B:** 01/07/1972 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia,Cyprus **Passport number:** K00227238 **Passport Additional Information:** Cyprus **Non Latin Names:** 1: Илья Борисович Бродский |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Ilya Borisovich Brodskiy 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1580 **OFSI Group ID:** 15524

1347.

Primary Name: 1: Aleksey Leonidovich Fisun **Primary Name Variations:** 1: Aleksei Leonidovich Fisun **Position:** Member of the Supervisory Board Sovcombank **Address:** Moscow Russia **Non Latin Names:** 1: Алексей Леонидович Фисун |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1581 **OFSI Group ID:** 15525

1348.

Primary Name: 1: Dmitry Vladimirovich Khotimskiy **Primary Name Variations:** 1: Dmitri Vladimirovich KHOTIMSKI **Position:** Member of the Supervisory Board Sovcombank **Address:** Moscow Russia **D.O.B:** 29/06/1973 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Passport number:** 751600476 **Passport Additional Information:** Russia **Non Latin Names:** 1: Дмитрий Владимирович Хотимский |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Dimitry 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 26/09/2022 **Unique Id:** RUS1582 **OFSI Group ID:** 15526

1349.

Primary Name: 1: Sergey Vladimirovich Khotimskiy **Primary Name Variations:** 1: Sergei Vladimirovich KHOTIMSKI **Position:** Member of the Supervisory Board Sovcombank,First Deputy Chairman Sovcombank **Address:** Flat 347 Block B Victory Square 1 Moscow Russia **D.O.B:** 12/04/1978 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 716765654 **Passport Additional Information:** Russia **Non Latin Names:** 1: Сергей Владимирович Хотимский |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 26/09/2022 **Unique Id:** RUS1583 **OFSI Group ID:** 15527

1350.

Primary Name: 1: Mikhail Vasilyevich Klyukin **Primary Name Variations:** 1: Mikhail Vasilyevich Klukin **Position:** Member of the Supervisory Board Sovcombank,Member of the Supervisory Board Sovcombank **Address:** 1st Krasnoarmeyskiy per. 4 flat 187 Mytishi Moscow Russia **D.O.B:** 22/09/1977,22/09/1977 **Place of Birth:** 1: Kirov , Russia 2: Kirov , Russia **Nationality(/ies):** Russia,Cyprus **Passport number:** K00299010 **Passport Additional Information:** Cyprus **Non Latin Names:** 1: Михаил Васильевич Ключин |Cyrillic|Russian **Gender:** Male,Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1584 **OFSI Group ID:** 15528

1351.

Primary Name: 1: Mikhail Olegovich Avtukhov **Position:** Member of SOVCOMBANK's Management Board **D.O.B:** 13/10/1974 **Nationality(/ies):** Russia **Non Latin Names:** 1: Михаил Олегович Автухов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1585 **OFSI Group ID:** 15529

1352.

Primary Name: 1: Elena Alexandrovna Cherstvova **Position:** Member of SOVCOMBANK's Management Board **Place of Birth:** 1: Tolyatti , Russia **Nationality(/ies):** Russia **Passport number:** 716024138 **Passport Additional Information:** Russia **Non Latin Names:** 1: Елена Александровна Черствова |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1586 **OFSI Group ID:** 15530

1353.

Primary Name: 1: Albert Alexandrovich Boris **Position:** Member of SOVCOMBANK's Management Board **D.O.B:** 06/06/1985 **Place of Birth:** 1: Oleksandriya , Russia **Nationality(/ies):** Russia **Passport number:** 753943218 **Passport Additional Information:** Russia **Non Latin Names:** 1: Альберт Александрович Борис |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1587 **OFSI Group ID:** 15531

1354.

Primary Name: 1: Sergey Nikolaevich Bondarovich **Position:** Deputy Chairman of SOVCOMBANK **D.O.B:** 20/02/1968 **Place of Birth:** 1: Zhodino , Russia **Nationality(/ies):** Russia **Passport number:** 437899482 **Passport Additional Information:** Russia **Non Latin Names:** 1: Сергей Николаевич

Бондарович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1588 **OFSI Group ID:** 15532

1355.

Primary Name: 1: Olga Yurievna Golodets **Primary Name Variations:** 1: Olga Yurevna Golodets **Position:** Deputy Chairman of Sberbank’s Executive Board,Former Deputy Prime Minister of Russia **D.O.B:** 01/06/1962,01/06/1962 **Place of Birth:** 1: Moscow, Russia 2: Moscow, Russia **Nationality(/ies):** Russia,Russia **Gender:** Female,Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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); The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1589 **OFSI Group ID:** 15533

1356.

Primary Name: 1: Stanislav Konstantinovich Kuznetsov **Position:** Deputy Chairman of Sberbank’s Executive Board **D.O.B:** 25/07/1962 **Place of Birth:** 1: Leipzig , Germany **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1590 **OFSI Group ID:** 15534

1357.

Primary Name: 1: Anatoly Leonidovich Popov **Primary Name Variations:** 1: Anatoly Popov **Position:** Deputy Chairman of Sberbank’s Executive Board **D.O.B:** 05/12/1974 **Place of Birth:** 1: Novosibirsk , Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1591 **OFSI Group ID:** 15535

1358.

Primary Name: 1: Kirill Aleksandrovich Tsarev **Position:** Deputy Chairman of Sberbank's Executive Board **D.O.B:** 25/09/1978 **Place of Birth:** 1: St Petersburg , Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1592 **OFSI Group ID:** 15536

1359.

Primary Name: 1: Oleg Vladimirovich Ganeev **Position:** Deputy Chairman of Sberbank's Executive Board **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1593 **OFSI Group ID:** 15537

1360.

Primary Name: 1: Bella Illyinichna Zlatkis **Position:** Member of Sberbank's Supervisory Board, Deputy Chairman of Sberbank's Executive Board **D.O.B:** 05/07/1948,05/07/1948 **Place of Birth:** 1: Moscow, Russia 2: Moscow, Russia **Gender:** Female, Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Bella Illyinichna 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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1594 **OFSI Group ID:** 15538

1361.

Primary Name: 1: Gennady Georgiyevich Melikyan **Position:** Deputy Chairman of Sberbank's Supervisory Board **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1595 **OFSI Group ID:** 15539

1362.

Primary Name: 1: Mikhail Valentinovich Kovalchuk **Position:** Member of Sberbank's Supervisory Board **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 28/09/2022 **Unique Id:** RUS1596 **OFSI Group ID:** 15540

1363.

Primary Name: 1: Nikolay Kudryavtsev **Position:** Member of Sberbank's Supervisory Board **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1597 **OFSI Group ID:** 15541

1364.

Primary Name: 1: Aleksander Kuleshov **Position:** Member of Sberbank's Supervisory Board **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Aleksander Kuleshov 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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1598 **OFSI Group ID:** 15542

1365.

Primary Name: 1: Andrey Vladimirovich Sharonov **Position:** Vice President at Sberbank **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Andrey Vladimirovich Sharonov 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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1599 **OFSI Group ID:** 15543

1366.

Primary Name: 1: Igor Kondrashov **Position:** Director of the Legal Department at Sberbank **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1600 **OFSI Group ID:** 15544

1367.

Primary Name: 1: Pavel Barchugov **Position:** Senior Managing Director at Sberbank **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Pavel Barchugov 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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1601 **OFSI Group ID:** 15545

1368.

Primary Name: 1: Larisa Zalomikhina **Position:** Director of the Compliance Department at Sberbank **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1602 **OFSI Group ID:** 15546

1369.

Primary Name: 1: Oleg Chistyakov **Position:** Director of the Audit Department at Sberbank **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1603 **OFSI Group ID:** 15547

1370.

Primary Name: 1: Anastasia Eduardovna Belyanina **Position:** Managing Director at Sberbank, Head of Investor Relations at Sberbank **Gender:** Female, Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services

sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1604 **OFSI Group ID:** 15548

1371.

Primary Name: 1: Alexey Petrovich Belous **Primary Name Variations:** 1: Aleksei Belous **Position:** Deputy Chairman of Gazprombank's Management Board, Member of Gazprombank's Management Board **D.O.B:** dd/mm/1969, dd/mm/1969 **Nationality(/ies):** Russia, Russia **Non Latin Names:** 1: Алексей Петрович Белоус |Cyrillic|Russian **Gender:** Male, Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1605 **OFSI Group ID:** 15549

1372.

Primary Name: 1: Elena Adolfovna Borisenko **Primary Name Variations:** 1: Elena Adolifovna Borisenko 2: Yelena Adolfovna Borisenko **Position:** Member of Gazprombank's Management Board **D.O.B:** 21/04/1978 **Place of Birth:** 1: Leningrad , Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Елена Адольфовна Борисенко |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Elena Adolfovna 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1606 **OFSI Group ID:** 15550

1373.

Primary Name: 1: Irina Alexandrovna Kaplunnik **Position:** Member of Gazprombank's Management Board, Member of Gazprombank's Management Board **Address:** Moscow Russia **D.O.B:** dd/mm/1969, dd/mm/1969 **Nationality(/ies):** Russia, Bulgaria **Non Latin Names:** 1: Ирина Александровна Каплунник |Cyrillic|Russian **Gender:** Female, Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 28/09/2022 **Unique Id:** RUS1607 **OFSI Group ID:** 15551

1374.

Primary Name: 1: Tigran Garikovich Khachaturov **Position:** Deputy Chairman of Gazprombank's Management Board, Member of Gazprombank's Management Board **D.O.B:** 07/02/1979 **Place of**

Birth: 1: Yerevan , Armenia **Non Latin Names:** 1: Тигран Гарикович Хачатуров |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Tigran Garikovich 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1608 **OFSI Group ID:** 15552

1375.

Primary Name: 1: Viktor Alekseevich Komanov **Position:** Deputy Chairman of Gazprombank’s Management Board,Member of Gazprombank’s Management Board **D.O.B:** dd/mm/1973 **Nationality(/ies):** Russia **Non Latin Names:** 1: Виктор Алексеевич Команов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Viktor Alekseevich Komanov 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1609 **OFSI Group ID:** 15553

1376.

Primary Name: 1: Alexey Anatolyevich Matveev **Primary Name Variations:** 1: Aleksei Anatolievich Matveev **Position:** Deputy Chairman of Gazprombank’s Management Board,Member of Gazprombank’s Management Board **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Leningrad , Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Анатольевич Матвеев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1610 **OFSI Group ID:** 15554

1377.

Primary Name: 1: Alexander Yuryevich Muranov **Primary Name Variations:** 1: Alexander Yurievich Muranov **Position:** Deputy Chairman of Gazprombank’s Management Board,Member of Gazprombank’s Management Board **Address:** Moscow Russia **D.O.B:** 14/07/1958 **Nationality(/ies):** Russia,Armenia **Non Latin Names:** 1: Александр Юрьевич Муранов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Alexander Yuryevich 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1611 **OFSI Group ID:** 15555

1378.

Primary Name: 1: Alexey Valerievich Popovich **Primary Name Variations:** 1: Aleksey Valerievich Popovich **Position:** Member of Gazprombank's Management Board **Address:** Moscow Russia **D.O.B:** dd/mm/1987 **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Валерьевич Попович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1612 **OFSI Group ID:** 15556

1379.

Primary Name: 1: Natalia Vladislavovna Puzyrnikova **Position:** Member of Gazprombank's Management Board **Address:** Moscow Russia **D.O.B:** 11/04/1979 **Nationality(/ies):** Russia **Non Latin Names:** 1: Наталья Владиславовна Пузырникова |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Natalia Vladislavovna Puzyrnikova 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 03/01/2023 **Unique Id:** RUS1613 **OFSI Group ID:** 15557

1380.

Primary Name: 1: Igor Valerievich Rusanov **Position:** Deputy Chairman of Gazprombank's Management Board, Member of Gazprombank's Management Board **D.O.B:** dd/04/1970 **Nationality(/ies):** Russia **Non Latin Names:** 1: Игорь Валерьевич Русанов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1614 **OFSI Group ID:** 15558

1381.

Primary Name: 1: Vladimir Markovich Ryskin **Position:** Deputy Chairman of Gazprombank's Management Board, Member of Gazprombank's Management Board **Address:** Moscow Russia **D.O.B:** dd/mm/1961 **Non Latin Names:** 1: Владимир Маркович Рыскин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1615 **OFSI Group ID:** 15559

1382.

Primary Name: 1: Alexander Dmitrievich KHARICHEV **Nationality(/ies):** Russia **Non Latin Names:** 1: Олександр Дмитрович ХАРИЧЕВ |Cyrillic|Ukrainian 2: Александр Дмитриевич ХАРИЧЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 28/09/2022 **Unique Id:** RUS1616 **OFSI Group ID:** 15560

1383.

Primary Name: 1: Semen Alekseevich MASHKAUTSAN **Position:** So-called Deputy Prime Minister of Kherson **D.O.B:** 02/03/1990 **Place of Birth:** 1: Chelyabinsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Семен Алексеевич Машкауцан |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1617 **OFSI Group ID:** 15561

1384.

Primary Name: 1: Alexander Ivanovich Sobol **Primary Name Variations:** 1: Alexandr Ivanovich Sobol **Position:** Deputy Chairman of Gazprombank’s Management Board, Member of Gazprombank’s Management Board **D.O.B:** 22/07/1969 **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Иванович Соболев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation**

Source: UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1618 **OFSI Group ID:** 15562

1385.

Primary Name: 1: Anton Viktorovich KOLTSOV **Position:** So-called 'Head of Government' in temporarily controlled territory of Zaphorizhzhia **D.O.B:** 24/06/1973 **Place of Birth:** 1: Cherepovets, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: АНТОН ВИКТОРОВИЧ КОЛЬЦОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Anton Viktorovich KOLTSOV is the so-called "Head" of the Russian-installed administration in temporarily controlled territory of Zaporizhzhia region, southern Ukraine. 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1619 **OFSI Group ID:** 15563

1386.

Primary Name: 1: Dmitry Vladimirovich SHMELEV **Position:** Minister of Revenue and Fees of the so-called Donetsk People's Republic **D.O.B:** 1981 **Place of Birth:** 1: Gelendzhik, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дмитрий Владимирович ШМЕЛЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1620 **OFSI Group ID:** 15564

1387.

Primary Name: 1: Alexander Mikhailovich Stepanov **Position:** Deputy Chairman of Gazprombank's Management Board, Member of Gazprombank's Management Board **Address:** Moscow Russia **D.O.B:** dd/mm/1976 **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Михайлович Степанов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1621 **OFSI Group ID:** 15565

1388.

Primary Name: 1: Yevhen VITALIIOVYCH BALITSKYI **Primary Name Variations:** 1: Yevhen VITALIIOVYCH Balitski 2: Yevgeni VITALIIOVYCH Balitsky 3: Yevhen Vitalyovich BALITSKY 4: Yevgeny VITALIIOVYCH Balitsky 5: Yevgen VITALIIOVYCH Balitsky 6: Yevhen VITALIIOVYCH Balitsky **D.O.B:** 10/12/1969 **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Євген Віталійович Балицький |Cyrillic|Ukrainian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1622 **OFSI Group ID:** 15566

1389.

Primary Name: 1: Denis Sergeevich KURASHOV **Position:** Deputy Minister of Communications of the so-called Donetsk People's Republic **D.O.B:** 31/05/1978 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Денис Сергеевич КУРАШОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 03/01/2023 **Unique Id:** RUS1623 **OFSI Group ID:** 15567

1390.

Primary Name: 1: Vladimir Nikolaevich Vinokurov **Position:** First Vice President of Gazprombank, Member of Gazprombank's Management Board **D.O.B:** dd/mm/1959 **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Николаевич Винокуров |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1624 **OFSI Group ID:** 15568

1391.

Primary Name: 1: Mikhail Leonidovich RODIKOV **D.O.B:** 26/01/1958 **Non Latin Names:** 1: Михаил Леонидович Родиков |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 03/01/2023 **Unique Id:** RUS1625 **OFSI Group ID:** 15569

1392.

Primary Name: 1: Dmitry Vladimirovich Zauers **Primary Name Variations:** 1: Dmitri Vladimirovich Zauers 2: Dmitrii Vladimirovich Zauers **Position:** Member of Gazprombank's Management Board **D.O.B:** dd/mm/1979 **Nationality(/ies):** Russia **Non Latin Names:** 1: Дмитрий Владимирович Зауэрс |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1626 **OFSI Group ID:** 15570

1393.

Primary Name: 1: Aleksandr KOSTOMAROV **Position:** First Deputy Head of the Administration of the Head of the so-called Donetsk People's Republic **D.O.B:** 13/05/1977 **Place of Birth:** 1: Chelyabinsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Костомаров Константинович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1627 **OFSI Group ID:** 15571

1394.

Primary Name: 1: Anatoly Anatolyevich Gavrilenko **Primary Name Variations:** 1: Anatoli Anatolievich Gavrilenko 2: Anatolii Anatolyevich Gavrilenko **Position:** Member of the Board of Directors of Gazprombank JSC **D.O.B:** dd/mm/1972 **Nationality(/ies):** Russia **National Identifier Number:** 771902996586 **National Identifier Additional Information:** Russian Tax ID **Non Latin Names:** 1: Анатолий Анатольевич Гавриленко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Anatoly Anatolievich 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1628 **OFSI Group ID:** 15572

1395.

Primary Name: 1: Famil Kamil Ogly Sadygov **Position:** Member of the Board of Directors of Gazprombank JSC **Address:** Moscow Russia **D.O.B:** 03/03/1968 **Nationality(/ies):** Russia **Non Latin Names:** 1: Фамиль Камиль Оглы Садыгов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Famil Kamil Ogly Sadygov 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1629 **OFSI Group ID:** 15573

1396.

Primary Name: 1: Ilya Vladimirovich Eliseev **Primary Name Variations:** 1: Iliya Vladimirovich YELISEYEV **Position:** Member of the Board of Directors of Gazprombank JSC **Address:** Moscow Russia **D.O.B:** 19/12/1965 **Non Latin Names:** 1: Илья Владимирович Эйльсеев |Cyrillic|Russian **Gender:** Male

Sanctions Imposed: Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Ilya Vladimirovich Eilseev 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1630 **OFSI Group ID:** 15574

1397.

Primary Name: 1: Mikhail Leonidovich Sereda **Position:** Deputy Chairman of the Board of Directors Gazprombank JSC **Address:** Moscow Russia **D.O.B:** 09/05/1970 **Place of Birth:** 1: Klintsey , Russia **National Identifier Number:** 780602487039 **National Identifier Additional Information:** Russian Tax Number **Non Latin Names:** 1: Михаил Леонидович Середя |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Mikhail Leonidovich Sereda 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 03/01/2023 **Unique Id:** RUS1631 **OFSI Group ID:** 15575

1398.

Primary Name: 1: Mikhail Nikolaevich Rosseev **Position:** Member of the Board of Directors of Gazprombank JSC **Address:** Moscow Russia **D.O.B:** 06/02/1975 **Nationality(/ies):** Russia **Non Latin Names:** 1: Михаил Николаевич Росеев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 03/01/2023 **Unique Id:** RUS1632 **OFSI Group ID:** 15576

1399.

Primary Name: 1: Vladimir Aleksandrovich Dmitriev **Position:** Member of the Board of Directors of Gazprombank JSC **Address:** Moscow Russia **D.O.B:** 25/08/1953 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Владимир Александрович Дмитриев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Vladimir Aleksandrovich Dmitriev 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. The trust services sanctions were imposed on 21/03/2023. **Designation**

Source: UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1633 **OFSI Group ID:** 15577

1400.

Primary Name: 1: Vyacheslav Aleksandrovich Tyurin **Primary Name Variations:** 1: Vachelav Tyurin
Position: Member of the Board of Directors of Gazprombank JSC **Address:** Moscow Russia **D.O.B:** dd/mm/1960 **Non Latin Names:** 1: Вячеслав Александрович Тюрин |Cyrillic|Russian **Gender:** Male
Sanctions Imposed: Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1634 **OFSI Group ID:** 15578

1401.

Primary Name: 1: Yury Garunovich Gazaryan **Primary Name Variations:** 1: Yuri Garunovich Gazaryan
Position: Member of the Board of Directors of Gazprombank JSC **D.O.B:** 23/07/1974 **Place of Birth:** 1: Baku, Azerbaijan **Nationality(/ies):** Russia **Non Latin Names:** 1: Юрий Гарунович Газарян |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions
UK Statement of Reasons: Yuriy 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1635 **OFSI Group ID:** 15579

1402.

Primary Name: 1: Nadia Narimanovna Cherkasova **Position:** "Member of OTKRITIE Management Board " **D.O.B:** 11/12/1971 **Place of Birth:** 1: Vladimir , Russia **Non Latin Names:** 1: Надия Наримановна ЧЕРКАСОВА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1636 **OFSI Group ID:** 15580

1403.

Primary Name: 1: Irina Vladimirovna Kremleva **Position:** Member of OTKRITIE Management Board **D.O.B:** 25/04/1968 **Nationality(/ies):** Russia **Non Latin Names:** 1: Ирина Владимировна КРЕМЛЕВА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1637 **OFSI Group ID:** 15581

1404.

Primary Name: 1: Sergey Georgievich Rusanov **Position:** Member of OTKRITIE Management Board **Address:** Marii Ulyanovoy Str. 8 129 Moscow 117331 Russia **D.O.B:** 29/05/1963 **Passport number:** 531166608 **Passport Additional Information:** Russia **Non Latin Names:** 1: Сергей Георгиевич РУСАНОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1638 **OFSI Group ID:** 15582

1405.

Primary Name: 1: Svetlana Petrovna Yemelyanova **Primary Name Variations:** 1: Svetlana Petrovna EMELYANOVA **Position:** Member of OTKRITIE Management Board **D.O.B:** 07/10/1971 **Place of Birth:** 1: Novorossiysk , Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Светлана Петровна ЕМЕЛЬЯНОВА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1639 **OFSI Group ID:** 15583

1406.

Primary Name: 1: Sergey Stognienko **Position:** "Member of OTKRITIE Management Board **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Стогниенко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Sergey Stognienko 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1640 **OFSI Group ID:** 15584

1407.

Primary Name: 1: Valeriy Valeryevich Sidorenko **Primary Name Variations:** 1: Valery Valeryevich Sidorenko **Position:** Member of VTB Bank's Supervisory Board **D.O.B:** 22/06/1972 **Place of Birth:** 1: Bishkek, Kyrgyzstan **Nationality(/ies):** Russia **Non Latin Names:** 1: Валерий Валерьевич Сидоренко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Valeriy 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1641 **OFSI Group ID:** 15585

1408.

Primary Name: 1: Igor Viktorovich MAKAROV **D.O.B:** 05/04/1962 **Place of Birth:** 1: Turkmenistan **Non Latin Names:** 1: МАКАРОВ Игорь Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **UK Statement of Reasons:** Igor Viktorovich MAKAROV (hereinafter MAKAROV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) MAKAROV has been involved in supporting the Government of Russia by working as a director or equivalent through his role as President of ARETI International Group, an entity which has operated in the Russian energy sector - a sector of strategic significance to the Government of Russia. (2) MAKAROV has been involved in supporting the Government of Russia by owning or controlling directly or indirectly ARETI International Group, an entity which has operated in the Russian energy sector - a sector of strategic significance to the Government of Russia. (3) MAKAROV has been involved in supporting the Government of Russia by working as a director (whether executive or non-executive) or equivalent of the New Stream Group, an entity operating in the Russian energy sector – a sector of strategic significance to the Government of Russia. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 17/03/2023 **Unique Id:** RUS1642 **OFSI Group ID:** 15586

1409.

Primary Name: 1: Iskander Kakhramonovich MAKHMUDOV **Position:** President of Ural Mining and Metallurgical Company (UMMC) **D.O.B:** 05/12/1963 **Non Latin Names:** 1: Искандер Кахрамонович МАХМУДОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 28/09/2022 **Unique Id:** RUS1643 **OFSI Group ID:** 15587

1410.

Primary Name: 1: God Semenovich NISANOV **Primary Name Variations:** 1: God Semyonovich Nisanov 2: David Nisanov **Position:** Chairman of the Board of Directors of the Kievskaya Ploshchad **D.O.B:** 24/04/1972 **Place of Birth:** 1: Krasnaya Sloboda , Azerbaijan **Nationality(/ies):** Azerbaijan,Russia **Non Latin Names:** 1: Год Семёнович Нисанов |Cyrillic|Russian 2: |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 01/11/2022 **Unique Id:** RUS1644 **OFSI Group ID:** 15588

1411.

Primary Name: 1: Zarakh Binsionovich ILIEV **D.O.B:** 08/09/1966 **Place of Birth:** 1: Azerbaijan **Non Latin Names:** 1: ИЛИЕВ Зарах Бинсионович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port

entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. **Designation Source:** UK **Last Updated:** 26/09/2022 **Unique Id:** RUS1645 **OFSI Group ID:** 15589

1412.

Primary Name: 1: Alexander Vladimirovich FROLOV **Position:** Former Director and Former CEO, Evraz plc **D.O.B:** dd/05/1964 **Nationality(/ies):** Russia **Non Latin Names:** 1: ФРОЛОВ Александр Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. **Designation Source:** UK **Date Designated:** 02/11/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1647 **OFSI Group ID:** 15611

1413.

Primary Name: 1: Konstantin Vladimirovich IVASHCHENKO **Primary Name Variations:** 1: Konstantin Vladimirovich IVASCHENKO **Position:** Head of the Mariupol city administration **D.O.B:** 03/10/1963 **Place of Birth:** 1: Zhadnov , Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Костянтин Володимирович Іващенко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1648 **OFSI Group ID:** 15590

1414.

Primary Name: 1: Elvira Sakhizadovna NABIULLINA **Position:** Governor of the Central Bank of the Russian Federation **Address:** Bank of Russia 12 Neglinnaya Street Moscow 107016 Russia **D.O.B:** 29/10/1963 **Nationality(/ies):** Russia **Non Latin Names:** 1: Эльвира Сахипзадовна Набиуллина

|Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 30/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1649 **OFSI Group ID:** 15593

1415.

Primary Name: 1: Sergei Vladimirovich YELISEYEV **Primary Name Variations:** 1: Sergey ELISEEV **Position:** Head of government of the Russian-occupied Kherson region **D.O.B:** 05/05/1971 **Place of Birth:** 1: Stavropol, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Владимирович Елисеев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/10/2022 **Last Updated:** 04/10/2022 **Unique Id:** RUS1650 **OFSI Group ID:** 15594

1416.

Primary Name: 1: Major General Mohammad BAGHERI **Position:** Chairman of the Armed Forces General Staff **Address:** Ferdowsi Avenue Sarhang Sakhaei Street Tehran Iran **D.O.B:** dd/06/1960 **Place of Birth:** 1: Tehran, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: محمد باقری |Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 20/10/2022 **Last Updated:** 02/11/2022 **Unique Id:** RUS1652 **OFSI Group ID:** 15604

1417.

Primary Name: 1: Brigadier General Saeed Aghajani **Primary Name Variations:** 1: Saeed Ara Jani 2: Said Ara Jani 3: Said Aga Jani **Position:** Head of the IRGC Aerospace Force UAV command **Address:** Ferdowsi Avenue Sarhang Sakhaei Street Tehran Iran **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: سعید آقاچانی |Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 20/10/2022 **Last Updated:** 02/11/2022 **Unique Id:** RUS1653 **OFSI Group ID:** 15605

1418.

Primary Name: 1: Brigadier General Seyed Hojjatollah QUREISHI **Position:** Head of the Supply and Logistics Division of the Iranian Ministry of Defence **Address:** Ferdowsi Avenue Sarhang Sakhaei Street Tehran Iran **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: سيد حجت الله قريشي | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 20/10/2022 **Last Updated:** 02/11/2022 **Unique Id:** RUS1654 **OFSI Group ID:** 15606

1419.

Primary Name: 1: Alexander Grigoryevich ABRAMOV **Position:** Former Non-Executive Chairman and Director, Evraz Plc **D.O.B:** 20/02/1959 **Nationality(/ies):** Russia **Non Latin Names:** 1: АБРАМОВ Александр Григорьевич | Cyrillic | Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. **Designation Source:** UK **Date Designated:** 02/11/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1656 **OFSI Group ID:** 15610

1420.

Primary Name: 1: Airat Mintimerovich SHAIMIEV **D.O.B:** 07/03/1962 **Place of Birth:** 1: Musliumovo, Russia **National Identifier Number:** 166004018441 **National Identifier Additional Information:** Russia **Non Latin Names:** 1: ШАЙМИЕВ Айрат Минтимерович | Cyrillic | Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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 Tatavtodor, 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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. **Designation Source:** UK **Date Designated:** 02/11/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1657 **OFSI Group ID:** 15608

1421.

Primary Name: 1: Albert Kashafovich SHIGABUTDINOV **Primary Name Variations:** 1: Albert Kashafovich SHIGABOUTDINOV **D.O.B:** 12/11/1952 **National Identifier Number:** 165900663762 **National Identifier Additional Information:** Russia **Non Latin Names:** 1: ШИГАБУТДИНОВ Альберт Кашафович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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 TAIF 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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. **Designation Source:** UK **Date Designated:** 02/11/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1658 **OFSI Group ID:** 15609

1422.

Primary Name: 1: Igor Anatolievich YEGOROV **Primary Name Variations:** 1: Igor Anatolievich Egorov **Position:** Military Commissar of Rostov Region **D.O.B:** 03/10/1968 **Place of Birth:** 1: Rostov-on-Don, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Игорь Анатольевич Егоров |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Igor Anatolievich 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 10/03/2023 **Unique Id:** RUS1659 **OFSI Group ID:** 15636

1423.

Primary Name: 1: Colonel Maxim Alexandrovich LOKTEV **Position:** Military Commissar of Moscow **D.O.B:** 25/05/1979 **Non Latin Names:** 1: Максим Александрович ЛОКТЕВ |Cyrillic|Russian **Gender:**

Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 01/12/2022 **Unique Id:** RUS1660 **OFSI Group ID:** 15637

1424.

Primary Name: 1: Marat Khamitovich USMANOV **Position:** Military Commissar of Altai Territory **Address:** 656056 Altai Territory City of Barnaul St. Pushkin 40 40 **National Identifier Additional Information:** TIN 2225028954 **Non Latin Names:** 1: Марат Хамитович УСМАНОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 has been and continues to be engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 01/12/2022 **Unique Id:** RUS1661 **OFSI Group ID:** 15638

1425.

Primary Name: 1: Oleg Mikhailovich DENISENKO **Position:** Military Commissar of the Republic of Altai **National Identifier Additional Information:** TIN - 0411004918 OGRN - 1020400752558 **Non Latin Names:** 1: Олег Михайлович ДЕНИСЕНКО |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 01/12/2022 **Unique Id:** RUS1662 **OFSI Group ID:** 15639

1426.

Primary Name: 1: Yuriy BOYCHENKO **Position:** Military Commissar of the Kaliningrad region **Address:** 236029 Russia Kaliningrad region City of Kaliningrad Ozernaya Street 29 Russia **National Identifier Additional Information:** OGRN 1023901012189 TIN 3906036812 Checkpoint 390601001 **Non Latin Names:** 1: Юрий Бойченко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 01/12/2022 **Unique Id:** RUS1663 **OFSI Group ID:** 15640

1427.

Primary Name: 1: Dmitry Nikolaevich BEZRUKIKH **Position:** Head of the Office of the Federal Penitentiary Service for the Rostov Region **D.O.B:** 13/12/1973 **Place of Birth:** 1: Nevonka village, Krasnoyarsk Krai, Russia **National Identifier Number:** 245719711109 **Non Latin Names:** 1: Дмитрий Николаевич БЕЗРУКИХ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source: UK Date Designated: 30/11/2022 Last Updated: 01/12/2022 Unique Id: RUS1664 OFSI Group ID: 15641**

1428.

Primary Name: 1: Colonel Arkady Alexandrovich GOSTEV **Position:** Director of the Russian Federal Penitentiary Service **Address:** LOBACHEVSKOGO, 92-12, MOSCOW, 117453 Russia **Phone Number:** 766-83-68 **Email address:** VINENDO@RF.RU **D.O.B:** 11/02/1961 **Place of Birth:** 1: Shatsky, Ryazan, Russia **Nationality(/ies):** Russia **Passport Additional Information:** 620120675 **Non Latin Names:** 1: Аркадий Александрович Гостев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source: UK Date Designated: 30/11/2022 Last Updated: 01/12/2022 Unique Id: RUS1665 OFSI Group ID: 15642**

1429.

Primary Name: 1: Ivan Pavlovich PROKOPENKO **Position:** Head of the Tula Federal Penitentiary Service **D.O.B:** 28/09/1973 **Place of Birth:** 1: Vinnitsa, Ukraine **Nationality(/ies):** Russia **National Identifier Number:** 773407989940 **Non Latin Names:** 1: Иван павлович прокопенко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source: UK Date Designated: 30/11/2022 Last Updated: 01/12/2022 Unique Id: RUS1666 OFSI Group ID: 15643**

1430.

Primary Name: 1: Jahongir Orifovich JALOLOV **Primary Name Variations:** 1: DZALOLOV Orifovich JALOLOV **Position:** Chairperson of Central Asian Society of Uzbeks of the Perm Territory **D.O.B:** 1984 **Nationality(/ies):** Russia **National Identifier Number:** 590420998640 **Non Latin Names:** 1: Джалолов Джахонгир Орифович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 01/12/2022 **Unique Id:** RUS1667 **OFSI Group ID:** 15644

1431.

Primary Name: 1: Denis Valentinovich MANTUROV **Position:** Deputy Prime Minister and Minister of Industry and Trade **Address:** BIG TISHINSKY PEREULOK 10-1-58 MOSCOW 123557 Russia **Phone Number:** 9562236 (08 Apr 2010 -) 74955098211 (29 Aug 2007 -) 5098211 (14 Jun 2006 -) **Email address:** ELENA@VIPMASTER.RU **D.O.B:** 23/03/1969 **Place of Birth:** 1: Murmansk, Russia **Nationality(/ies):** Russia **Passport number:** 511787479 **Passport Additional Information:** 0221634 (Expiry: 04 Jun 2003) 1787479 (Expiry: 07 May 2008) 512584601 (Expiry: 07 May 2008) 513699494 (Expiry: 07 May 2008) 513962978 (Expiry: 27 Mar 2013) **Non Latin Names:** 1: МАНТУРОВ Денис Валентинович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 01/12/2022 **Unique Id:** RUS1668 **OFSI Group ID:** 15645

1432.

Primary Name: 1: Ella Aleksandrovna PAMFILOVA **Position:** Chairperson of the Central Election Committee **Address:** MOSCOW **D.O.B:** 12/09/1953 **Place of Birth:** 1: Olmaliq, Tashkent Region, Uzbekistan **Nationality(/ies):** Russia **Passport number:** 0012902 / 100061035 **Passport Additional Information:** 610318077 (Expiry: 24 Apr 2007) 100061035 (Expiry: 26 Aug 2007) **Non Latin Names:** 1: Элла Александровна Памфилова |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 01/12/2022 **Unique Id:** RUS1669 **OFSI Group ID:** 15656

1433.

Primary Name: 1: Andrey Vladimirovich BUROV **Position:** Chairperson of Rostov Regional Election Commission **Address:** 10/177 Mamina Sibiryaka street, Ekaterinburg, 620001 **Phone Number:** 79857665437 **Email address:** oleg@uralturcom.com **D.O.B:** 30/11/1971 **Place of Birth:** 1: Rostov-on-Don, Russia **Nationality(/ies):** Russia **Passport number:** 0875723 **Passport Additional Information:** 5392205 (Expiry: 02 Dec 2004) 628491783 (Expiry: 20 Jun 2011) **Non Latin Names:** 1: Андрей Владимирович Буров |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban,

Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 01/12/2022 **Unique Id:** RUS1670 **OFSI Group ID:** 15657

1434.

Primary Name: 1: Vasily Yuryevich GOLUBEV **Position:** Governor of Rostov region **D.O.B:** 30/01/1957 **Place of Birth:** 1: Ermakovskaya, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Василий Юрьевич Голубев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Vasily Yuryevich 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 01/12/2022 **Unique Id:** RUS1671 **OFSI Group ID:** 15646

1435.

Primary Name: 1: Alexander Leonidovich BURKOV **Position:** Governor of Omsk Region **D.O.B:** 23/04/1967 **Place of Birth:** 1: Kushva, Sverdlovsk Region , Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Леонидович Бурков |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 30/11/2022 **Unique Id:** RUS1672 **OFSI Group ID:** 15647

1436.

Primary Name: 1: Andrei Vladimirovich CHIBIS **Position:** Governor of Murmansk region **Address:** 109-21 RUBLEVSKOE SHOSSE, MOSCOW **Phone Number:** 894952340109 **Email address:** E.MALYSHEVA@PAC.RU **D.O.B:** 19/03/1979 **Place of Birth:** 1: Cheboksary, Russia **Nationality(/ies):** Russia **Passport Additional Information:** 710802812 (Expiry: 27 May 2020) **Non Latin Names:** 1: Андрей Владимирович Чибис |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 01/12/2022 **Unique Id:** RUS1673 **OFSI Group ID:** 15648

1437.

Primary Name: 1: Vyacheslav Vladimirovich GLADKOV **Position:** Governor of Belgorod **D.O.B:** 15/01/1969 **Place of Birth:** 1: Penza Oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Вячеслав Владимирович Гладков |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze,

Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 01/12/2022 **Unique Id:** RUS1674 **OFSI Group ID:** 15649

1438.

Primary Name: 1: Sergey Konstantinovich NOSOV **Position:** Governor of Magadan **Address:** MOZHAYSKOE SHOSSE BLD. 2 FLAT 99 MOSCOW 121374 **Email address:** NOSOV.1961@YANDEX.RU **D.O.B:** 17/02/1961 **Place of Birth:** 1: Magnitogorsk, Russia **Nationality(/ies):** Russia **Passport number:** 0308791 1099181 1505678 5743312 716956514 **Non Latin Names:** 1: Сергей Константинович Носов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 05/12/2022 **Unique Id:** RUS1675 **OFSI Group ID:** 15650

1439.

Primary Name: 1: Alexander Vitalyevich TSYBULSKY **Position:** Governor of Arkhangelsk Region **D.O.B:** 15/07/1979 **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Витальевич Цыбульский |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 01/12/2022 **Unique Id:** RUS1676 **OFSI Group ID:** 15651

1440.

Primary Name: 1: Mahmud-Ali Maksharipovich KALIMATOV **Position:** Head of Republic of Ingushetia **D.O.B:** 09/04/1959 **Place of Birth:** 1: Shamalgan , Kazakhstan **Nationality(/ies):** Russia **Non Latin Names:** 1: Махмуд-Али Макшарипович Калиматов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 01/12/2022 **Unique Id:** RUS1677 **OFSI Group ID:** 15652

1441.

Primary Name: 1: Sergey Alimovich MELIKOV **Position:** Governor of Dagestan **D.O.B:** 12/09/1965 **Place of Birth:** 1: Orekhovo-Zuyevo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Алимович Меликов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 01/12/2022 **Unique Id:** RUS1678 **OFSI Group ID:** 15653

1442.

Primary Name: 1: Batu Sergeevich KHASIKOV **Position:** Head of the Republic of Kalmykia **Address:** PR-KT VERNADSKOGO 88/3-1602 MOSCOW 117571 **Phone Number:** 89265815013 **Email address:** VISAS9@BSIGROUP.RU **D.O.B:** 28/06/1980 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 624571392 **Non Latin Names:** 1: Бату Сергеевич Хасиков |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Batu Sergeevich 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 01/12/2022 **Unique Id:** RUS1679 **OFSI Group ID:** 15654

1443.

Primary Name: 1: Veniamin Ivanovich KONDRATYEV **Position:** Governor of Krasnodar Territory **D.O.B:** 09/01/1970 **Nationality(/ies):** Russia **Non Latin Names:** 1: Вениамин Иванович Кондратьев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 01/12/2022 **Unique Id:** RUS1680 **OFSI Group ID:** 15655

1444.

Primary Name: 1: Colonel Ramil Rakhmatulovich Ibatullin **Position:** Commander 90th Tank Division **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **Phone Number:** +7 (495) 696-88-00 **Website:** <https://eng.mil.ru/en/index.htm> **D.O.B:** 20/10/1976 **Nationality(/ies):** Russia **Non Latin Names:** 1: Рамиль Рахматулович ИБАТУЛЛИН |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1681 **OFSI Group ID:** 15659

1445.

Primary Name: 1: Major General Alexey Vyacheslavovich AVDEEV **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **Phone Number:** +7 (495) 696-88-00 **Website:** <https://eng.mil.ru/en/index.htm> **D.O.B:** 22/03/1976 **Place of Birth:** 1: Kursk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Вячеславович АДДЕЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1682 **OFSI Group ID:** 15688

1446.

Primary Name: 1: Major General Robert Petrovich BARANOV **Position:** Director of the Main Computation Centre of the Armed Forces of Russia **Address:** Znamenka Street 19 Moscow Russia **D.O.B:** 00/00/1975 **Nationality(/ies):** Russia **Non Latin Names:** 1: Роберт Петрович Баранов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1683 **OFSI Group ID:** 15689

1447.

Primary Name: 1: Colonel General Sergey Viktorovich KARAKAEV **Position:** Commander Strategic Missile Forces **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **Phone Number:** +7 (495) 696-88-00 **Website:** <https://eng.mil.ru/en/index.htm> **D.O.B:** 04/06/1961 **Place of Birth:** 1: Ivanov-Slyusarevka, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Викторович КАРАКАЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1684 **OFSI Group ID:** 15690

1448.

Primary Name: 1: Lieutenant General Mikhail Mikhailovich MATVEEVSKY **Primary Name Variations:** 1: Mikhail Mikhailovich MATVEYEVSKY **Position:** Commander Missile Troops and Artillery of the Ground Forces of the Russian Federation **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **Phone Number:** +7 (495) 696-88-00 **Website:** <https://eng.mil.ru/en/index.htm> **D.O.B:** 01/01/1963 **Place of Birth:** 1: Kobylsk, Russia **Nationality(/ies):** Russia **Passport number:** 8107 181569 **Passport Additional Information:** 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 **Non Latin Names:** 1: Михаил Михайлович МАТВЕЕВСКИЙ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1685 **OFSI Group ID:** 15691

1449.

Primary Name: 1: Major General Alexander Vladimirovich NOVIKOV **Position:** Head of the Department for Construction and Management of Unmanned Aerial Vehicles of the Armed Forces of the Russian Federation. **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **Phone Number:** +7 (495) 696-88-00 **Website:** <https://eng.mil.ru/en/index.htm> **D.O.B:** 28/11/1964 **Place of Birth:** 1: Meria, Georgia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Владимирович НОВИКОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1686 **OFSI Group ID:** 15692

1450.

Primary Name: 1: Lieutenant General Nikolay Mikhailovich PARSHIN **Position:** Head of the Main Rocket and Artillery Directorate of the Ministry of Defence of the Russian Federation. **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **Phone Number:** +7 (495) 696-88-00 **Website:** <https://eng.mil.ru/en/index.htm> **D.O.B:** 20/12/1962 **Place of Birth:** 1: Mordovskoye-Kolomasovo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Николай Михайлович ПАРШИН |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1687 **OFSI Group ID:** 15693

1451.

Primary Name: 1: Lieutenant General Alexander Semyonovich SANCHIK **Primary Name Variations:** 1: Alexander Semenovich SANCHIK **Position:** Commander 35th Combined Arms Army **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **Phone Number:** +7 (495) 696-88-00 **Website:** <https://eng.mil.ru/en/index.htm> **D.O.B:** 15/10/1966 **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Семенович САНЧИК |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1688 **OFSI Group ID:** 15694

1452.

Primary Name: 1: Colonel Georgy Ivanovich SHUVAEV **Position:** Head of Missile Troops and Artillery of the 1st Tank Army. **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **Phone Number:** +7 (495) 696-88-00 **Website:** <https://eng.mil.ru/en/index.htm> **D.O.B:** 06/05/1969 **Place of Birth:** 1: Stary Oskol, Russia **Nationality(/ies):** Russia **Passport number:** 7903 265166 **Passport Additional Information:** Issued on 04/10/2003 by the Maikop Department of Internal Affairs. **Non Latin Names:** 1: Георгий Иванович ШУБАЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1689 **OFSI Group ID:** 15695

1453.

Primary Name: 1: Colonel General Mikhail Yuryevich TEPLINSKIY **Position:** Commander of Airborne Forces of the Armed Forces of the Russian Federation. **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **Phone Number:** +7 (495) 696-88-00 **Website:** <https://eng.mil.ru/en/index.htm> **D.O.B:** 09/01/1969 **Place of Birth:** 1: Mospino, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Михаил Юрьевич ТЕПЛИНСКИЙ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1690 **OFSI Group ID:** 15696

1454.

Primary Name: 1: Major General Oleg Yurievich TSOKOV **Position:** Commander of the 144th Motorized Rifle Division **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **Phone Number:** +7 (495) 696-88-00 **Website:** <https://eng.mil.ru/en/index.htm> **D.O.B:** 23/09/1971 **Nationality(/ies):** Russia **Non Latin Names:** 1: Олег Юрьевич ЦОКОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1691 **OFSI Group ID:** 15697

1455.

Primary Name: 1: Colonel Evgeny Nikolaevich ZHURAVLEV **Primary Name Variations:** 1: Evgeny Nikolayevich ZHURAVLEV **Position:** Commander 4th Tank Division **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **Phone Number:** +7 (495) 696-88-00 **Website:** <https://eng.mil.ru/en/index.htm> **D.O.B:** 20/03/1978 **Place of Birth:** 1: Khabarovsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Евгений Николаевич ЖУРАВЛЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 has 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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1692 **OFSI Group ID:** 15698

1456.

Primary Name: 1: Lieutenant General Mikhail Stepanovich ZUSKO **Position:** Chief of Staff of the Russian Forces (West) in Ukraine **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **Phone Number:** +7 (495) 696-88-00 **Website:** <https://eng.mil.ru/en/index.htm> **D.O.B:** 24/05/1972 **Place of Birth:** 1: Volyn, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Михаил Степанович ЗУСЬКО |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). The trust services sanctions were imposed

on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 20/03/2023
Unique Id: RUS1693 **OFIS Group ID:** 15699

1457.

Primary Name: 1: Yousef ABOUTALEBI **Position:** Managing Director / CEO of Oje Parvaz Mado Nafar Company (Mado Company) **Address:** Qom, No. 1106 11 Hemmat Corner Hemmat Square Hemmat Bouelvard Shokuhieh Industrial Town Qom, Qom Province 3718116354 Iran **D.O.B:** 29/05/1983 **Nationality(/ies):** Iran **Non Latin Names:** 1: يوسف ابوطالبي | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1694 **OFIS Group ID:** 15700

1458.

Primary Name: 1: Afshin Khajeh FARD **Position:** Lieutenant Brigadier General and Head of Iran Aviation Industries Organization (IAIO), also known as the Aerospace Industries Organization. **Non Latin Names:** 1: افشین خواجه فرد | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1695 **OFIS Group ID:** 15702

1459.

Primary Name: 1: Abdollah MEHRABI **Position:** Brigadier General of the Islamic Revolutionary Guard Corps (IRGC) and Chief of IGRC ASF Research and Self-Sufficiency Jihad Organisation (SSJO) and co-owner/chairman of Oje Parvaz Mado Nafar Company (Mado Company) **D.O.B:** 22/12/1961 **Nationality(/ies):** Iran **Non Latin Names:** 1: عبدالله محرابی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1696 **OFIS Group ID:** 15701

1460.

Primary Name: 1: Viktor Evgenyevich MYACHIN **Position:** General Director of Aerostart **D.O.B:** 24/06/1961 **Place of Birth:** 1: St. Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Виктор Евгеньевич Мячин | Cyrillic | Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1699 **OFSI Group ID:** 15721

1461.

Primary Name: 1: Pavel Borisovich TITOV **Position:** Chairman of the Board of Directors of Abrau-Durso and President of Delovaya Rossiya (Business Russia) **Address:** 43 Bishops Wharf 51 Parkgate Road LONDON SW11 4NU **D.O.B:** 19/03/1984 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia, United Kingdom **Non Latin Names:** 1: Павел Борисович Титов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 08/02/2023 **Unique Id:** RUS1700 **OFSI Group ID:** 15722

1462.

Primary Name: 1: Alexander Evgenyevich REPIK **Primary Name Variations:** 1: Aleksey Evgenyevich REPIK **Position:** Chairman of the Board of R-Pharm, Chairman of Delovaya Rossiya **D.O.B:** 27/08/1979 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **National Identifier Number:** 773105726303 **Non Latin Names:** 1: Алексей Евгеньевич Репик |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1701 **OFSI Group ID:** 15723

1463.

Primary Name: 1: Sergei Olegovich RUDNOV **Primary Name Variations:** 1: Sergey Olegovich RUDNOV **Position:** Owner of Regnum News Agency **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **National Identifier Number:** TIN: 780245503097 **Non Latin Names:** 1: Сергей Олегович Руднов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1702 **OFSI Group ID:** 15724

1464.

Primary Name: 1: Nikolay Dmitrievich EGOROV **Primary Name Variations:** 1: Nikolai Dmitrievich YEGOROV **Email address:** nikolai.egorov@epam.ru **D.O.B:** 26/04/1947 **Place of Birth:** 1: St Petersburg, Russia **Non Latin Names:** 1: НИКОЛАЙ ДМИТРИЕВИЧ ЕГОРОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 Sodruzhestvo Uspekhh 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1703 **OFSI Group ID:** 15724

1465.

Primary Name: 1: Svetlana Alexandrovna KRIVONOGIKH **Primary Name Variations:** 1: Svetlana Aleksandrovna KRIVONOGIKH **D.O.B:** 10/03/1975 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **National Identifier Number:** TIN: 780245503097 **Non Latin Names:** 1: Светлана Александровна Кривоногих |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 08/02/2023 **Unique Id:** RUS1704 **OFSI Group ID:** 15726

1466.

Primary Name: 1: Boris Yuryevich TITOV **Position:** Presidential Commissioner for Entrepreneurs’ Rights **D.O.B:** 24/12/1960 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Борис Юрьевич Титов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 08/02/2023 **Unique Id:** RUS1705 **OFSI Group ID:** 15727

1467.

Primary Name: 1: Evgeny Mikhailovich SHKOLOV **Primary Name Variations:** 1: Evgeniy Mikhailovich SHKOLOV **D.O.B:** 31/08/1955 **Nationality(/ies):** Russia **Non Latin Names:** 1: Евгений Михайлович ШКОЛОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1706 **OFSI Group ID:** 15728

1468.

Primary Name: 1: Ghassem DAMAVANDIAN **Position:** Managing Director of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries) **Address:** Km 5 Karaj Special Road Unit (or suite) 207 Saleh Boulevard Basiri Building Tarasht. Tarajit Maydane Taymori Square Tehran PO BOX 15875-1834 Iran **D.O.B:** 02/05/1968 **Nationality(/ies):** Iran **Passport number:** G9336_77 **Passport Additional Information:** Expired 27 October 2019 **National Identifier Number:** 005294492 **Non Latin Names:** 1: قاسم دماوندیان |Arabic|Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 10/03/2023 **Unique Id:** RUS1714 **OFSI Group ID:** 15754

1469.

Primary Name: 1: Hamidreza SHARIFI-TEHRANI **Position:** Board Member of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries) **Address:** Km 5 Karaj Special Road Unit (or suite) 207 Saleh Boulevard Basiri Building Tarasht. Tarajit Maydane Taymori Square Tehran PO BOX 15875-1834 Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: حمیدرضا شریفی تهرانی |Arabic|Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 10/03/2023 **Unique Id:** RUS1715

1470.

Primary Name: 1: Vali Arlanizadeh **Position:** Board member of QAI (also known as Light Aircraft Design and Manufacturing Industries) **Address:** Km 5 Karaj Special Road Unit (or suite) 207 Saleh Boulevard Basiri Building Tarasht. Tarajit Maydane Taymori Square Tehran PO BOX 15875-1834 Iran **D.O.B:** 22/11/1979 **Nationality(/ies):** Iran **National Identifier Number:** 2802738003 **Non Latin Names:** 1: ولی ارلنی زاده |Arabic|Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 10/03/2023 **Unique Id:** RUS1716 **OFSI Group ID:** 15756

1471.

Primary Name: 1: Reza Khaki **Position:** Board Member of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries) **Address:** Km 5 Karaj Special Road Unit (or suite) 207 Saleh Boulevard Basiri Building Tarasht. Tarajit Maydane Taymori Square Tehran PO BOX 15875-1834 Iran **D.O.B:** 01/08/1970 **Nationality(/ies):** Iran **Passport number:** M38549339 **Passport Additional Information:** Expired 05 November 2021 **National Identifier Number:** 1199127795 **Non Latin Names:** 1: رضا خاکی |Arabic|Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 10/03/2023 **Unique Id:** RUS1717 **OFSI Group ID:** 15757

1472.

Primary Name: 1: Majid Reza NIYAZI-ANGILI **Position:** Board Member of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries) **Address:** Km 5 Karaj Special Road Unit (or suite) 207 Saleh Boulevard Basiri Building Tarasht. Tarajit Maydane Taymori Square Tehran PO BOX 15875-1834 Iran **D.O.B:** 06/06/1974 **National Identifier Number:** 1285834070 **Non Latin Names:** 1: مجید رضا نیازی انگیلی |Arabic|Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 10/03/2023 **Unique Id:** RUS1718 **OFSI Group ID:** 15758

1473.

Primary Name: 1: Larissa Igorevna BRYCHYOVA **Position:** Member of ROSATOM's Supervisory Board **D.O.B:** 26/05/1957 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Лариса Игоревна Брычева |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1720 **OFSI Group ID:** 15759

1474.

Primary Name: 1: Alexander Valentinovich NOVAK **Position:** Member of ROSATOM's Supervisory Board **D.O.B:** 23/08/1971 **Place of Birth:** 1: Adviiivka, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Валентинович Новак |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1722 **OFSI Group ID:** 15761

1475.

Primary Name: 1: Aleksey Evgenevich LIKHACHEV **Position:** Director General and Member of ROSATOM's Management Board **D.O.B:** 23/12/1962 **Place of Birth:** 1: Sarov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Евгеньевич Лихачёв |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Aleksey Evgenevich 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1724 **OFSI Group ID:** 15762

1476.

Primary Name: 1: Kirill Borisovich KOMAROV **Position:** Member of ROSATOM's Management Board **D.O.B:** 29/12/1973 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кирилл Борисович Комаров |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1725 **OFSI Group ID:** 15763

1477.

Primary Name: 1: Alexander Markovich LOKSHIN **Position:** Member of ROSATOM's Management Board **D.O.B:** 10/10/1957 **Place of Birth:** 1: Chita, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Маркович Локшин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1726 **OFSI Group ID:** 15764

1478.

Primary Name: 1: Konstantin DENISOV **Position:** Member of ROSATOM's Management Board **D.O.B:** 25/04/1959 **Nationality(/ies):** Russia **Non Latin Names:** 1: Константин Денисов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1727 **OFSI Group ID:** 15765

1479.

Primary Name: 1: Oleg Vasilyevich KRYUKOV **Position:** Member of ROSATOM's Management Board **D.O.B:** 18/03/1954 **Nationality(/ies):** Russia **Non Latin Names:** 1: Олег Васильевич Крюков |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1728 **OFSI Group ID:** 15766

1480.

Primary Name: 1: Andrey Vladimirovich NIKIPELOV **Position:** Member of ROSATOM's Management Board **D.O.B:** 07/02/1968 **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Владимирович Никипелов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/03/2023 **Unique Id:** RUS1729 **OFSI Group ID:** 15767

1481.

Primary Name: 1: Elena Viktorovna BURMISTROVA **Position:** Deputy Chairman of the Gazprom Management Committee, Director General of Gazprom Export **Non Latin Names:** 1: Бурмистрова Елена Викторовна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 23/02/2023 **Unique Id:** RUS1730 **OFSI Group ID:** 15768

1482.

Primary Name: 1: Sergey Fedorovich KHOMYAKOV **Position:** Deputy Chairman of the Management Committee, Director General of the Corporate Security Service **Non Latin Names:** 1: Хомяков Сергей Федорович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 23/02/2023 **Unique Id:** RUS1745 **OFSI Group ID:** 15781

1483.

Primary Name: 1: Sergey Ivanovich KUZNETS **Position:** Member of the Management Committee **D.O.B:** 02/05/1970 **Non Latin Names:** 1: Кузнец Сергей Иванович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 23/02/2023 **Unique Id:** RUS1746 **OFSI Group ID:** 15782

1484.

Primary Name: 1: Vladimir Konstantinovich MARKOV **Position:** Member of the Management Committee **D.O.B:** 04/10/1955 **Non Latin Names:** 1: Марков Владимир Константинович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/03/2023 **Unique Id:** RUS1747 **OFSI Group ID:** 15783

1485.

Primary Name: 1: Sergey Nikolaevich MENSHIKOV **Position:** Member of the Management Committee **D.O.B:** 07/07/1968 **Non Latin Names:** 1: Меньшиков Сергей Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 23/02/2023 **Unique Id:** RUS1748 **OFSI Group ID:** 15784

1486.

Primary Name: 1: Elena Vladimirovna MIHAYLOVA **Position:** Member of the Management Committee **D.O.B:** 28/04/1977 **Non Latin Names:** 1: Михайлова Елена Владимировна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust

Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 23/02/2023 **Unique Id:** RUS1749 **OFSI Group ID:** 15785

1487.

Primary Name: 1: Vyacheslav Alexandrovich MIHALENKO **Position:** Member of the Management Committee **D.O.B:** 18/10/1965 **Non Latin Names:** 1: Михаленко Вячеслав Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Vyacheslav Alexandrovich Mikhaleiko 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 23/02/2023 **Unique Id:** RUS1750 **OFSI Group ID:** 15786

1488.

Primary Name: 1: Gennady Nikolaevich SUKHOV **Position:** Member of the Management Committee **D.O.B:** 14/10/1961 **Non Latin Names:** 1: Сухов Геннадий Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 23/02/2023 **Unique Id:** RUS1751 **OFSI Group ID:** 15787

1489.

Primary Name: 1: Vitaly Anatolyevich MARKELOV **Primary Name Variations:** 1: Vitali Anatolyevich MARKELOV **Position:** Deputy Chairman of the Management Board of Gazprom,Executive Director, Gazprom **D.O.B:** 05/08/1963 **Place of Birth:** 1: Mordovia, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Маркелов Виталий Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 10/03/2023 **Unique Id:** RUS1752 **OFSI Group ID:** 15844

1490.

Primary Name: 1: Viktor Georgievich MARTYNOV **Position:** Independent Director at Gazprom,Rector of the Gubkin Russian State University of Oil and Gas **D.O.B:** 25/08/1953 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Мартынов Виктор Георгиевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 23/02/2023 **Unique Id:** RUS1753 **OFSI Group ID:** 15788

1491.

Primary Name: 1: Viktor Alexeevich ZUBKOV **Primary Name Variations:** 1: Viktor Alekseyevich ZUBKOV **Position:** Former Deputy Prime Minister, Chairman of the Board of Directors at Gazprom **D.O.B:** 15/09/1941 **Place of Birth:** 1: Kushva, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Зубков Виктор Алексеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Viktor Alexeevich 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 23/02/2023 **Unique Id:** RUS1754 **OFSI Group ID:** 15789

1492.

Primary Name: 1: Alexei Gennadyevich DYUMIN **Primary Name Variations:** 1: Alexey DYUMIN 2: Aleksey DYUMIN **Position:** Governor of Tula Oblast **D.O.B:** 28/08/1972 **Place of Birth:** 1: Kursk, Russia **Non Latin Names:** 1: Алексей Геннадьевич Дюмин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Alexei Gennadyevich 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 regulation 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 regulation 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1755 **OFSI Group ID:** 15790

1493.

Primary Name: 1: Alexey Nikolaevich KOZAK **Primary Name Variations:** 1: Alexei KOZAK **D.O.B:** 01/03/1984 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Козак |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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: regulation 6(6) and 7(d) of the Russia Regulations), Alexey KOZAK meets designation criteria pursuant to regulation 6(2)(d) of the Russia Regulations. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1756 **OFSI Group ID:** 15791

1494.

Primary Name: 1: Lyubov Mikhailovna KABAEVA **Primary Name Variations:** 1: Lyubov Mikhaylona KUBAYEVA **Nationality(/ies):** Russia **National Identifier Number:** 772748937161 **Non Latin Names:** 1: любовь михайловна кабаева |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Lyubov KABAEVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the mother of Alina Kabaeva. Alina Kabaeva is 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 KABAEVA is associated to an involved person. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1757 **OFSI Group ID:** 15792

1495.

Primary Name: 1: Matthias Artur WARNIG **Primary Name Variations:** 1: Mattias WARNIG **D.O.B:** 26/07/1955 **Place of Birth:** 1: Altdobern, Germany **Nationality(/ies):** Germany **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1758 **OFSI Group ID:** 15793

1496.

Primary Name: 1: Sergey NOVIKOV **Position:** Member of ROSATOM's Management Board **D.O.B:** 20/02/1962 **Place of Birth:** 1: Kineshma, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Новиков |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 23/02/2023 **Unique Id:** RUS1759 **OFSI Group ID:** 15794

1497.

Primary Name: 1: Sergey Alexandrovich OBOZOV **Position:** Member of ROSATOM's Management Board **D.O.B:** 18/09/1960 **Place of Birth:** 1: Pavlovo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Александрович Обозов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 23/02/2023 **Unique Id:** RUS1760 **OFSI Group ID:** 15795

1498.

Primary Name: 1: Yuri Alexandrovich OLENIN **Position:** Member of ROSATOM's Management Board **D.O.B:** 13/11/1953 **Place of Birth:** 1: Kirovabad, Azerbaijan **Nationality(/ies):** Russia **Non Latin Names:** 1: Юрий Александрович Оленин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 10/03/2023 **Unique Id:** RUS1761 **OFSI Group ID:** 15796

1499.

Primary Name: 1: Andrei Yuvenalyevich PETROV **Position:** Member of ROSATOM's Management Board **D.O.B:** 21/09/1963 **Place of Birth:** 1: Angarsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Ювенальевич Петров |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Andrei Yuvenalyevich PETROV 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 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/03/2023 **Unique Id:** RUS1762 **OFSI Group ID:** 15797

1500.

Primary Name: 1: Ilya Vasilevich REBROV **Position:** Member of ROSATOM's Management Board **D.O.B:** 10/10/1976 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Илья Васильевич Ребров |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/03/2023 **Unique Id:** RUS1763 **OFSI Group ID:** 15798

1501.

Primary Name: 1: Vyascheslav Vladimirovich RUKSHA **Position:** Member of ROSATOM's Management Board **D.O.B:** 18/03/1954 **Nationality(/ies):** Russia **Non Latin Names:** 1: Вячеслав Владимирович Рукша |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 sector. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1764 **OFSI Group ID:** 15799

1502.

Primary Name: 1: Nikolai SPASSKIY **Position:** Member of ROSATOM's Management Board **D.O.B:** 10/08/1961 **Nationality(/ies):** Russia **Non Latin Names:** 1: Николай Спасский |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1765 **OFSI Group ID:** 15800

1503.

Primary Name: 1: Yuri Vladimirovich YAKOVLEV **Position:** Member of ROSATOM's Management Board **D.O.B:** 29/04/1952 **Nationality(/ies):** Russia **Non Latin Names:** 1: Юрий Владимирович Яковлев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1766 **OFSI Group ID:** 15801

1504.

Primary Name: 1: Igor KAMENSKOY **Primary Name Variations:** 1: Igor KAMENSKOI **Position:** Member of the Board of Directors Aeroflot-Russian Airlines PJSC **D.O.B:** 25/01/1968 **Place of Birth:** 1: Kyiv, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Каменской Игорь Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Igor Aleksandrovich Kamenskoy 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 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1767 **OFSI Group ID:** 15802

1505.

Primary Name: 1: Sergey Vladimirovich Aleksandrovsky **Primary Name Variations:** 1: Sergei Vladimirovich Aleksandrovskiy 2: Sergey Vladimirovich Aleksandrovskii **Position:** Chief Executive Officer of Aeroflot-Russian Airlines PJSC **D.O.B:** 09/09/1976 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александровский Сергей Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Sergey Vladimirovich Aleksandrovsky 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 Aeroflot PJSC which is carrying on business in the Russian transport sector. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1768 **OFSI Group ID:** 15803

1506.

Primary Name: 1: Roman PAKHOMOV **Position:** Member of the Board of Directors Aeroflot-Russian Airlines PJSC **D.O.B:** 04/03/1971 **Nationality(/ies):** Russia **Non Latin Names:** 1: Пахомов Роман Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Roman Viktorovich Pakhomov 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 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Unique Id:** RUS1769 **OFSI Group ID:** 15804

1507.

Primary Name: 1: Dmitry PESKOV **Primary Name Variations:** 1: Dmitriy PESKOV 2: Dmitri PESKOV **Position:** Member of the Board of Directors of Aeroflot-Russian Airlines PJSC **D.O.B:** 26/12/1975 **Nationality(/ies):** Russia **Non Latin Names:** 1: Песков Дмитрий Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Dmitry Nikolaevich Peskov 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 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 23/02/2023 **Unique Id:** RUS1770 **OFSI Group ID:** 15805

1508.

Primary Name: 1: Andrey Yurevich Chikhanchin **Primary Name Variations:** 1: Andrei Chikhanchin **Position:** Member of Aeroflot-Russian Airlines PJSC Management Board **D.O.B:** dd/mm/1982 **Non Latin Names:** 1: Чиханчин Андрей Юрьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Andrey Chikhanchin 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 Aeroflot PJSC which is carrying on business in the Russian transport sector. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1771 **OFSI Group ID:** 15806

1509.

Primary Name: 1: Pavel Mikhaylovich OSIN **Primary Name Variations:** 1: Pavel Mikhailovich OSIN **Position:** Director for Legal Support at Rostec. **D.O.B:** 14/05/1978 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Павел Михайлович Осин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1772 **OFSI Group ID:** 15807

1510.

Primary Name: 1: Georgiy Nikolaevich Matveev **Primary Name Variations:** 1: Georgii Matveyev 2: Georgy Matveev **Position:** Member of Aeroflot Russian Airlines PJSC Management Board **D.O.B:** dd/mm/1953 **Non Latin Names:** 1: Матвеев Георгий Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Georgiy Nikolaevich 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 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1773 **OFSI Group ID:** 15808

1511.

Primary Name: 1: Natalya Ivanova SMIRNOVA **Primary Name Variations:** 1: Natalia SMIRNOVA **Position:** Director of Internal Audit at Rostec. **D.O.B:** 15/06/1972 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Passport number:** 211102490 **Passport Additional Information:** Diplomatic passport **Non Latin Names:** 1: Наталия Ивановна Смирнова |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1774 **OFSI Group ID:** 15809

1512.

Primary Name: 1: Maksim LIKSUTOV **Position:** Member of the Board of Directors of Aeroflot-Russian Airlines PJSC, Deputy Mayor of the Government of Moscow **D.O.B:** 19/06/1976 **Place of Birth:** 1: Loka, Estonia **Nationality(/ies):** Russia, Estonia **Non Latin Names:** 1: Ликсутов Максим Станиславович |Cyrillic|Russian **Gender:** Male, Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Maxim Stanislavovich Liksutov 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 23/02/2023 **Unique Id:** RUS1775 **OFSI Group ID:** 15810

1513.

Primary Name: 1: Timur MAKSIMOV **Position:** Member of the Board of Directors of Aeroflot-Russian Airlines, Deputy Finance Minister of the Russian Federation **D.O.B:** 09/01/1986, 09/01/1986 **Place of Birth:** 1: St Petersburg, Russia 2: St Petersburg, Russia **Nationality(/ies):** Russia, Russia **Non Latin Names:** 1: Максимов Тимур игоревич |Cyrillic|Russian **Gender:** Male, Male **Sanctions Imposed:**

Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 23/02/2023 **Unique Id:** RUS1776 **OFSI Group ID:** 15811

1514.

Primary Name: 1: Maksut SHADAYEV **Primary Name Variations:** 1: Maxut SHADAYEV **Position:** Non-Executive Director of Aeroflot-Russian Airlines PJSC, Minister of Digital Development, Communications and Mass Media of the Russian Federation **D.O.B:** 11/11/1979 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Шадаев Максут Игоревич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 23/02/2023 **Unique Id:** RUS1777 **OFSI Group ID:** 15812

1515.

Primary Name: 1: Yan Valentinovich NOVIKOV **Position:** CEO, Chairman of the Management Board , General Director **D.O.B:** 03/10/1959 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **National Identifier Number:** 781610425158 **Non Latin Names:** 1: НОВИКОВ Ян Валентинович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Yan Valentinovich NOVIKOV 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 Almaz-Antey, 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1778 **OFSI Group ID:** 15813

1516.

Primary Name: 1: Boris Mikhailovich BELOTSERKOVSK **Position:** Deputy General Director for Economics and Production Cost Management **D.O.B:** 01/07/1953 **Place of Birth:** 1: Kerch, Ukraine **Non Latin Names:** 1: БЕЛОЦЕРКОВСЬКИЙ Борис Михайлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Boris Mikhailovich BELOTSERKOVSK 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 Almaz-Antey, 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1779 **OFSI Group ID:** 15814

1517.

Primary Name: 1: Oleg Vitalievich VAVILOV **Position:** Deputy General Director for Capital Construction **D.O.B:** 18/09/1958 **Place of Birth:** 1: Dushanbe, Tajikistan **Nationality(/ies):** Russia **Non Latin Names:** 1: ВАВИЛОВ Олег Віталійович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Oleg Vitalievich VAVILOV 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 Almaz-Antey, 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1780 **OFSI Group ID:** 15815

1518.

Primary Name: 1: Alexander Anatolievich VEDROV **Position:** Deputy General Director for Production and Technological Policy **D.O.B:** 16/04/1970 **Place of Birth:** 1: Leningrad, Russia **Nationality(/ies):** Russia **National Identifier Number:** 781601153204 **Non Latin Names:** 1: ВЕДРОВ Олександр Анатолійович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Alexander Anatolievich VEDROV 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 Almaz-Antey, 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/03/2023 **Unique Id:** RUS1781 **OFSI Group ID:** 15816

1519.

Primary Name: 1: Viacheslav Karlovich DZIRKALN **Position:** Deputy General Director for Foreign Economic Affairs **D.O.B:** 06/08/1954 **Place of Birth:** 1: Riga, Latvia **Nationality(/ies):** Russia **Non Latin Names:** 1: ДЗИРКАЛН Вячеслав Карлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Viacheslav Karlovich DZIRKALN 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 Almaz-Antey, 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1782 **OFSI Group ID:** 15817

1520.

Primary Name: 1: Sergey Valentinovich DRUZIN **Position:** Deputy General Director for Scientific and Technical Development **Non Latin Names:** 1: ДРУЗИН Сергей Валентинович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Sergey Valentinovich DRUZIN 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 Almaz-Antey, 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1783 **OFSI Group ID:** 15818

1521.

Primary Name: 1: Nikolay Yuryevich ZAKHRYAPIN **Position:** Deputy General Director for Regime and Security **D.O.B:** 27/04/1963 **Place of Birth:** 1: Ryazhsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЗАХРЯПИН Николай Юрьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Nikolay Yuryevich ZAKHRYAPIN 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 Almaz-Antey, 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1784 **OFSI Group ID:** 15819

1522.

Primary Name: 1: Vitaly Ivanovich KNYAZEV **Position:** Deputy General Director for General Issues **D.O.B:** 17/04/1938 **Place of Birth:** 1: Polyarny, Murmansk Region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: КНЯЗЕВ Виталий Иванович |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Vitaly Ivanovich KNYAZEV 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 Almaz-Antey, 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1785 **OFSI Group ID:** 15820

1523.

Primary Name: 1: Alexander Georgievich KOVAL **Position:** Deputy General Director for Strategic Development **Nationality(/ies):** Russia **Non Latin Names:** 1: КОВАЛЬ Александр Георгиевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Alexander Georgievich KOVAL 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 Almaz-Antey, 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1786 **OFSI Group ID:** 15821

1524.

Primary Name: 1: Vladimir Anatolievich KONOVALOV **Position:** Deputy General Director for Legal Affairs **D.O.B:** 03/06/1967 **Place of Birth:** 1: Petropavlovsk, Kazakhstan **Nationality(/ies):** Russia **Non Latin Names:** 1: КОНОВАЛОВ Владимир Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Vladimir Anatolievich KONOVALOV 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 Almaz-Antey, 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.

The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1787 **OFSI Group ID:** 15822

1525.

Primary Name: 1: Vitaly Vladimirovich NESKORODOV **Position:** Deputy General Director for Orders and Supply of Military Products **D.O.B:** 22/08/1966 **Nationality(/ies):** Russia **Non Latin Names:** 1: НЕСКОРОДОВ Виталий Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Vitaly Vladimirovich NESKORODOV 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 Almaz-Antey, 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/03/2023 **Unique Id:** RUS1788 **OFSI Group ID:** 15823

1526.

Primary Name: 1: Dmitry Vladimirovich SAVITSKY **Position:** Deputy General Director for Air Navigation System Products and Dual-Use Products **D.O.B:** 1962 **Nationality(/ies):** Russia **Non Latin Names:** 1: САВИЦКИЙ Дмитрий Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Dmitry Vladimirovich SAVITSKY 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 Almaz-Antey, 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1789 **OFSI Group ID:** 15824

1527.

Primary Name: 1: Aleksandr Nikolaevich POPOV **Primary Name Variations:** 1: Aleksander Nikolayevich POPOV 2: Alexander Nikolayevich POPOV **Position:** Director for Special Assignments at Rostec. **D.O.B:** 30/06/1967 **Place of Birth:** 1: Podolsk, Russia **Non Latin Names:** 1: Александр Николаевич Попов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1790 **OFSI Group ID:** 15825

1528.

Primary Name: 1: Pavel Alekseevich SOZINOV **Position:** Deputy General Director - General Designer **D.O.B:** 26/10/1959 **Place of Birth:** 1: Yurino, Yurinskiy district , Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: СОЗИНОВ Павел Алексеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1792 **OFSI Group ID:** 15826

1529.

Primary Name: 1: Rustam Faridovich ULUMBEKOV **Position:** Deputy General Director – Financial Director **D.O.B:** 10/05/1966 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: УЛУМБЕКОВ Рустам Фаридович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1793 **OFSI Group ID:** 15827

1530.

Primary Name: 1: Mikhail PODVYAZNIKOV **Position:** Deputy General Director - Director of SZRTs **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1794 **OFSI Group ID:** 15827

1531.

Primary Name: 1: Vladimir Vladimirovich ARTYAKOV **Primary Name Variations:** 1: Vladimir Vladimirovich ARTJAKOV **Position:** First Deputy General Director of Rostec and member of the Management Board. **Address:** 3 Chobotovskaya Apt 148 Moscow 119634 Russia **D.O.B:** 30/07/1959 **Place of Birth:** 1: Russia **Passport number:** 511528697 **Non Latin Names:** 1: Владимир Владимирович Артяков |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1795 **OFSI Group ID:** 15829

1532.

Primary Name: 1: Sergey Anatolyevich TSYB **Primary Name Variations:** 1: Sergei Anatolyevich TSYB 2: Sergej Anatol'evich TSYB **Position:** Secretary of State at Rostec and member of Rostec’s Management Board **Address:** Чапаевский Пер 3-902 Moscow 125057 Russia **D.O.B:** 29/04/1968 **Place of Birth:** 1: Obninsk, Russia **Passport number:** 120008377 **Non Latin Names:** 1: Сергей Анатольевич Цыб |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 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 . The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1796 **OFSI Group ID:** 15830

1533.

Primary Name: 1: Nikolai Anatolevich VOLOBUEV **Position:** Deputy General Director at Rostec and member of Rostec's Management Board. **D.O.B:** 24/02/1952 **Place of Birth:** 1: Rassvet, Orel Region, Russia **Non Latin Names:** 1: Николай Анатольевич Волобуев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1797 **OFSI Group ID:** 15831

1534.

Primary Name: 1: Igor Nikolaevich ZAVYALOV **Primary Name Variations:** 1: Igor Niolayevich ZAVYALOV **Position:** Deputy General Director at Rostec and member of Rostec's Management Board. **Address:** Bolshoy Fakelny Per 9 11 16 Moscow 109047 Russia **D.O.B:** 19/01/1960 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Passport number:** 513699705 **National Identifier Number:** 4508340851 **Non Latin Names:** 1: Игорь Николаевич Завьялов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Igor Nikolaevich ZAVIYALOV 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1798 **OFSI Group ID:** 15832

1535.

Primary Name: 1: Aleksandr Yuryevich NAZAROV **Primary Name Variations:** 1: Aleksander Yurievich NAZAROV **Position:** Deputy General Director at Rostec and member of Rostec's Management Board. **Address:** Uglicheskaya 19 56 Moscow 127253 Russia **D.O.B:** 13/07/1969 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Passport number:** 636653312 **Non Latin Names:** 1: Александр Юрьевич Назаров |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1799 **OFSI Group ID:** 15833

1536.

Primary Name: 1: Dmitry Yuryevich LELIKOV **Primary Name Variations:** 1: Dmitriy Yurievich LELIKOV **Position:** Deputy General Director at Rostec and member of Rostec's Management Board **Address:** 23 Tiz Vatutinki Moscow 142793 Russia **D.O.B:** 09/05/1968 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Passport number:** 514408956 **National Identifier Number:** 4606153352 **Non Latin Names:** 1: Дмитрий Юрьевич Леликов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Trust Services Sanctions **UK Statement of Reasons:** Dmitry Yuryevich 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/03/2023 **Unique Id:** RUS1800 **OFSI Group ID:** 15834

1537.

Primary Name: 1: Anatoliy Eduardovich SERDYUKOV **Position:** Industrial Director of Aviation Complex at Rostec and a member of Rostec's Management Board. **D.O.B:** 08/01/1962 **Place of Birth:** 1: Krasnodar, Russia **Nationality(/ies):** Russia **Passport number:** 100088011 **Non Latin Names:** 1: Анатолий Эдуардович Сердюков |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1802 **OFSI Group ID:** 15835

1538.

Primary Name: 1: Victor Nikolayevich KIRYANOV **Primary Name Variations:** 1: Viktor Nikolaevich KIRYANOV **Position:** Managing Director for Infrastructure Projects at Rostec and member of Rostec's Management Board. **Address:** Palme Ulofa 7-24 Moscow 119049 Russia **D.O.B:** 29/12/1952 **Nationality(/ies):** Russia **Passport number:** 120011801 **Non Latin Names:** 1: Виктор Николаевич Кирьянов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Victor 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/03/2023 **Unique Id:** RUS1803 **OFSI Group ID:** 15836

1539.

Primary Name: 1: Vladimir Zalmanovich LITVIN **Position:** Organisational Managing Director at Rostec and member of Rostec's Management Board. **Address:** 26 2nd Tverskaya Yamskaya Street Apt 30 Moscow 125047 Russia **D.O.B:** 30/03/1953 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Passport number:** 530002999 **National Identifier Number:** 4504647853 **Non Latin Names:** 1: Владимир Залманович Литвин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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.. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1804 **OFSI Group ID:** 15845

1540.

Primary Name: 1: Maksim Vladimirovich VYBORNYKH **Primary Name Variations:** 1: Maxim Vladimirovich VYBORNYKH **Position:** Deputy General Director at Rostec and member of Rostec's Management Board. **D.O.B:** 05/09/1979 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Максим Владимирович Выборных |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Maksim Vladimirovich VYBORNYKH 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/03/2023 **Unique Id:** RUS1805 **OFSI Group ID:** 15837

1541.

Primary Name: 1: Yury Nikolayevich KOPTEV **Primary Name Variations:** 1: Yuri Nikolaevich KOPTEV **Position:** Chairman of the Scientific and Technical Council at Rostec and member of Rostec's Management Board. **D.O.B:** 13/03/1940 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Passport number:** 10055910 **Non Latin Names:** 1: Юрий Николаевич Коптев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Yury Nikolayevich KOPTEV 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.. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1806 **OFSI Group ID:** 15838

1542.

Primary Name: 1: Natalya Vladimirovna BORISOVA **Position:** Chief Accountant at Rostec and member of the Management Board. **D.O.B:** 19/08/1968 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Наталья Владимировна Борисова |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/03/2023 **Unique Id:** RUS1807 **OFSI Group ID:** 15839

1543.

Primary Name: 1: Elena Oduliovna SIERRA **Position:** Managing Director for Construction Control at Rostec and a member of Rostec's Management Board. **Address:** 9 Universitetsky Pr 9 AP 357

Moscow 117295 Russia **D.O.B:** 26/12/1960 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 511758917 **Non Latin Names:** 1: Елена Одулиовна Сиэрра |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1808 **OFSI Group ID:** 15840

1544.

Primary Name: 1: Nikolay Valentinovich ANDRIANOV **Position:** Director for Special Assignments at Rostec. **Address:** Russia **D.O.B:** 18/10/1959 **Place of Birth:** 1: Russia **Non Latin Names:** 1: Николай Валентинович Андрианов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/03/2023 **Unique Id:** RUS1809 **OFSI Group ID:** 15841

1545.

Primary Name: 1: Vasily Yuryevich BROVKO **Primary Name Variations:** 1: Vasiliy Yurevich BROVKO 2: Vasy Yuryevich BROVKO **Position:** Director-at-Large and Deputy Head of the Committee for the Implementation of National Projects – Rostec. **Address:** 5920 Oktyabrskaya II Nskiy Moscow 140121 Russia **D.O.B:** 02/06/1987 **Place of Birth:** 1: Zhukovsky (Moscow region), Russia **Passport number:** 514408357 **National Identifier Number:** 4611771881 **Non Latin Names:** 1: Василий Юрьевич Бровко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1810 **OFSI Group ID:** 15842

1546.

Primary Name: 1: Oleg Nikolaevich EVTUSHENKO **Primary Name Variations:** 1: Oleg Nikolayevich YEVTUSHENKO **Position:** Executive Director and member of Rostec’s Management Board. **D.O.B:** 09/11/1975 **Place of Birth:** 1: Russia **Non Latin Names:** 1: Олег Николаевич Евтушенко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Oleg Nikolaevich 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. The trust services sanctions were imposed on

21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/03/2023
Unique Id: RUS1811 **OFSI Group ID:** 15843

1547.

Primary Name: 1: Demetris Ioannides **Primary Name Variations:** 1: Dimitris Ioannides **Position:** Managing Director Meritservus HC Limited **Address:** 1 EFTAPATO COURT ARCHIEPISKOPOU MAKARIOU III LIMASSOL 255 3105 Cyprus **D.O.B:** 28/09/1943 **Place of Birth:** 1: Nicosia, Cyprus **Nationality(/ies):** Cyprus **Non Latin Names:** 1: Δημήτρης Ιωαννίδης |Greek|Greek **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 11/04/2023 **Last Updated:** 11/04/2023 **Unique Id:** RUS1815 **OFSI Group ID:** 15871

1548.

Primary Name: 1: Gulnara Suleimanova KERIMOVA **Address:** Apt 270, Build. 31, Pyatnitskoe Shosse Moscow 123430 Russia **D.O.B:** 29/04/1990 **Place of Birth:** 1: Makhachkala, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Гульнара Сулейманова КЕРИМОВА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Trust Services Sanctions, Transport sanctions: see "Other information" **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. **Other Information:** Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 11/04/2023 **Last Updated:** 13/04/2023 **Unique Id:** RUS1816 **OFSI Group ID:** 15872

1549.

Primary Name: 1: Nariman Gadzhievich GADZHIEV **D.O.B:** 31/05/1976 **Place of Birth:** 1: Derbent, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Нариман Гаджиевич Гаджиев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Trust Services Sanctions, Transport sanctions: see "Other information" **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 Abusaidovich KERIMOV. **Other Information:** Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 11/04/2023 **Last Updated:** 13/04/2023 **Unique Id:** RUS1817 **OFSI Group ID:** 15873

1550.

Primary Name: 1: Oksana Mykhaylivna MARCHENKO **D.O.B:** 28/04/1973 **Place of Birth:** 1: Kyiv, Ukraine **Nationality(/ies):** Ukraine **National Identifier Number:** 2678119124 **National Identifier Additional Information:** Taxpayer Registration card **Non Latin Names:** 1: Оксана Михайловна МАРЧЕНКО |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Trust Services Sanctions, Transport sanctions: see "Other information" **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. **Other Information:** Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 11/04/2023 **Last Updated:** 13/04/2023 **Unique Id:** RUS1818 **OFSI Group ID:** 15874

1551.

Primary Name: 1: Vladimir Nikitovich SKOCH **Position:** Shareholder in USM Holdings Limited **D.O.B:** 05/07/1933 **Place of Birth:** 1: Kobylne, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Никитович СКОЧ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Trust Services Sanctions, Transport sanctions: see "Other information" **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. **Other Information:** Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is

prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 11/04/2023 **Last Updated:** 13/04/2023 **Unique Id:** RUS1819 **OFSI Group ID:** 15875

1552.

Primary Name: 1: Varvara Andreevna SKOCH **Primary Name Variations:** 1: Varvara SKOCH **Position:** Shareholder in USM Holdings Limited **D.O.B:** 19/05/2002 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia, Cyprus **Non Latin Names:** 1: Варвара Андреевна СКОЧ |Cyrillic|Russian **Gender:** Female, Female **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Trust Services Sanctions, Transport sanctions: see "Other information" **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. **Other Information:** Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 11/04/2023 **Last Updated:** 13/04/2023 **Unique Id:** RUS1820 **OFSI Group ID:** 15876

1553.

Primary Name: 1: Tatiana Vladimirovna Evtushenkova **Primary Name Variations:** 1: Tatyana Vladimirovna Evtushenkova 2: Tatiana Vladimirovna Yevtushenkova 3: Tatyana Vladimirovna Yevtushenkova **Position:** Director, Redline Capital UK, Member of the Board of Directors, Redline Capital Management **Address:** London United Kingdom **D.O.B:** 08/05/1976 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia, Luxembourg, United Kingdom **Passport number:** 726487581 **Passport Additional Information:** Expiry 8 August 2023 **National Identifier Number:** RJ9305931 **National Identifier Additional Information:** BRP Card, Expiry 31 December 2024 **Gender:** Female **Sanctions Imposed:** Asset freeze, Technical assistance related to aircraft, Trust Services Sanctions, Transport sanctions: see "Other information" **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) is acting on behalf of or at the direction 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 JSC, 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. **Other Information:** Transport sanctions: ships owned, controlled, chartered or operated by

the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 11/04/2023 **Last Updated:** 13/04/2023 **Unique Id:** RUS1822 **OFSI Group ID:** 15880

1554.

Primary Name: 1: Felix Vladimirovich EVTUSHENKOV **Primary Name Variations:** 1: Feliks Vladimirovich EVTUSHENKOV 2: Felix Vladimirovich Yevtushenkov 3: Feliks Vladimirovich Yevtushenkov **Position:** Member of the Board of Directors of Publichnoe Aktsionernoe Obschestvo Aktsionernaya Finansovaya Sistema (Sistema), Non-Executive Chairman of the Board of Directors of Mobile Telesystems PJSC (MTS), Member of the Board of Directors of Ozon Holdings PLC, Member of the Board of Directors of Aktsionernoe Obshchestvo Holding Erso **Address:** Apt 34 52 3-YA Tverskaya Yamska Moscow 125047 Russia **D.O.B:** 14/11/1978 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 513519275, 514841480 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Trust Services Sanctions, Transport sanctions: see "Other information" **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. **Other Information:** Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 11/04/2023 **Last Updated:** 13/04/2023 **Unique Id:** RUS1823 **OFSI Group ID:** 15881

1555.

Primary Name: 1: Natalia Nikolayevna EVTUSHENKOVA **Primary Name Variations:** 1: Natalya Nikolayevna Evtushenkova 2: Natalia Nikolayevna Yevtushenkova 3: Natalya Nikolayevna Yevtushenkova **Position:** Member of the Board of Directors of MTS Bank, Member of the Board of Directors at East-West United Bank, Member of the Board of Directors of Instacom International S.A. SPF **Address:** Site 18,19 Zhukovka Village Odintsovo District Moscow 143082 Russia **D.O.B:** 11/02/1950 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 513000376, 530328862, 531297140 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Trust Services Sanctions, Transport sanctions: see "Other

information" **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. **Other Information:** Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 11/04/2023 **Last Updated:** 13/04/2023 **Unique Id:** RUS1824 **OFSI Group ID:** 15882

1556.

Primary Name: 1: Christodoulos Georgiou VASSILIADES **Primary Name Variations:** 1: Christodoylos Georgiou Vasileiades **Phone Number:** +35722556677 **Email address:** cg@vasslaw.net **D.O.B:** 31/03/1957 **Place of Birth:** 1: Cyprus **Nationality(/ies):** Cyprus **Non Latin Names:** 1: ΧΡΙΣΤΟΔΟΥΛΟΣ Γ. ΒΑΣΙΛΕΙΑΔΗΣ |Greek|Greek **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 11/04/2023 **Last Updated:** 11/04/2023 **Unique Id:** RUS1825 **OFSI Group ID:** 15884

1557.

Primary Name: 1: Lieutenant General Denis Vladimirovich KOLESNIKOV **Primary Name Variations:** 1: Denis Vladimirovich Colesnicov 2: Denis Vladimirovich Coliesnicov 3: Denys Vladimirovich Kolesnikov **Position:** Head of the Investigative Department at the Investigative Committee of the Russian Federation, Rank of Lieutenant General **D.O.B:** 29/06/1976 **Nationality(/ies):** Russia **Non Latin Names:** 1: КОЛЕШНИКОВ Денис Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 21/04/2023 **Last Updated:** 21/04/2023 **Unique Id:** RUS1830 **OFSI Group ID:** 15889

1558.

Primary Name: 1: Andrey Andreevich ZADACHIN **Primary Name Variations:** 1: Andrei Andreevich ZADACHIN **Position:** Investigator for Particularly Important Cases of the Main Investigative Directorate of the Investigative Committee of the Russian Federation, Major of Justice **D.O.B:** 22/08/1990 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЗАДАЧИН Андрей Андреевич |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 21/04/2023 **Last Updated:** 21/04/2023 **Unique Id:** RUS1831 **OFSI Group ID:** 15890

1559.

Primary Name: 1: Judge Elena Anatolievna LENSKAYA **Primary Name Variations:** 1: Yelena LENSKAYA **Position:** Judge at the Basmany Court, Moscow **D.O.B:** 22/01/1979 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЛЕНСКАЯ Елена Анатольевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Judge Elena LENSKAYA is an involved person under the Russia (EU Exit) (Sanctions) regulations 2019. LENSKAYA 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. LENSKAYA's decision to grant the request for the arrest of Vladimir Kara-Murza amounts to providing support for this policy. Therefore, LENSKAYA is an involved person because she is providing support for a policy that is destabilising Ukraine. **Designation Source:** UK **Date Designated:** 21/04/2023 **Last Updated:** 21/04/2023 **Unique Id:** RUS1832 **OFSI Group ID:** 15888

1560.

Primary Name: 1: Igor Alekseevich ALTUSHKIN **D.O.B:** 10/09/1970 **Place of Birth:** 1: Yekaterinburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: АЛТУШКИН Игорь Алексеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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. **Other Information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1836 **OFSI Group ID:** 15899

1561.

Primary Name: 1: Valery Pavlinovich SHANTSEV **Position:** Member of the Board of Directors, Transneft **D.O.B:** 22/03/1947 **Place of Birth:** 1: Susanino, Kostroma Oblast, Russia **Non Latin Names:** 1: Валерий Павлинович Шанцев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1863 **OFSI Group ID:** 15920

1562.

Primary Name: 1: Ilya Iosifovich KLEBANOV **Position:** Member of the Board of Directors, Transneft **D.O.B:** 05/07/1951 **Place of Birth:** 1: St Petersburg, Russia **Non Latin Names:** 1: Илья Иосифович Клебанов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1864 **OFSI Group ID:** 15921

1563.

Primary Name: 1: Alexander Leonidovich KORSIK **Position:** Member of the Board of Directors, Transneft **D.O.B:** dd/mm/1956 **Non Latin Names:** 1: Александр Леонидович КОПСИК |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions

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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1865 **OFSI Group ID:** 15922

1564.

Primary Name: 1: Genadiy Iosifovich SHMAL **Position:** Member of the Board of Directors, Transneft **D.O.B:** 20/08/1937 **Place of Birth:** 1: Krasnoslobodsk, Russia **Non Latin Names:** 1: Геннадий Иосифович ШМАЛЬ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1866 **OFSI Group ID:** 15923

1565.

Primary Name: 1: Alexei KOZLOV **Primary Name Variations:** 1: Alexey KOZLOV **Position:** Member of the Board of Directors, Transneft **D.O.B:** dd/mm/1974 **Non Latin Names:** 1: Алексей Козлов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1867 **OFSI Group ID:** 15924

1566.

Primary Name: 1: Alexander Vladimirovich DENISOV **Position:** General Director of JSC NPO High Precision Complexes **D.O.B:** 16/05/1952 **Place of Birth:** 1: Strachevo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Владимирович Денисов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1872 **OFSI Group ID:** 15929

1567.

Primary Name: 1: Igor Vasilyevich TONKOVIDOV **Position:** Member of the Board of Directors, Sovcomflot **D.O.B:** 05/01/1964 **Place of Birth:** 1: Khabarovsk, Russia **Non Latin Names:** 1: Игорь Васильевич Тонковидов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1877 **OFSI Group ID:** 15934

1568.

Primary Name: 1: Alexander Ivanovich POSHIVAY **Position:** Member of the Board of Directors, Sovcomflot **D.O.B:** 24/08/1958 **Non Latin Names:** 1: Александр Иванович Пошивай |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1878 **OFSI Group ID:** 15935

1569.

Primary Name: 1: Aleksey Lvovich SADIKOV **Position:** Member of the Board of Directors, Sovcomflot **D.O.B:** 11/04/1972 **Place of Birth:** 1: Roshal, Shatursky district, Russia **Non Latin Names:** 1: Садиков Алексей Львович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Aleksey 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). **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1879 **OFSI Group ID:** 15936

1570.

Primary Name: 1: Alexey Vladimirovich MOISEYEV **Position:** Member of the Board of Directors, Sovcomflot **D.O.B:** 06/03/1973 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Моисеев Алексей Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1880 **OFSI Group ID:** 15937

1571.

Primary Name: 1: Pavel SOROKIN **Position:** Member of the Board of Directors, Sovcomflot **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1881 **OFSI Group ID:** 15938

1572.

Primary Name: 1: Alexey Viktorovich OSTAPENKO **Position:** Member of the Board of Directors, Sovcomflot **Non Latin Names:** 1: Алексей Викторович Остапенко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1882 **OFSI Group ID:** 15939

1573.

Primary Name: 1: Sergey Ottovich FRANK **Position:** Member of the Board of Directors, Sovcomflot **D.O.B:** 13/08/1960 **Place of Birth:** 1: Novosibirsk, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Sergey Ottovich 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). **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1883 **OFSI Group ID:** 15940

1574.

Primary Name: 1: Alexey KLYAVIN **Position:** Member of the Board of Directors, Sovcomflot **Non Latin Names:** 1: Алексей Клявин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1884 **OFSI Group ID:** 15941

1575.

Primary Name: 1: Oleg Evgenievich ROMANENKO **Position:** CEO of Operating Organization of Zaporizhzhia Nuclear Plant **D.O.B:** 05/10/1963 **Place of Birth:** 1: Soledar, Bakhmut District, Ukraine **Non Latin Names:** 1: олег евгеньевич романенко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1885 **OFSI Group ID:** 15942

1576.

Primary Name: 1: Nikita Petrovich BUSEL **Position:** General Director of State Grain Operator State Unitary Enterprise **Address:** 4 Victory Square Melitopol 72300 Ukraine **D.O.B:** 11/12/1982 **Place of Birth:** 1: Melitopol, Ukraine **Nationality(/ies):** Russia **National Identifier Number:** 526097814054 **Non Latin Names:** 1: Бусел Никита Петрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1886 **OFSI Group ID:** 15943

1577.

Primary Name: 1: Mikhail Evgenyevich KUZNETSOV **Position:** Member of the Board of Directors, Sovcomflot **D.O.B:** 20/06/1979 **Place of Birth:** 1: Samara, Russia **Non Latin Names:** 1: Михаил Евгеньевич Кузнецов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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). **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1888 **OFSI Group ID:** 15945

1578.

Primary Name: 1: Andrei Removich Belousov **Primary Name Variations:** 1: Andrey Removich Belousov 2: Andrei Removich Byelousov **Position:** Chairman of the Board of Directors, Russian Railways OJSC **D.O.B:** 17/03/1959 **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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 (RZHD OAO), which is carrying on business in the Russian transport sector. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1894 **OFSI Group ID:** 15951

1579.

Primary Name: 1: Vladimir Ivanovich ALISOV **Position:** Member of the Board of Directors for Gazprom Neft **D.O.B:** 24/06/1960 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Иванович АЛИСОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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 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). **Other Information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1896 **OFSI Group ID:** 15952

1580.

Primary Name: 1: Elena Anatolevna ILYUKHINA **Position:** Director & Deputy CEO-Legal & Corporate Affairs, Member of the Gazprom Neft Management Board **D.O.B:** 02/05/1969 **Nationality(/ies):** Russia **Non Latin Names:** 1: Елена Анатольевна ИЛЮХИНА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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). **Other Information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be

refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1897 **OFSI Group ID:** 15953

1581.

Primary Name: 1: Kirill Gennadievich SELEZNEV **Position:** Member of the Board of Directors for Gazprom Neft **D.O.B:** 23/04/1974 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кирилл Геннадьевич СЕЛЕЗНЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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). **Other Information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1898 **OFSI Group ID:** 15954

1582.

Primary Name: 1: Elena Vladimirovna MIKHAILOVA **Position:** Member of the Board of Directors and a Non-Executive Director for Gazprom Neft **D.O.B:** 28/04/1977 **Place of Birth:** 1: Ostrov, Russia **Non Latin Names:** 1: Елена Владимировна МИХАЙЛОВА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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). **Other Information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1899 **OFSI Group ID:** 15955

1583.

Primary Name: 1: Valery Pavlovich SERDYUKOV **Position:** Member of the Board of Directors and a Non-Executive Director for Gazprom Neft **Place of Birth:** 1: Kharashouka, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Валерий Павлович СЕРДЮКОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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). **Other Information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1900 **OFSI Group ID:** 15956

1584.

Primary Name: 1: Alexey Viktorovich YANKEVICH 2: Alexey Viktorovich YANKEVICH **Position:** Deputy Director General Economics and Finance, Head-Planning & Budgeting Department & Member of management board for Gazprom Neft **D.O.B:** 13/12/1973 **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Викторович ЯНКЕВИЧ |Cyrillic|Russian 2: Алексей Викторович ЯНКЕВИЧ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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 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). **Other Information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1901 **OFSI Group ID:** 15957

1585.

Primary Name: 1: Kirill Albertovich KRAVCHENKO **Position:** Member (Management Board) and a Deputy Chief Executive Officer-Administration for Gazprom Neft **D.O.B:** 13/05/1976 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кирилл Альбертович КРАВЧЕНКО

|Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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 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). **Other Information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1902 **OFSI Group ID:** 15958

1586.

Primary Name: 1: Pavel Valerievich ODEROV **Position:** Deputy CEO –International Business and Member of Gazprom Neft’s management board **D.O.B:** 26/06/1979 **Nationality(/ies):** Russia **Non Latin Names:** 1: Павел Валерьевич ОДЕРОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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 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). **Other Information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1903 **OFSI Group ID:** 15959

1587.

Primary Name: 1: Irina Vladimirovna CHUBAROVA **Position:** Head of Corporate Finance for Gazprom Neft **Non Latin Names:** 1: Ирина Владимировна ЧУБАРОВА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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 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). **Other Information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be

given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1904 **OFSI Group ID:** 15960

1588.

Primary Name: 1: Igor Konstantinovich ANTONOV **Position:** Deputy Director General – Security, Member of management board for Gazprom Neft **D.O.B:** 02/06/1951 **Non Latin Names:** 1: Игорь Константинович АНТОНОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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 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). **Other Information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1905 **OFSI Group ID:** 15961

1589.

Primary Name: 1: Vadim Vladislavovich YAKOVLEV **Position:** Deputy Chairman on the Management board for Gazprom Neft **D.O.B:** 30/09/1970 **Nationality(/ies):** Russia **Non Latin Names:** 1: Вадим Владиславович ЯКОВЛЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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 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). **Other Information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly

providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1906 **OFSI Group ID:** 15962

1590.

Primary Name: 1: Antaloiy Moiseevich CHERNER **Position:** Deputy Director General-Logistics & Sales and Deputy Chairman of the Management Board for Gazprom Neft **D.O.B:** 27/09/1954 **Place of Birth:** 1: Russia **Non Latin Names:** 1: Анталой Моисеевич ЧЕРНЕР |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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 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). **Other Information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1907 **OFSI Group ID:** 15963

1591.

Primary Name: 1: Galina Yurjevna DELVIG **Position:** Head Internal Audit Department **Non Latin Names:** 1: Галина Юрьевна ДЕЛЬВИГ |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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 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). **Other Information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1909 **OFSI Group ID:** 15965

1592.

Primary Name: 1: Aleksander Viktorovich KOCHKIN **Position:** Executive Director at Scientific and Production Concern Technologies of Mechanical Engineering JSC **D.O.B:** 10/02/1957 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Викторович КОЧКИН

|Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Aleksandr Victorovich 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 ("Tecmash") which operates within the Russian defence sector. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1911 **OFSI Group ID:** 15967

1593.

Primary Name: 1: Nikolay Aleksandrovych KOLESOV **Primary Name Variations:** 1: Nikolai Aleksandrovych KOLESOV **Position:** General Director of Russian Helicopters JSC **D.O.B:** 17/12/1956 **Place of Birth:** 1: Kazan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: КОЛЕСОВ Николай Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1912 **OFSI Group ID:** 15968

1594.

Primary Name: 1: Vladimir Nikolaevich LEPIN **Position:** Director General of JSC Concern Kalashnikov **D.O.B:** 28/07/1959 **Place of Birth:** 1: Tambov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЛЕПИН Владимир Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1913 **OFSI Group ID:** 15969

1595.

Primary Name: 1: Alan Valerievich LUSHNIKOV **Position:** President of JSC Concern Kalashnikov **D.O.B:** 10/08/1976 **Place of Birth:** 1: St. Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: АЛАН ВАЛЕРЬЕВИЧ ЛУШНИКОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Transport sanctions: see "Other information" **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. **Other Information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be

refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1916 **OFSI Group ID:** 15972

1596.

Primary Name: 1: Sergei Vadimovich STEPASHIN **Primary Name Variations:** 1: Sergey STEPASHIN **Position:** Member of the Board of Directors, Russian Railways **D.O.B:** dd/mm/1952 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Степашин сергей вадимович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1917 **OFSI Group ID:** 15973

1597.

Primary Name: 1: Aleksei Gennadievich KOMISSAROV **Primary Name Variations:** 1: Aleksey Gennadiyevich KOMISSAROV 2: Alexei KOMISSAROV 3: Alexey KOMISSAROV **Position:** Member of the Board of Directors, Russian Railways **D.O.B:** 20/10/1969 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Комиссаров Алексей Геннадиевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1918 **OFSI Group ID:** 15974

1598.

Primary Name: 1: Irina Andreevna OKLADNIKOVA **Primary Name Variations:** 1: Irina Andreyevna OKLADNIKOVA **Position:** Member of the Board of Director, Russian Railways **D.O.B:** 11/03/1984 **Non Latin Names:** 1: Ирина Андреевна Окладникова |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1919 **OFSI Group ID:** 15975

1599.

Primary Name: 1: Alexander Vladimirovich SMIRNOV **Position:** General Director of JSC Splyv NPO **D.O.B:** 07/10/1963 **Place of Birth:** 1: Volzhsky, Russia **Nationality(/ies):** Russia **National Identifier Number:** 772326542197 **National Identifier Additional Information:** Russia - INN Number **Non Latin Names:** 1: Александр Владимирович Смирнов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **UK Statement of Reasons:** Aleksander 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 Splav JSC ("Splav"), which operates within the Russian defence sector. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1920 **OFSI Group ID:** 15976

1600.

Primary Name: 1: Sergey Viktorovich PITIKOV **Position:** Managing Director of Scientific and Production Corporation Konstruktorskoye Byuro Mashynostroyeniya JSC **D.O.B:** 23/02/1963 **Non Latin Names:** 1: ПИТИКОВ Сергей Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1921 **OFSI Group ID:** 15977

1601.

Primary Name: 1: Aleksandr Valerievich POTAPOV **Position:** General Director of Research and Production Corporation UralVagonZavod JSC **Address:** Moscow Russia **D.O.B:** 23/02/1963 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Валерьевич Потапов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1925 **OFSI Group ID:** 15981

ENTITY

1.

Primary Name: 1: 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' **Alias - A.k.a:** 1: State Enterprise 'Magarach' of the National Institute of Wine 2: State Unitary Enterprise of the 'Republic of Crimea' National Institute of Wine 'Magarach' 3: Gosudarstvenoye predpriyatiye Agrofirma 'Magarach' nacionalnogo instituta vinograda i vina 'Magarach' **Address:** Kirov Street 31 Yalta The Autonomous Republic of Crimea and the city of Sevastopol 298600 Ukraine **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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 'Gosudarstvenoye predpriyatiye Agrofirma "Magarach" nacionalnogo instituta vinograda 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 The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0164 **OFSI Group ID:** 13061

2.

Primary Name: 1: AO 'Institute Gipstroykost - Saint-Petersburg' **Address:** 7 Yablochkova Street St Petersburg 197198 Russia, St Petersburg Russia, Filial Moscow Russia, Vladivostok Russia, Perm Russia **Phone Number:** +7 (812) 703 79-57, +7 (812) 600-77-85 (205) **Website:** <http://gpsm.ru/> **Email address:** office@gpsm.ru **Parent company:** 1: Gidrostroykost-Riga **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** AO 'Institute Gipstroykost - 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 The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0165 **OFSI Group ID:** 13700

3.

Primary Name: 1: Army of the Southeast **Alias - A.k.a:** 1: Army of the South-East **Address:** Sergei Aleksandrovich Severdonetsk Ulista (street) Vihisova 1, The combat training centre Lugansk Krasnodonskaya Street 6 Severdonetsk **Type of Entity:** 1: Enterprise **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. Vasyl 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". The trust services sanctions were imposed on 21/03/2023. **Other Information:** Names of Director(s)/ Management: BOLOTOV, 1: VALERIY 2: DMITRIEVICH (one of the former leaders

of the group). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023
Unique Id: RUS0166 **OFSI Group ID:** 13056

4.

Primary Name: 1: JSC VAD **Primary Name Variations:** 1: CJSC VAD Aktsionernoe Obshchestvo VAD
Address: 133 Chernyshevskogo Street Vologda Vologodskaya Oblast 160019 Russia, 122 Grazhdanskiy Prospekt Suite 5 Liter A St Petersburg 195267 Russia **Website:** www.zaovad.com **Email address:** office@zaovad.com **Type of Entity:** 1: 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 registration number(s):** 1: 1037804006811 (Russia) 2: Tax ID 7802059185 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0167 **OFSI Group ID:** 13705

5.

Primary Name: 1: Cossack National Guard **Alias - A.k.a:** 1: The Great Don Army **Address:** October (C) District. St Zaplavskaya. Str Shosseynaya 1 346465 Russia **Website:** http://vk.com/kazak_nac_guard
Type of Entity: 1: Armed Separatist Group **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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'. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0168 **OFSI Group ID:** 13218

6.

Primary Name: 1: Crimean Republican Enterprise Azov Distillery Plant **Alias - A.k.a:** 1: Azovsky likerovodochny zavod' **Address:** 40 Zeleznodorozhnaya Str. 96178 Town of Azov Jankovsky District
Type of Entity: 1: State-Owned Enterprise **Business registration number(s):** 1: 1271681 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 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 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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Business Sector: distillery **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0169 **OFSI Group ID:** 13059

7.

Primary Name: 1: Death Battalion **Alias - A.k.a:** 1: Smert Battalion **Address:** A former tourist camp outside Donetsk which has been turned into a base for the Death Battalion. **Type of Entity:** 1: Armed Separatist Group **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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 "Lugansk People's Republic". The trust services sanctions were imposed on 21/03/2023. **Other Information:** Part of the so called "2nd Army Corps of the "Lugansk People's Republic". Also part of the Great Don Army. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0170 **OFSI Group ID:** 13225

8.

Primary Name: 1: Dobrolet **Alias - A.k.a:** 1: Dobrolyot **Address:** G. Moskva ul Kozhevnickeskaya d. 7 str 1 115114, International Highway House 31 Building 1 Moscow 141411 Russia, Aeroflot ul Arvat D 10 OAO (Moscow) Russia **Phone Number:** +7 (495) 7529002 (Company Data), + 7 (499) 4271101 (GMC Rosstat), + 7 (903) 7964488 (GMC Rosstat), +7 (962) 9823682 (GMC Rosstat) **Website:** www.dobrolet.com **Type of Entity:** 1: State Owned Enterprise - was a subsidiary of a Russian State-owned airline|Airline code QD **Business registration number(s):** 1: SPARK code 9027410 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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 The trust services sanctions were imposed on 21/03/2023. **Other Information:** Names of Director(s)/Management: GORBUNOV 1: Vladimir 2: Pavlovich (General Director) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0171 **OFSI Group ID:** 13077

9.

Primary Name: 1: Donbass People's Militia **Primary Name Variations:** 1: so called Donbass People's Militia **Alias - A.k.a:** 1: Donbas People's Militia **Address:** Prospect Zasyadko.13. Donetsk **Phone Number:** -647, -774, -287, +38 094-912-96-60, -323, +7 (926) 428-99-51, +7 (967) 171-27-09 **Website:** <http://vk.com/polkdonbassa> **Email address:** voenkom.dnr@mail.ru, mobilisation@novorossia.co, novoross24@mail.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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'. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0172 **OFSI Group ID:** 13045

10.

Primary Name: 1: So-called Donetsk People's Republic **Primary Name Variations:** 1: Donetsk People's Republic **Alias - A.k.a:** 1: Donetskaya Narodnaya Respublika **Address:** Donetsk **Website:** <https://dnrsovet.su/en/> **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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.' The trust services sanctions were imposed on 21/03/2023. **Other Information:** Names of Director(s)/Management: · Self-declared leader: Denis Pushilin **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0173 **OFSI Group ID:** 13048

11.

Primary Name: 1: Donetsk Republic **Address:** Donetsk Universitetskaya 19 **Website:** <http://oddr.info>
Type of Entity: 1: Public Government Body **Sanctions Imposed:** Asset freeze, Trust Services Sanctions
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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022
Unique Id: RUS0174 **OFSI Group ID:** 13183

12.

Primary Name: 1: 'Federal State of Novorossiya' **Alias - A.k.a:** 1: 'Federativnoye Gosudarstvo Novorossiya' 2: Movement Novorossiya of Ignor Strelkov **Website:** <https://novorussia.su/official> | <https://novopressa.ru/> | <https://novorussia-tv.ru/> | <https://novorussia.today/> | <http://novorossia.ru/> | <https://www.novorosinform.org/>, <https://novopressa.ru/>, <https://novorussia-tv.ru/>, <https://novorussia.today/>, <http://novorossia.ru/>, <https://www.novorosinform.org/> **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Movement Novorossia of Igor Strelkov **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0175 **OFSI Group ID:** 13050

13.

Primary Name: 1: Free Donbass **Alias - A.k.a:** 1: Free Donbas 2: Svobodny Donbass **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0176 **OFSI Group ID:** 13185

14.

Primary Name: 1: International Union of Public Associations 'Great Don Army' **Address:** Shosseynaya 1 St. Zaplavskaya. Str. October C District Rostov Region 346465 Russia, Voroshilovskiy Prospekt 12/85 - 87/13 Rostov-on-Don **Phone Number:** -1209 **Website:** Social Media: Cossack National Guard http://vk.com/kazak_nac_guard **Type of Entity:** 1: State Owned Enterprise **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0177 **OFSI Group ID:** 13052

15.

Primary Name: 1: Almaz-Antey Air and Space Defense Corporation. **Primary Name Variations:** 1: Joint Stock Company Almaz-Antey Corporation **Alias - A.k.a:** 1: Almaz-Antey Corp 2: Almaz-Antey Defense Corporation 3: Almaz-Antey JSC 4: Concern Almaz-Antey **Address:** 41 ul. Vereiskaya Moscow 121471 Russia **Phone Number:** (+495) 276 29 75, (+495) 2762980 **Website:** <http://almaz-antey.ru/about/27/> **Email address:** antey@almaz-antey.ru **Type of Entity:** 1: Manufacturing and supplying anti-aircraft weapons **Parent company:** 1: Strela **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/02/2023 **Unique Id:** RUS0178 **OFSI Group ID:** 13076

16.

Primary Name: 1: JSC Zaliv Shipyard **Primary Name Variations:** 1: LLC Zaliv Shipyard 2: Shipyard Zaliv LLC **Address:** 4 Tankistov Street Kerch The Autonomous Republic of Crimea and the city of Sevastopol 298310 Ukraine, Location of entity headquarters, "Republic of Crimea" **Phone Number:** +7 (36561) 33055, +7 (861) 2033829, +7 (36561) 37858, +7 (36561) 34002, +7 (36561) 33527, +7 (36561) 33501, +7 (861) 2033896 **Email address:** press@zalivkerch.com, sess@zalivkerch.com, uzis@zalivkerch.com **Type of Entity:** 1: Shipyard (joint stock company) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** JSC Zaliv Shipyard actively participated in the construction of new railway approaches to the Kerch Bridge, connecting Russian 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0179 **OFSI Group ID:** 13702

17.

Primary Name: 1: Kalmius Battalion **Alias - A.k.a:** 1: 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 **Type of Entity:** 1: Armed Separatist Group **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** The trust services sanctions were imposed on 21/03/2023. **Other Information:** Part of the so called "2nd Army Corps of the "Lugansk People's Republic" **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0180 **OFSI Group ID:** 13224

18.

Primary Name: 1: So-called "Luhansk Guard" **Alias - A.k.a:** 1: So-called "Lugansk Guard" **Website:** <https://vk.com/luguard>, <http://vk.com/club68692201>, <https://vk.com/luguardnews> **Type of Entity:** 1: Public Movement **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** Separatist militia group of Lugansk, 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. The trust services sanctions were imposed on 21/03/2023.

Designation Source: UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0181
OFSI Group ID: 13055

19.

Primary Name: 1: So-called 'Lugansk People's Republic' **Primary Name Variations:** 1: Luhansk People's Republic **Alias - A.k.a:** 1: 'Luganskaya Narodnaya Respublika' (LNR) **Website:** <https://glava-lnr.su/content/konstituciya>|<https://glava.lnr.info> **Type of Entity:** 1: Enterprise **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Names of Directors(s)|Management: Associated with Aleksey Karyakin (who signed the Novorossiya declaration)|Mr Vasyl Nikitin responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk"|Gennadiy Nikolaivych Tsyplakov was active before becoming "Prime Minister of the so-called "Lugansk People's Republic". **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0182 **OFSI Group ID:** 13047

20.

Primary Name: 1: Luhansk Economic Union **Alias - A.k.a:** 1: Luganskiy Ekonomicheskiiy Soyuz **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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 AKIMOV, to be 'Head' of the so-called 'Lugansk People's Republic'. 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0183 **OFSI Group ID:** 13187

21.

Primary Name: 1: Movement "Novorossiya" of Igor Girkin **Primary Name Variations:** 1: Movement "Novorossiya" of Igor Strelkov **Alias - A.k.a:** 1: 25 January Committee **Address:** Occupies several rooms in the former Ptitsyn-Zalogina estate near the Taganskaya metro station (in Moscow, Russia) **Website:** <http://novorossia.pro> **Type of Entity:** 1: Public Movement **Sanctions Imposed:** Asset freeze, Trust Services 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. The trust services sanctions were imposed on 21/03/2023. **Other**

Information: Management: Igor Srelkov Girking (subject to sanctions) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0184 **OFSI Group ID:** 13226

22.

Primary Name: 1: OAO "VO Technopromexport" **Alias - A.k.a:** 1: OAO "VO TPE" 2: Open Joint Stock Company 'Foreign Economic Association' "Technopromexport" 3: JSC TPE **Address:** Novyi Arbat str. 15 building 2 Moscow 119019 Russia **Type of Entity:** 1: Public Joint-Stock **Parent company:** 1: Rostech **Business registration number(s):** 1: 1067746244026 dated 27/07/1992 2: Tax ID: 7705713236 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Names of Director (s)|Management: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0185 **OFSI Group ID:** 13524

23.

Primary Name: 1: OOO "VO Technopromexport" **Primary Name Variations:** 1: LIMITED LIABILITY COMPANY "EXTERNAL ECONOMIC ASSOCIATION" TECHNOPROMEXPORT " **Alias - A.k.a:** 1: Limited Liability Company 'Foreign Economic Association' 'Technopromexport' 2: OOO 'VO TPE' **Address:** Novyi Arbat str. 15 building 2 Moscow 119019 Russia **Website:** <http://tpe-vo.ru/> **Business registration number(s):** 1: 1147746527279 dated 27/07/1992 2: Tax ID: 7701863782e **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to 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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Names of Director(s)|Management: Chief: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0186 **OFSI Group ID:** 13525

24.

Primary Name: 1: Oplot Battalion **Alias - A.k.a:** 1: Bulwark **Website:** http://vk.com/oplot_info **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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 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". The trust services sanctions were imposed on 21/03/2023. **Other Information:** Name of Director Aleksandr Zakharchenko (now deceased) and Mikhail Verin (nom de guerre 'The Fifth') **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0187 **OFSI Group ID:** 13223

25.

Primary Name: 1: Peace To Luhansk Region **Alias - A.k.a:** 1: Mir Luganschine **Address:** Karl Marx Street 7 Luhansk Ukraine **Website:** <https://mir-lug.info/> **Sanctions Imposed:** Asset freeze, Trust Services

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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Director: Igor Plotnitsky (subject to sanctions) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0188 **OFSI Group ID:** 13184

26.

Primary Name: 1: People's Union **Alias - A.k.a:** 1: Narodny Soyuz **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0189 **OFSI Group ID:** 13186

27.

Primary Name: 1: PJSC Mostotrest **Alias - A.k.a:** 1: Open Joint Stock Company 'Mostotrest' 2: Mostotrest, PAO 3: Public Joint Stock Company 'Mostotrest' **Address:** 6 Barklaya Street Bld. 5 Moscow 121087 Russia **Phone Number:** +7(495)669-79-99, +7(495)669-77-11 Fax **Email address:** mostro@mostro.ru **Type of Entity:** 1: Large infrastructure construction company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Unique Id:** RUS0190 **OFSI Group ID:** 13701

28.

Primary Name: 1: Prizrak Brigade **Alias - A.k.a:** 1: Prizrak Battalion 'Ghost' Battalion 2: Prizrak Battalion 'Ghost' Brigade **Phone Number:** +8985 130 9920 **Email address:** mail@prizrak.info **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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 'Lugansk 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0191 **OFSI Group ID:** 13222

29.

Primary Name: 1: Joint-stock company "Production Agrarian Union 'Massandra'" **Primary Name Variations:** 1: State Unitary Enterprise of the 'Republic of Crimea Production-Agrarian Union Massandra' **Alias - 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' **Address:** Str. Vinodela Egorova 9 Massandra Yalta The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine 298650 **Website:** <http://massandra.su> **Type of Entity:** 1: Winery/Agriculture **Subsidiaries:** 1: Yuzhny Proyekt (Southern Project), affiliated with the Saint Petersburg-based Rossiya bank, which is co-owned by oligarch Yury KOVALCHUK (RUS0007). **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** The ownership of the 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 Proyekt Company (Southern Project Company), affiliated with the Rossiya Bank which was founded by Yury Kovalchuk, was therefore a further unlawful transfer. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0192 **OFSI Group ID:** 13060

30.

Primary Name: 1: Russian National Commercial Bank **Address:** Naberezhnaja street 34 Simferopol The Autonomous Republic of Crimea and the city of Sevastopol 295000 Ukraine **Website:** <http://www.rncb.ru> **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0193 **OFSI Group ID:** 13078

31.

Primary Name: 1: Federal State Budgetary Enterprise 'Sanatorium "Nizhnyaya Oreanda"' of the Administration of the President of the Russian Federation **Alias - A.k.a:** 1: Resort 'Nizhnyaya Oreanda' **Address:** House 12 Resort 'Nizhnyaya Oreanda' Oreanda Yalta 298658 **Website:** marketing@oreanda-resort.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0194 **OFSI Group ID:** 13058

32.

Primary Name: 1: Sobol **Address:** 4 (area bus station 'Central') str.Kiev Simferopol The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **Phone Number:** (0652) 60-23-93 **Website:** Official web site: <http://soboli.net>, Social media: <http://vk.com/sobolipress> **Email address:**

SoboliPress@gmail.com **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 07/03/2023 **Unique Id:** RUS0195 **OFSI Group ID:** 13053

33.

Primary Name: 1: Somali Battalion **Address:** Str Shosseynaya 1 St Zaplavskaya October C, District Rostov Region Russia **Phone Number:** +7-8-908-178-65-57 **Website:** Official web site: <http://vvd2003.narod.ru/> **Type of Entity:** 1: State-Owned Enterprise **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0196 **OFSI Group ID:** 13220

34.

Primary Name: 1: Sparta Battalion **Alias - A.k.a:** 1: Battalion Gvardeysky 2: Unit 08806 **Website:** Social Media: http://vk.com/kazak_nac_guard **Type of Entity:** 1: Armed Separatist Group **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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". The trust services sanctions were imposed on 21/03/2023. **Other Information:** Names of Director(s)/Management: Arseny Pavlov aka Motorola (deceased) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0197 **OFSI Group ID:** 13219

35.

Primary Name: 1: State Unitary Enterprise of the City of Sevastopol 'Sevastopol Sea Port' **Alias - A.k.a:** 1: State Enterprise 'Sevastopol Commercial Seaport' **Address:** Nakhimov Square 5 [Code 1149204004707] The Autonomous Republic of Crimea and the city of Sevastopol 299011 Ukraine **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0198 **OFSI Group ID:** 13051

36.

Primary Name: 1: State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports' **Alias - A.k.a:** 1: Limited Liability Company Feodosia Enterprise of oil 2: Fedosia Oil Products Supply Company **Address:** 28 Kirova Street Kerch The Autonomous Republic of Crimea and the city of Sevastopol 298312 Ukraine **Website:** <http://crimeaport.com/> **Parent company:** 1: Chernomorneftegaz (also

subject to Sanctions) 2: Kerch Trade Port 3: Kerch Fish Port 4: Feodosia Trade Port 5: Yalta Trade Port 6: Yevpatoria Trade Port 7: Kerch Ferry Crossing 8: Gosgidrographia and Port-Terminal **Business registration number(s):** 1: USREOU code 3482347 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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 benefitted from the illegal transfer of their ownership. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Name of Director(s)|Management: Andrei Vladimirovich Vasiliev (Director)|Sergey Beym (Owner) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0199 **OFSI Group ID:** 13544

37.

Primary Name: 1: State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' **Alias - A.k.a:** 1: PJSC 'Chernomorneftegaz' **Address:** Prospekt Kirov 52 Simferopol Crimea 295000 **Phone Number:** + 7 (3652) 66-70-00, +7 (3652) 66-78-00 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** On 17.3.2014, the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to the Chernomorneftegaz 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' 'Chernomorneftegaz'. 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0200 **OFSI Group ID:** 12979

38.

Primary Name: 1: 'Joint-Stock Company 'Sparkling Wine Plant Novy Svet' **Alias - 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 298032 Ukraine **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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 "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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0201 **OFSI Group ID:** 13062

39.

Primary Name: 1: State Unitary Enterprise of the 'Republic of Crimea' 'UNIVERSAL-AVIA' **Alias - A.k.a:** 1: State enterprise 'Universal-Avia' **Address:** Aeroflotskaya Street 5 Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol 295021 Ukraine **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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 Stated-owned Enterprise "Gosudarstvenoye 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'. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0202 **OFSI Group ID:** 13057

40.

Primary Name: 1: Stroygazmontazh Corporation (SGM Group) **Address:** Prospect Vernadskogo 53 Moscow 119415 Russia **Phone Number:** -1283, -1284 **Website:** www.ooosgm.com **Type of Entity:** 1: 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:** 1: JSC "Lengazpetstroy" 2: JSC "Krasnodargastroy" 3: JSC "Volgogaz" 4: LLC "NGKM" **Parent company:** 1: Limited Liability Company &&STROYGAZMONTAZH&& **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Names of Director(s)/Management: Vera Loseva, CEO appointed June 2020|Ultimate beneficial owner(s): Gazstroyprom Business Sector: Construction **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0203 **OFSI Group ID:** 13703

41.

Primary Name: 1: Stroygazmontazh-Most OOO (SGM-MOST OOO) **Address:** Barklaya street 6 Building 7 Moscow 121087 Russia **Website:** <http://kerch-most.ru/tag/sgm-most> **Email address:** kerch-most@yandex.ru **Type of Entity:** 1: 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 registration number(s):** 1: 1157746088170 2: Tax ID 7730018980 **Sanctions Imposed:** Asset freeze, Trust Services 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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Names of Director(s)/Management: Chief Ostrovskiy Alexandr Vladimirovich – ID773117605092|Ultimate beneficial owner(s): Arkady Rotenberg (subject to EU Sanctions) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0204 **OFSI Group ID:** 13704

42.

Primary Name: 1: Vostok Battalion **Address:** Donetsk **Type of Entity:** 1: Armed Separatist Group **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0205 **OFSI Group ID:** 13046

43.

Primary Name: 1: Zarya Battalion **Address:** Donetsk Ukraine **Type of Entity:** 1: Armed Separatist Group **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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". The trust services sanctions were imposed on 21/03/2023. **Other Information:** Names of Director(s)/Management: Igor Plotnitsky|reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic' **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0207 **OFSI Group ID:** 13221

44.

Primary Name: 1: Joint-stock company 'Lenpromtransproyekt' **Address:** Ave. Kondratyevskiy 15 Saint Petersburg Korpus 5 Stroyeniye 1, the room 223 195197 Russia **Phone Number:** (812) 612-06-12 **Website:** <http://www.lptp.ru/> **Email address:** ptp@sp.ru **Type of Entity:** 1: Joint Stock Company **Business registration number(s):** 1: 1027809210054 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0222 **OFSI Group ID:** 13928

45.

Primary Name: 1: Joint-stock company 'The Berkakit-Tommot-Yakutsk Railway Line's Construction Directorate' **Address:** Mayakovskogo St. 14 Alansky District Aldan 678900 Russia **Website:** <http://dsgd.ru> **Email address:** info@dsgd.ru **Type of Entity:** 1: Joint Stock Company **Business registration number(s):** 1: 1121402000213 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** Joint Stock company The Berkakit-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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0223 **OFSI Group ID:** 13929

46.

Primary Name: 1: Crimean Railway (Federal State United Enterprise) **Primary Name Variations:** 1: Federal United Enterprise 'Crimea Railway' **Address:** Pavlenko St 34 Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol 95006 Ukraine **Phone Number:** +7 (3652) 66-24-32. **Website:** www.crimearw.ru **Email address:** ngkkjd@mail.ru **Type of Entity:** 1: Railway **Business registration number(s):** 1: 9102157783 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** The Crimea Railway (Federal State United Enterprise) continues to participate 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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Mikhail Goncharov – General Director from 30 June 2021 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Unique Id:** RUS0224 **OFSI Group ID:** 13930

47.

Primary Name: 1: First Crimean Insurance Company **Address:** Ukraine **Website:** <https://kpsk-ins.ru/about> **Email address:** info@kpsk-ins.ru **Type of Entity:** 1: Insurance **Business registration number(s):** 1: 1 149 102 007 933 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/03/2023 **Unique Id:** RUS0225 **OFSI Group ID:** 13931

48.

Primary Name: 1: Bank Rossiya **Primary Name Variations:** 1: Russia Bank 2: Bank of Russia **Address:** Rastrelli Square 2A Saint-Petersburg 191124 Russia **Website:** <https://abr.ru/> **Type of Entity:** 1: Public Joint Stock Company (PJSC) **Business registration number(s):** 1: License number: 328 2: INN: 7831000122 3: OGRN: 1027800000084 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 22/02/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS0232 **OFSI Group ID:** 14177

49.

Primary Name: 1: Black Sea Bank for Development and Reconstruction **Primary Name Variations:** 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 **Phone Number:** +7 (365) 254-89-05, +7 (978) 982-52-09, +7(365) 260-58-05, +7 (365) 254-89-18, +7 (978) 750-36-94, +7 (978) 835-27-83, +7 (978) 095-11-18, +7 (978) 825-59-40, +7 (365) 255-02-48 **Website:** <https://www.chbrr.crimea.com/> **Email address:** magnolia.byx@yandex.ua, sicomplit@i.ua, t_c82@inbox.ru, zakupkj@chbrr.crimea.com **Type of Entity:** 1: Public Joint Stock Company (PJSC) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Other suspected locations: 22 regional offices in Crimea **Designation Source:** UK **Date Designated:** 22/02/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS0233 **OFSI Group ID:** 14178

50.

Primary Name: 1: Joint Stock Company Genbank **Primary Name Variations:** 1: Aktsionerhoe Obshchestvo Genbank **Address:** Sevastopolskaya Street 13 Simferopol Crimea 295011 Ukraine, Ozerkovskaya Naberezhnaya 12 Moscow 115184 Russia **Phone Number:** +7 (495) 777 55 45, 8 (800) 333 55 45, +7 (365) 255 02 55, +7 365 225 50 25 ext 5, +7 (915) 210 21 56, +7 (978) 712 77 01, +7 (978) 708 79 80, +7 (978) 740 75 94, +7 (495) 701 19 42, +7 (495) 701 15 41, +7 (365) 254 86 20, +7 (978) 755 00 51 **Website:** www.genbank.ru **Type of Entity:** 1: Bank **Business registration number(s):** 1: 1137711000074 (Russia) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 22/02/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS0234 **OFSI Group ID:** 14179

51.

Primary Name: 1: IS Bank **Primary Name Variations:** 1: Industrial Savings Bank 2: Industrialny Sberegatelny Bank 3: JSC CB IS Bank **Address:** Dmitrovsky Lane 7 Moscow 107031 Russia, Eldoradovskiy Per 7 Moscow 1251677 Russia **Phone Number:** +7-4994018383, +7-4956414070 **Website:** www.isbank.ru **Type of Entity:** 1: Bank **Business registration number(s):** 1: Russia - 1027739339715 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 22/02/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS0236 **OFSI Group ID:** 14180

52.

Primary Name: 1: Public Joint Stock Company Promsvyazbank **Primary Name Variations:** 1: PJSC Promsvyazbank 2: Promsvyazbank PJSC **Address:** Building 22 Smirnovskaya Street 10 Moscow 109052 Russia **Phone Number:** 8 (800) 333 0303, +7 495 787 33 33 **Website:** www.psbank.ru **Type of Entity:** 1: Public Joint Stock Company (PJSC) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 22/02/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS0237 **OFSI Group ID:** 14184

53.

Primary Name: 1: State Corporation for the Promotion of the Development, Manufacture and Export of High Technology Products "Rostec" **Primary Name Variations:** 1: Rostec **Address:** 24 Usacheva Street Moscow 119048 Russia **Phone Number:** +7(495)2872525 **Website:** <https://www.rostec.ru> **Email address:** info@rostec.ru **Type of Entity:** 1: State Corporation **Business registration number(s):** 1: 1077799030847 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Previous name(s): Rostekhnologii [Russian Technologies] **Designation Source:** UK **Date Designated:** 24/02/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS0238 **OFSI Group ID:** 14185

54.

Primary Name: 1: Public Joint Stock Company "United Aircraft Corporation" **Primary Name Variations:** 1: PJSC UAC 2: UAC 3: United Aircraft Corporation **Type of Entity:** 1: Public Joint Stock Company 2: Holding Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/02/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS0239 **OFSI Group ID:** 14186

55.

Primary Name: 1: Tactical Missiles Corporation Joint Stock Company **Address:** Ilyicha street 7 Korolev Moscow region 141080 Russia **Phone Number:** +7 (495) 542-57-09 **Website:** <http://www.krtv.ru/> **Email address:** kmo@krtv.ru **Type of Entity:** 1: Joint Stock Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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 seaborne 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/02/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS0240 **OFSI Group ID:** 14187

56.

Primary Name: 1: JSC Research and Production Corporation UralVagonZavod **Primary Name Variations:** 1: UralVagonZavod **Address:** B. Yakimanka 40 Moscow 119049 Russia **Website:** uralvagonzavod.ru **Type of Entity:** 1: State owned Joint Stock Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/02/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS0241 **OFSI Group ID:** 14188

57.

Primary Name: 1: Public Joint Stock Company "United Shipbuilding Corporation" **Primary Name Variations:** 1: PJSC United Shipbuilding Corporation 2: PJSC USC 3: USC **Address:** 11 Bolshaya Tatarskaya Street Bld.B Moscow 115184 Russia, St Petersburg – ul. Marat 90 St Petersburg 191119 Russia **Phone Number:** +7 (495) 617-33-00 **Website:** www.aoosk.ru/en **Email address:** info@aoosk.ru **Type of Entity:** 1: Public Joint stock company 2: Holding company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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 benefitting from or supporting the Government of Russia. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/02/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS0242 **OFSI Group ID:** 14189

58.

Primary Name: 1: VTB Bank (Public Joint-Stock Company) **Primary Name Variations:** 1: VTB Bank (PJSC) 2: VTB **Address:** 11 lit A Degtyarnyy pereulok St. Petersburg 191144 Russia **Phone Number:** +8 (800) 100-24-24, +7 (495) 777-24-24 **Website:** www.vtb.com **Email address:** info@vtb.ru **Type of Entity:** 1: Public Joint-Stock Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Other suspected locations: Moscow, Russia **Designation Source:** UK **Date Designated:** 24/02/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0250 **OFSI Group ID:** 14195

59.

Primary Name: 1: VEB.RF **Primary Name Variations:** 1: Vneshekonombank **Address:** Akademia Sakharova Prospekt Moscow 107996 Russia **Phone Number:** +7 (495) 721-18-63 **Type of Entity:** 1: State Development Corporation 2: State Development Bank **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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 benefitting 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 28/02/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0253 **OFSI Group ID:** 14198

60.

Primary Name: 1: Bank Otkritie Financial Corporation PJSC **Primary Name Variations:** 1: Otkritie **Address:** Street Letnikovskaya Stroenie 4 Building 2 Moscow 115114 Russia **Phone Number:** +7 (495) 737-73-55 **Website:** www.open.ru/en/ **Email address:** otkritie@otkritie.ru **Type of Entity:** 1: Public Joint-Stock Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 28/02/2022 **Last Updated:** 24/05/2022 **Unique Id:** RUS0254 **OFSI Group ID:** 14199

61.

Primary Name: 1: PJSC SOVCOMBANK **Primary Name Variations:** 1: Sovcombank **Address:** Tekstilshchik Avenue 46 Kostroma 156000 Russia **Phone Number:** +7 (495) 988-00-00 **Website:** www.SOVCOMBANK.ru **Type of Entity:** 1: Public Joint-Stock Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 28/02/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0255 **OFSI Group ID:** 14200

62.

Primary Name: 1: PJSC Sberbank (Public Joint-Stock Company Sberbank) **Primary Name Variations:** 1: Sberbank of Russia 2: Sberbank 3: PJSC Sberbank of Russia **Address:** 19 Vavilova St. Moscow 117997 Russia **Phone Number:** +8 (800) 555-55-50 **Email address:** media@sberbank.ru **Type of Entity:** 1: Bank 2: Financial Services Company **Business registration number(s):** 1: 1027700132195 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Prohibition on correspondent banking and sterling clearing **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 01/03/2022 **Last Updated:** 26/04/2022 **Unique Id:** RUS0256 **OFSI Group ID:** 15076

63.

Primary Name: 1: JSC 558 Aircraft Repair Plant **Primary Name Variations:** 1: Joint Stock Company 558 ARP 2: 558 ARP 3: JSC 558 ARP **Address:** bld.7 50 let VLKSM st. Baranovichi Brest reg 225415 Belarus **Phone Number:** +375-163-41-70-98 **Website:** <https://www.558arp.by/eng/> **Email address:** box@558arp.by **Type of Entity:** 1: Public Joint Stock Company (PJSC) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** JSC 558 Aircraft Repair Plant ("558 ARP") is a Belarusian defence company based at the Baranovichi airbase which provides maintenance and servicing to military aircraft. Belarus and Russia have deepened military cooperation at Baranovichi 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 Baranovichi airbase as part of the invasion. Given 558 ARP's role in providing maintenance and servicing to aircraft stationed at Baranovichi 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 01/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0261 **OFSI Group ID:** 14201

64.

Primary Name: 1: JSC Integral **Primary Name Variations:** 1: PJSC Integral 2: Public Joint Stock Company Integral 3: Joint Stock Company Integral 4: Integral 5: Integral **Address:** 121A Kazintsa I.P. Str. Minsk 220108 Belarus **Phone Number:** +375-17-253-3562 **Website:** <https://integral.by/en> **Email address:** export@integral.by **Type of Entity:** 1: Public Joint Stock Company (PJSC) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 01/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0262 **OFSI Group ID:** 14202

65.

Primary Name: 1: Russian Direct Investment Fund **Primary Name Variations:** 1: RDIF **Address:** Capital City South Tower 7th, 8th Floor 8 bld. 1 Presnenskaya nab. Moscow 123112 Russia **Phone Number:** +7 (495) 644-34-14, +7 (495) 644-34-11 **Website:** www.rdif.ru **Type of Entity:** 1: Sovereign Wealth Fund **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 01/03/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS0263 **OFSI Group ID:** 14207

66.

Primary Name: 1: Internet Research Agency **Address:** 55 Savushkina Street St Petersburg 197183 Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 20/05/2022 **Unique Id:** RUS0706 **OFSI Group ID:** 14657

67.

Primary Name: 1: Gas Industry Insurance Company SOGAZ **Address:** 10 Akademika Sakharova av., Moscow 107078 Russia **Phone Number:** +8 (800) 333-08-88 **Type of Entity:** 1: Russian Insurance Company (Joint stock company) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 27/05/2022 **Unique Id:** RUS0771 **OFSI Group ID:** 14722

68.

Primary Name: 1: GEOPOLITICA **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** By spreading disinformation online, including the use of fictitious personae, GEOPOLITICA is responsible for engaging in, providing support for, or promoting policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0817 **OFSI Group ID:** 14768

69.

Primary Name: 1: NEW EASTERN OUTLOOK **Address:** 12, Rozhdestvenka Street, office 111 Moscow Russia **Phone Number:** +7 (495) 624-40-91 **Website:** <https://ru.journal-neo.org/> **Email address:** editor@journal-neo.org **Parent company:** 1: Russian Academy of Science's Institute of Oriental Studies **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0818 **OFSI Group ID:** 14769

70.

Primary Name: 1: ORIENTAL REVIEW **Website:** <https://orientalreview.org/> **Email address:** Or@orientalreview.org **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Unique Id:** RUS0819 **OFSI Group ID:** 14770

71.

Primary Name: 1: Evraz PLC **Address:** 2 Portman Street London W1H 6DU United Kingdom **Phone Number:** +74953631963 **Website:** www.evraz.com/en **Email address:** info@evraz.com **Type of Entity:** 1: Public Limited Company (PLC) **Business registration number(s):** 1: 07784342 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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 NTKM; PJSC Rospadskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhkuzbassugol; 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 05/05/2022 **Last Updated:** 05/05/2022 **Unique Id:** RUS1027 **OFSI Group ID:** 15380

72.

Primary Name: 1: ROSNEFT AERO **Address:** 15, Malaya Kaluzhskaya Str Moscow 119071 Russia **Phone Number:** +7 (499) 517-76-56 **Email address:** info@rn-aero.rosneft.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 23/05/2022 **Unique Id:** RUS1040 **OFSI Group ID:** 14977

73.

Primary Name: 1: JSC ZELENODOLSK SHIPYARD **Address:** 5, Zavodskaya Str Zelenodolsk Republic of Tatarstan 422546 Russia **Phone Number:** 8 (843-71) 5-76-10 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 23/05/2022 **Unique Id:** RUS1041 **OFSI Group ID:** 14978

74.

Primary Name: 1: Oboronnye Initsiativy **Primary Name Variations:** 1: Defense Initiatives **Address:** 1ST F SKARYNA LANE 18 Minsk 220131 Belarus **Phone Number:** +375 17 2883514 **Website:** Defin.by **Email address:** info@defin.by **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** As a Belarusian producer of electronic warfare systems supplied to Russia and used in Russian military equipment, OBORONNYE INITSIIATIVY 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 08/07/2022 **Unique Id:** RUS1071 **OFSI Group ID:** 15014

75.

Primary Name: 1: Gazprombank **Address:** 16 Nametkina Street, Bldg. 1 Moscow 117420 Russia **Phone Number:** +7 (495) 913-74-74 **Website:** www.GAZPROMBANK.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 23/06/2022 **Unique Id:** RUS1072 **OFSI Group ID:** 15015

76.

Primary Name: 1: Russian Agricultural Bank **Primary Name Variations:** 1: JSC Rosselkhozbank 2: RusAg **Address:** 0 Bld. 2 Presnenskaya Emb. (Moscow City, IQ-quarter Complex) Moscow 123112 Russia, 3, Gagarinsky Pereulok Moscow 119034 Russia **Phone Number:** 8 (800) 100-0-100, 7 (495) 787-7-787, 7 (495) 777-11-00 **Website:** <http://www.rshb.ru/en/>; <https://www.rshb.ru/> **Email address:** office@rshb.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 20/05/2022 **Unique Id:** RUS1073 **OFSI Group ID:** 15016

77.

Primary Name: 1: Alfa-Bank JSC **Primary Name Variations:** 1: Alfa-Bank Russia **Address:** 27 Kalanchevskaya str. Moscow 107078 Russia **Phone Number:** 7 495 78-888-78, 7 495 755-58-58 **Website:** <https://alfabank.ru/> **Type of Entity:** 1: Bank, Financial Services Company, JSC **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 20/05/2022 **Unique Id:** RUS1074 **OFSI Group ID:** 15017

78.

Primary Name: 1: Alrosa **Primary Name Variations:** 1: AK Alrosa PAO 2: Aktsionernaya kompaniya ALROSA PAO 3: ALROSA Company PJSC **Address:** ul. Lenina, 6 Republic of Sakha (Yakutia) Mirny 678174 Russia **Phone Number:** +7 (41136) 90021 **Website:** alrosa.ru **Email address:** info@alrosa.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 15/07/2022 **Unique Id:** RUS1075 **OFSI Group ID:** 15018

79.

Primary Name: 1: EXIAR **Address:** 12, Krasnopresnenskaya Embankment, entrance 9 Moscow 123610 Russia **Phone Number:** +7 (495) 783-11-88 **Website:** <http://www.salavathz.ru/> **Email address:** info@salavathz.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 23/06/2022 **Unique Id:** RUS1076 **OFSI Group ID:** 15019

80.

Primary Name: 1: JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT **Primary Name Variations:** 1: Salavatski Himicheski Zavod (SHZ) **Address:** 30 Mologvardeytsev Street Salavat Bashkortostan 453256 Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 23/06/2022 **Unique Id:** RUS1077 **OFSI Group ID:** 15020

81.

Primary Name: 1: Kronshtadt **Primary Name Variations:** 1: KRONSTADT **Address:** Andropov Ave, 18k9 Descartes Business Center Moscow 115432 Russia **Phone Number:** +7 (495) 748 35 77 **Website:** kronshtadt.ru **Email address:** uav@kronshtadt.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 13/06/2022 **Unique Id:** RUS1078 **OFSI Group ID:** 15021

82.

Primary Name: 1: LIMITED LIABILITY COMPANY BIBIREVOREAALESTATE **Primary Name Variations:** 1: LIMITED LIABILITY COMPANY ATLANT S **Address:** et 1 pom 1 kom 17 dom 20 ulitsa Pleshcheyeva Moscow Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 08/07/2022 **Unique Id:** RUS1079 **OFSI Group ID:** 15022

83.

Primary Name: 1: LIMITED LIABILITY COMPANY SANPROPERTY **Primary Name Variations:** 1: LIMITED LIABILITY COMPANY INSPIRA INVEST A 2: LLC SANPROPERTI **Address:** et 1 pom 2 kom 28-1 of 1 dom 9 ulitsa Leninskaya Sloboda Moscow Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 08/07/2022 **Unique Id:** RUS1080 **OFSI Group ID:** 15023

84.

Primary Name: 1: MAKEYEV STATE MISSILE CENTER **Primary Name Variations:** 1: Academician VP Makeyev State Rocket Centre OJSC (MAKEYEV SRC) **Address:** 1 Turgoyakskoye Highway Chelyabinsk region Miass 456300 Russia **Phone Number:** +7 (3513) 28-63-33 **Website:** makeyev.ru **Email address:** src@makeyev.ru **Parent company:** 1: Roscosmos **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 13/06/2022 **Unique Id:** RUS1081 **OFSI Group ID:** 15024

85.

Primary Name: 1: RADIOAVTOMATIKA LLC **Address:** 61 Prospekt Lenina Barnaul Altaiskii Krai 656049 Russia, ZOLOTOROZHNSKY VAL, 11/22 Moscow 111033 Russia **Phone Number:** +7 (495) 286 99 99, +7 (495) 109 00 22, +7 (812) 209 10 00 **Website:** Radioautomatic.ru **Email address:** info@radioautomatic.ru, sale@radioautomatic.ru **Business registration number(s):** 1: 7725824287 / 772201001 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 13/06/2022 **Unique Id:** RUS1082 **OFSI Group ID:** 15025

86.

Primary Name: 1: RusHydro **Address:** 22 prospect Ispitateley Saint-Petersburg 197227 Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 23/06/2022 **Unique Id:** RUS1083 **OFSI Group ID:** 15026

87.

Primary Name: 1: Russian Railways **Primary Name Variations:** 1: Russian Railways (RZD) Joint Stock Company **Address:** Building 1 Novaya Basmannaya Street 2/1 Basmanny Municipal District Moscow 107174 Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 12/05/2022 **Unique Id:** RUS1084 **OFSI Group ID:** 15027

88.

Primary Name: 1: Russian Venture Company **Primary Name Variations:** 1: Rossijskaja Venchurnaja Kompanija 2: RVC 3: PBK **Address:** D. 8 Str. 1, Etaj 12 Nab. Presnenskaya Moscow 123113 Russia **Phone Number:** +7 (499) 750-09-11 **Website:** https://Rvc.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 23/06/2022 **Unique Id:** RUS1085 **OFSI Group ID:** 15028

89.

Primary Name: 1: THE PLANAR COMPANY **Primary Name Variations:** 1: Planar LLC **Address:** Likhvintseva Street, 76 Udmurtskaya Izhevsk 426034 Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 13/06/2022 **Unique Id:** RUS1086 **OFSI Group ID:** 15029

90.

Primary Name: 1: Ural Bank for Reconstruction and Development **Primary Name Variations:** 1: UBRD PJSC 2: UBRD **Address:** 5th Floor, 502, 7 Bolshoi Strochenovskiy pereulok Moscow 115054 Russia **Phone Number:** 7 495 230 01 84, 7 495 230 01 85, 7 495 230 01 87 **Website:** www.ubrr.ru **Type of Entity:** 1: PJSC **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 20/05/2022 **Unique Id:** RUS1088 **OFSI Group ID:** 15031

91.

Primary Name: 1: VSEROSSISKIY INSTITUT AVIATIONNYKH MATERIALOV **Primary Name Variations:** 1: All-Russian Institute Of Aviation Materials **Address:** 17 Radio Street Moscow 105005 Russia **Phone Number:** +7(499)261-86-77 **Website:** <https://viam.ru/> **Email address:** admin@viam.ru **Type of Entity:** 1: Federal state unitary enterprise **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** VSEROSSISKIY INSTITUT AVIATIONNYKH 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 13/06/2022 **Unique Id:** RUS1089 **OFSI Group ID:** 15032

92.

Primary Name: 1: Wagner Group **Primary Name Variations:** 1: Vagner Group 2: PMC Wagner 3: PMC Vagner 4: ChVK Vagner 5: ChVK Wagner **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 27/05/2022 **Unique Id:** RUS1090 **OFSI Group ID:** 15033

93.

Primary Name: 1: JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY **Address:** Lenin Ave Volgograd 400071 Russia **Phone Number:** (8442) 74-93-26 **Email address:** cdb@cdbtitan.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 13/06/2022 **Unique Id:** RUS1091 **OFSI Group ID:** 15034

94.

Primary Name: 1: Belspetsvneshtekhnika **Primary Name Variations:** 1: BSVT **Address:** 8 St. Kalinovskogo Minsk 220103 Belarus **Phone Number:** +375 17 269 63 33 **Website:** bsvt.by **Email address:** mail@bsvt.by **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** As a Belarusian producer of armaments and military equipment, BELSPETSVNESHTEKNIKA 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 23/06/2022 **Unique Id:** RUS1092 **OFSI Group ID:** 15035

95.

Primary Name: 1: State Authority For Military Industry Of The Republic Of Belarus **Primary Name Variations:** 1: SAMI 2: State Military-Industrial Committee of the Republic of Belarus (SMIC) **Address:** 115 Nezavisimost ave Minsk 220114 Belarus **Phone Number:** (+375-17) 280 91 00 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 23/06/2022 **Unique Id:** RUS1094 **OFSI Group ID:** 15037

96.

Primary Name: 1: OKB TSP Scientific Production Limited Liability Company **Primary Name Variations:** 1: OKB TSP **Address:** unit 21, building 1 St. Francis Skaryna 21 Minsk 220076 Belarus **Phone Number:** +375 17 311-05-69 **Email address:** tsp@tspb.com **Business registration number(s):** 1: 19036 9982 (Belarus) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 23/06/2022 **Unique Id:** RUS1095 **OFSI Group ID:** 15038

97.

Primary Name: 1: SMP Bank **Primary Name Variations:** 1: SMP Bank AO 2: SMP OJSC **Address:** 71/11, Sadovnicheskaya st. Moscow 115035 Russia **Phone Number:** 7 (495) 981-81-81 **Website:** www.smpbank.ru **Email address:** Money@smpbank.ru, bk@smpbank.ru, smpbank@smpbank.ru **Type of Entity:** 1: AO, Bank, Financial services company. **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 20/05/2022 **Unique Id:** RUS1096 **OFSI Group ID:** 15039

98.

Primary Name: 1: PUBLIC JOINT STOCK COMPANY SOVCOMFLOT **Primary Name Variations:** 1: PUBLICHNOE AKSIONERNOE OBSHESTVO SOVREMENNY KOMMERCHESKIY FLOT 2: PJSC SOVCOMFLOT 3: PAO SOVCOMFLOT **Address:** 3A Moyka River Embankment St Petersburg 191186 Russia **Phone Number:** +7(495) 660-40-00 **Website:** sovcomflot.ru, www.scf-group.com **Email address:** info@scf-group.ru, pr@scf-group.ru, ir@scf-group.ru **Type of Entity:** 1: Public Joint Stock Company **Subsidiaries:** 1: OOO SCF Arctic; SCF Management Services (Cyprus) Ltd; PAO Novoship; SCF management Services (St. Petersburg) Ltd; Sovcomflot (UK) Ltd; SCF Management Services (St. Petersburg) Ltd subdivision in Yuzhno-Sakhalinsk; 2: Sovcomflot (Cyprus) Ltd; SCF Management Services (Novorossiysk) Ltd; SCF GEO **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 08/07/2022 **Unique Id:** RUS1097 **OFSI Group ID:** 15040

99.

Primary Name: 1: TV-NOVOSTI **Address:** Building 1 3 Borovaya Street Moscow 111020 Russia **Phone Number:** +7 (499) 750 0075 **Type of Entity:** 1: Broadcasting and online media platform **Business registration number(s):** 1: 105774659367 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Internet Services Sanctions: see "Other Information" **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** 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. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 06/05/2022 **Unique Id:** RUS1102 **OFSI Group ID:** 15063

100.

Primary Name: 1: ROSSIYA SEGODNYA **Address:** 4 Zubovsky Boulevard Moscow 119021 Russia **Phone Number:** +7 (495) 645 6601 **Website:** https://rossiyasegodnya.com **Type of Entity:** 1: Broadcasting and online media platform **Business registration number(s):** 1: 5137746242937 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Internet Services Sanctions: see "Other Information" **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** 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. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 03/05/2022 **Unique Id:** RUS1103 **OFSI Group ID:** 15064

101.

Primary Name: 1: Photon Pro LLP **Primary Name Variations:** 1: Foton Pro **Address:** C/O Law & Tax International Solutions 25 City Road London EC1Y 1AA United Kingdom **Phone Number:** +44 1438 94 08 80 **Website:** photon.pro/ **Email address:** info@photon.pro **Type of Entity:** 1: Limited liability partnership **Business registration number(s):** 1: OC425116 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 20/07/2022 **Unique Id:** RUS1116 **OFSI Group ID:** 15065

102.

Primary Name: 1: Majory LLP **Address:** C/O Law & Tax International Solutions 25 City Road London EC1Y 1AA United Kingdom **Phone Number:** +44 2045 77 15 39 **Website:** www.majory.co.uk **Email address:** info@majory.co.uk **Type of Entity:** 1: Limited liability partnership **Business registration number(s):** 1: OC400827 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 20/07/2022 **Unique Id:** RUS1117 **OFSI Group ID:** 15066

103.

Primary Name: 1: Djeco Group LP **Address:** International House 38 Thistle Street Edinburgh EH2 1EN United Kingdom **Type of Entity:** 1: Limited partnership **Business registration number(s):** 1: SL033858 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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 trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 20/07/2022 **Unique Id:** RUS1118 **OFSI Group ID:** 15067

104.

Primary Name: 1: Credit Bank of Moscow **Primary Name Variations:** 1: CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY 2: CREDIT BANK OF MOSCOW PJSC **Address:** Lukov pereulok 2, bldg. 1 Moscow 107045 Russia **Phone Number:** +7 495 797-42-42 **Website:** www.mkb.ru **Email address:** info@mkb.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 06/04/2022 **Last Updated:** 25/05/2022 **Unique Id:** RUS1119 **OFSI Group ID:** 15077

105.

Primary Name: 1: Aleksandrov Scientific Research Technological Institute NITI **Primary Name Variations:** 1: FSUE Alexandrov NITI **Address:** 72 Koporskoye shosse Sosnovy Bor Leningrad region 188540 Russia **Phone Number:** +7 81369 22667 **Website:** https://www.niti.ru **Email address:** foton@niti.ru **Type of Entity:** 1: Federal State Unitary Enterprise **Business registration number(s):** 1: 1024701759565 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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)(ii) 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/08/2022 **Unique Id:** RUS1349 **OFSI Group ID:** 15301

106.

Primary Name: 1: Federal State Unitary Enterprise Dukhov Automatics Research Institute **Address:** st. Sushchevskaya, 22 Moscow 127055 Russia **Phone Number:** +7 (499) 978-7803 **Website:** http://www.vniia.ru/eng/index.php **Email address:** vniia@vniia.ru **Type of Entity:** 1: Federal State Unitary Enterprise **Parent company:** 1: Rosatom **Business registration number(s):** 1: 1027739646164 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/08/2022 **Unique Id:** RUS1350 **OFSI Group ID:** 15303

107.

Primary Name: 1: Central Research Institute of Machine Building JSC **Primary Name Variations:** 1: FEDERAL STATE UNITARY ENTERPRISE CENTRAL RESEARCH INSTITUTE FOR MACHINE BUILDING 2: AO TsNIIMash 3: JSC Central Research Institute of Mechanical Engineering **Address:** 4 Ulitsa Pionerskaya Korolev 141070 Russia **Phone Number:** (495) 513-59-51 **Website:** https://www.tsniimash.ru/ **Email address:** corp@tsniimash.ru **Parent company:** 1: Roscosmos **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/08/2022 **Unique Id:** RUS1351 **OFSI Group ID:** 15304

108.

Primary Name: 1: Rocket and Space Centre Progress JSC **Primary Name Variations:** 1: AO Raketno-Kosmicheskii Tsentr Progress 2: AO RRT Progress **Address:** 18 Pskovskaya Street Samara 443009 Russia **Phone Number:** +7 (846) 955-1361 **Website:** www.samspace.ru **Email address:** mail@samspace.ru **Parent company:** 1: Roscosmos **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/08/2022 **Unique Id:** RUS1352 **OFSI Group ID:** 15307

109.

Primary Name: 1: Promtech-Dubna JSC **Address:** 14 Nauki Avenue Dubna Moscow 141983 Russia, 14 Nauki Avenue Dubna Moscow 141983 Russia **Phone Number:** +7 (495) 526 69 68, +7 (495) 526 69 69 **Email address:** info@promtech-dubna.ru , info@promtech-dubna.ru **Business registration number(s):** 1: 1105010000974 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/08/2022 **Unique Id:** RUS1353 **OFSI Group ID:** 15308

110.

Primary Name: 1: Radiotechnical and Information Systems Concern **Primary Name Variations:** 1: AO RTI 2: JSC RTI **Address:** 8 Marta Street, 10, building 1 Moscow 127083 Russia **Phone Number:** +7 (495) 788-00-07 **Website:** https://www.aorti.ru **Email address:** inbox@oaorti.ru **Business registration number(s):** 1: INN: 7713269230 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** INN: 7713269230 **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 15/05/2023 **Unique Id:** RUS1354 **OFSI Group ID:** 15300

111.

Primary Name: 1: JSC Arzamas Machine-Building Plant **Address:** 2 Ulitsa 9 Maya Arzamas Nizhny Novgorod Oblast 607220 Russia **Phone Number:** +7 831 4740780 **Website:** amz.ru **Email address:** oao_amz@amz.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/08/2022 **Unique Id:** RUS1355 **OFSI Group ID:** 15302

112.

Primary Name: 1: JSC Kalashnikov Concern **Primary Name Variations:** 1: Kalashnikov Concern 2: CONCERN KALASHNIKOV 3: IZHEVSKIY MASHINOSTROITEL'NYI ZAVOD OAO 4: OJSC CONCERN KALASHNIKOV 5: IZHMASH R&D CENTER 6: SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY 7: NPO IZHMASH OAO 8: JSC NPO IZHMASH 9: OJSC IZHMASH **Address:** 3B Deryabina avenue Izhevsk 394018 Russia, 3 Derjabin Pr Izhevsk 426006 Russia **Phone Number:** +7 341 250 47 47 **Website:** <https://kalashnikovgroup.ru/> **Email address:** personal@kalashnikovconcern.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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, Rostec 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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Registration ID: 1111832003018 **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/08/2022 **Unique Id:** RUS1356 **OFSI Group ID:** 15305

113.

Primary Name: 1: LLC MILITARY INDUSTRIAL COMPANY **Primary Name Variations:** 1: LLC Voенно-Промышленная Компания 2: VPK **Address:** r. 10-14, 3 floor 15/8 Rochdelskaya st Moscow 123376 Russia **Phone Number:** +7 (495) 662-10-57 **Website:** <https://milindcom.ru> **Email address:** secrvpk@milindcom.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/08/2022 **Unique Id:** RUS1357 **OFSI Group ID:** 15306

114.

Primary Name: 1: JSC GTLK **Primary Name Variations:** 1: STATE TRANSPORT LEASING COMPANY **Address:** bldg. #1 31a Leningradsky Avenue Moscow 125284 Russia, Suite 100 73 Respublika St Salekhard Yamalo-Nenets Autonomous Area 62900B Russia **Phone Number:** (495) 221-00-12, 8-800-200-12-99 **Email address:** gtlk@gtlk.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/08/2022 **Unique Id:** RUS1358 **OFSI Group ID:** 15309

115.

Primary Name: 1: STRATEGIC CULTURE FOUNDATION **Address:** 50/1 building 1 Bolshaya Polyanka St Moscow 119180 Russia **Phone Number:** (+) 7 495 718 84 11 **Website:** <http://www.fondsk.ru/>, <https://www.strategic-culture.org/> **Email address:** info@fondsk.ru **Type of Entity:** 1: Media organisation registered with Russia's media regulator **Business registration number(s):** 1: Taxpayer

ID: 7706569306 2: OGRN 1057746290469 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1381 **OFSI Group ID:** 15338

116.

Primary Name: 1: INFOROS **Address:** Krzhizhanovskogo Street 13/2 Moscow Russia **Website:** <http://inforos.ru> **Type of Entity:** 1: Media organisation **Business registration number(s):** 1: Taxpayer ID: 7727214569 2: OGRN 1037739468084 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 26/05/2022 **Unique Id:** RUS1382 **OFSI Group ID:** 15339

117.

Primary Name: 1: SOUTHFRONT **Primary Name Variations:** 1: SOUTHFRONT: Analysis and Intelligence **Website:** <https://southfront.org/> **Email address:** info@southfront.org **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1383 **OFSI Group ID:** 15340

118.

Primary Name: 1: AO NII VEKTOR **Primary Name Variations:** 1: JOINT STOCK COMPANY SCIENTIFIC-RESEARCH INSTITUTE VEKTOR **Address:** 14 St. Academician Pavlova Saint Petersburg 197022 Russia **Phone Number:** +7 (812) 4387597 **Website:** nii-vektor.ru **Email address:** nii@nii-vektor.ru **Business registration number(s):** 1: Tax ID No. 7813491943 (Russia) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Organization Established Date 1908; Trade License No. 1117847020400 (Russia) **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1402 **OFSI Group ID:** 15322

119.

Primary Name: 1: T-Platforms **Primary Name Variations:** 1: AO T-PLATFORMS 2: Joint Stock Company T-Platforms 3: JSC T-Platforms **Address:** Ul. Krupskoi D.4 Korp.2 Moscow 119311 Russia **Phone Number:** +7(495) 9565414, +7(499) 6500150, +7(495) 9565415 **Website:** t-platforms.ru **Business registration number(s):** 1: Tax ID No. 7736588433 (Russia) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Trade License No.

5087746658984 **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022
Unique Id: RUS1403 **OFSI Group ID:** 15323

120.

Primary Name: 1: Joint Stock Company Mikron **Primary Name Variations:** 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:** 1st Zapadny Proezd 12/1 Zelenograd 124460 Russia, d. 6 str. 1 ul. Akademika Valieva Zelenograd Moscow 124460 Russia **Website:** <https://en.mikron.ru/> **Business registration number(s):** 1: Tax ID No. 7735007358 (Russia); Registration Number 1027700073466 (Russia) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Organization Established Date 13 Jan 1994; Government Gazette Number 07589295 (Russia); **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1404 **OFSI Group ID:** 15324

121.

Primary Name: 1: MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY **Primary Name Variations:** 1: MERI 2: AKTSIONERNOE OBSHCHESTVO NAUCHNOISLEDOVATELSKIY INSTITUT MOLEKULARNOY ELEKTRONIKI 3: JOINT STOCK COMPANY NIIME 4: NAUCHNO ISLEDOVATELSKI INSTITUT MOLEKULARNOI ELEKTRONIKI AO 5: NIIME, AO **Address:** 1st Zapadny Proezd 12/1 Zelenograd 124460 Russia, d. 6 str. 1 ul. Akademika Valieva Zelenograd Moscow 124460 Russia **Website:** <https://www.niime.ru> **Business registration number(s):** 1: Tax ID No. 7735579027 (Russia); Registration Number 1117746568829 (Russia) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Organization Established Date 03 Sep 1964; Government Gazette Number 92611467 (Russia); **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 31/08/2022 **Unique Id:** RUS1405 **OFSI Group ID:** 15325

122.

Primary Name: 1: Tsargrad OOO **Primary Name Variations:** 1: Tsargrad **Address:** B-r Novinskiy d. 31 office 5-01 Moscow 123242 Russia **Subsidiaries:** 1: Kurort Livadiia; OOO Analiticheskoy Tsentr Katekhon; OOO TSARGRAD Media; OOO Imenie TSARGRAD **Business registration number(s):** 1: Tax ID No. 7703226533 (Russia); Registration Number 1157746244017 (Russia) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Organization Established

Date 17 Mar 2015 **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022
Unique Id: RUS1406 **OFSI Group ID:** 15326

123.

Primary Name: 1: ANALITICHESKI TSENTR KATEKHON OOO **Primary Name Variations:** 1: Katekhon 2: KATEHON **Address:** ul. Gorbunova d. 2 str. 3 e 9 pom II of 89 Moscow 121596 Russia **Website:** <https://katehon.com/> **Email address:** editor@katehon.com **Business registration number(s):** 1: Tax ID No. 9710007769 (Russia); Registration Number 1167746154432 (Russia) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** ANALITICHESKI 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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Organization Established Date 11 Feb 2016 **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/06/2022 **Unique Id:** RUS1407 **OFSI Group ID:** 15327

124.

Primary Name: 1: All-Russian Public Organization Society for the Promotion of Russian Historical Development Tsargrad **Primary Name Variations:** 1: Tsargrad Society 2: Double Headed Eagle Society **Address:** 1s3 Partynniy pereulok Moscow 115093 Russia **Business registration number(s):** 1: Tax ID No. 7743141413 (Russia); Registration Number 1167700052618 (Russia) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Established Date 01 Nov 2015 **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1408 **OFSI Group ID:** 15328

125.

Primary Name: 1: All-Russia State Television and Radio Broadcasting Company (VGTRK) **Address:** 5-Ya Yamskogo Polya Ulitsa 19-21 Moscow 125124 Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1418 **OFSI Group ID:** 15341

126.

Primary Name: 1: OOO Volga Group **Primary Name Variations:** 1: VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY **Address:** Begovaya St. Dom 3 Str. 1 Moscow 12528 Russia, Timura Frunze House 11 Building 1 floor 2, unit IV, room 2 Moscow Russia Russia **Business registration number(s):** 1: Tax ID No. 7718989383 (Russia); Registration Number 1147746803049 (Russia) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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 Gennadiy Nikolayevich TIMCHENKO. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1420 **OFSI Group ID:** 15367

127.

Primary Name: 1: GARANTEX EUROPE OU **Address:** Harju maakond Kesklinna linnaosa, J. Poska tn 51a/1-3 Tallinn 10150 Estonia, Harju maakond Lasnamae linnaosa Peterburi tee 47 Tallinn 11415 Estonia **Website:** garantex.io **Business registration number(s):** 1: Business Registration Number 14850239 (Estonia) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Digital Currency Address: XBT 3Lpoy53K625zVeE47ZasiG5jGkAxJ27kh1

Digital Currency Address: ETH 0x7FF9cFad3877F21d41Da833E2F775dB0569eE3D9

Digital Currency Address: USDT 3E6ZCKRrsdPc35chA9Eftp1h3DLW18NFNV

Designation Source: UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1421 **OFSI Group ID:** 15329

128.

Primary Name: 1: Kamaz **Primary Name Variations:** 1: KAMA AUTOMOBILE PLANT **Address:** 2 Avtozavodskiy Prospect Naberezhnye Chelny Republic of Tatarstan 423827 Russia **Website:** www.kamaz.ru **Parent company:** 1: Rostec **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1422 **OFSI Group ID:** 15332

129.

Primary Name: 1: The Special Technology Centre LLC **Primary Name Variations:** 1: STC LLC **Address:** 12 Lit. Pom 3 N Apraksin Lane St Petersburg 191023 Russia, lit. B, office 53 21 Gzhatskaya street St Petersburg 195220 Russia **Phone Number:** +6 (812) 244-33-13 **Website:** <https://www.stc-spb.ru/> **Email address:** office@stc-spb.ru **Business registration number(s):** 1: Tax Identification Number: INN: 7840392660 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** OGRN: 1089847243870; KPP: 784001001 **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1426 **OFSI Group ID:** 15379

130.

Primary Name: 1: RSB Group **Primary Name Variations:** 1: Russian Security Systems **Address:** Building 5 Floor 1, POM III K 8 Office 6-6 Dnepropetrovskaya Street Moscow 117525 Russia **Phone Number:** +7(495)9840416 **Website:** <https://rsb-group.org/> **Email address:** office@rsb-group.ru **Subsidiaries:**

1: Convoy Africa SARL **Business registration number(s):** 1: Tax Identification Number: INN: 7726531639 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** OGRN: 1057749205942; KPP: 772601001 **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1427 **OFSI Group ID:** 15378

131.

Primary Name: 1: Radioavionica JSC **Address:** Troitsky pr., 4, lit. B St Petersburg 190005 Russia **Phone Number:** +7 (812) 607 5050 **Website:** www.radioavionica.ru **Email address:** info@radioavionica.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1428 **OFSI Group ID:** 15377

132.

Primary Name: 1: Izmash Unmanned Systems **Primary Name Variations:** 1: Izhmash Unmanned Systems 2: Izhevskiy Unmanned Systems 3: IUS 4: NPO IzhBS 5: NPO Izhmash **Address:** 2 Ordzhonikidze Street Udmurt Republic 426063 Russia **Phone Number:** +7(3412) 655 390 **Website:** http://www.izh-bs.ru **Email address:** info@izh-bs.ru **Business registration number(s):** 1: INN - 1831117433 OGRN - 1061831040688 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** Izhevsk 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1429 **OFSI Group ID:** 15376

133.

Primary Name: 1: Avangard JSC **Address:** Premises 48H, Liter A 72 Propekt Kondrat'evskii Saint Petersburg 195271 Russia, 78, Oktyabrskaya st Safonovo Smolyensk 215500 Russia **Website:** http://www.avangard-plastik.ru/en/ **Email address:** info@avangard-plastik.ru **Type of Entity:** 1: Joint Stock Company **Parent company:** 1: JSC Military Industrial Corporation NPO Mashinostroyeniya **Business registration number(s):** 1: Tax Identification Number: INN: 7804001110 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** OGRN: 1027802483070 **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1430 **OFSI Group ID:** 15375

134.

Primary Name: 1: Moscow Institute of Physics and Technology **Primary Name Variations:** 1: MIPT **Address:** 9 Institutskiy per. Dolgoprudny 141701 Russia **Business registration number(s):** 1: Tax Identification Number: INN: 5008000788 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** OGRN: 115047008196; KPP: 500801010 **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1431 **OFSI Group ID:** 15374

135.

Primary Name: 1: Integral SPB **Primary Name Variations:** 1: Sovmestnoe Predpriyatie Integral Spb AO 2: SP INTEGRAL SPB AO **Address:** Irinovskiy pr-kt, 21 building 1 St. Petersburg 195279 Russia **Phone Number:** +7 (812) 640-78-90 **Website:** <http://integralspb.ru/o-kompanii/> **Email address:** order@integralspb.ru **Parent company:** 1: JSC INTEGRAL **Business registration number(s):** 1: Tax Identification Number: INN 7801047839 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** KPP: 780601001 **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1432 **OFSI Group ID:** 15373

136.

Primary Name: 1: Forss Technology Ltd **Primary Name Variations:** 1: FT Ltd 2: Forss Marine 3: OOO Smart Marin 4: OOO Forss Teknologii **Address:** 51, lit. E Magnitogorskaya street St. Petersburg 195027 Russia, 1st floor, Room 1h, 44/117 Bronnistkaya street Semyonovskii Admiralteiskii region St. Petersburg 190013 Russia **Phone Number:** +7 (812) 363-14-67 **Website:** www.forss.tech **Email address:** info@forss.su **Business registration number(s):** 1: Tax Identification Number: INN: 7806496845 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** OGRN: 1137847075057; KPP: 780601001 **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1433 **OFSI Group ID:** 15372

137.

Primary Name: 1: Baikal Electronics JSC **Address:** RigaLand Business Center, Block B, 2nd floor 26th km. M9 Baltiya highway Krasnogorsk Moscow 143421 Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1434 **OFSI Group ID:** 15371

138.

Primary Name: 1: Cheboksary Electrical Equipment Plant **Primary Name Variations:** 1: Centre for Technological Competencies in Radiophotonics CheAZ JCS 2: TsTK 3: TsTK CheAZ 4: CHEBOKSARY

ELECTRIC APPARATUS PLANT **Address:** 5, pr. I. Yakovleva Cheboksary 428020 Russia **Phone Number:** +7 (835)2 222673 **Website:** <http://www.cheaz.ru> **Email address:** cheaz@cheaz.ru **Type of Entity:** 1: Joint Stock Company **Subsidiaries:** 1: CHEAZ Group; TsUP CHEAZ; ChEAZ-ELPRY; CHEAZ-Siberia; ERA Engineering ; IZVA **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1435 **OFSI Group ID:** 15370

139.

Primary Name: 1: Crocus Nano Electronics **Address:** Volgogradsky prospect 42 building 5 floor 1, room 1 Moscow 109316 Russia **Phone Number:** +7 (495) 640 51 86 **Website:** www.crocusnano.com **Email address:** info@crocusnano.com **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1436 **OFSI Group ID:** 15369

140.

Primary Name: 1: The Dalzavod Ship Repair Centre JSC **Primary Name Variations:** 1: DSRC JSC 2: OAO Tsentr sudoremonta Dalzavod 3: AO TsSD **Address:** Dalzavodskaya Str., 2 Vladivostok 690001 Russia **Phone Number:** +8 (423) 2-224-010, +8 (423) 2-220-210 **Website:** <https://csdalzavod.ru>, <https://dalzavod.vl.ru> **Email address:** dalzavod@dcss.ru, ok@csdalzavod.ru **Type of Entity:** 1: Non Public Joint Stock Company **Business registration number(s):** 1: Tax Identification Number: INN 2536210349 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** KPP 253601001; OGRN 1082536014120 **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1437 **OFSI Group ID:** 15368

141.

Primary Name: 1: Kranark LLC **Address:** 14 Professor Kachalova st. St. Petersburg 192019 Russia **Phone Number:** +7 (812) 365 5050 **Website:** www.kranark.ru **Email address:** info@kranark.ru **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: Tax Identification Number: INN: 7811550230 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** OGRN: 1137847171846; KPP: 781101001 **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1438 **OFSI Group ID:** 15366

142.

Primary Name: 1: Zvezda PJSC **Primary Name Variations:** 1: Zvezda PAO **Address:** 123 Babushkina st. St. Petersburg 192012 Russia **Phone Number:** +7(812)-362-0747 **Website:** www.zvezda.spb.ru **Email address:** office@zvezda.spb.ru **Type of Entity:** 1: Public Joint Stock Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1439 **OFSI Group ID:** 15364

143.

Primary Name: 1: MPI Volna LLC **Primary Name Variations:** 1: Mashpriborintorg-Volna LLC 2: Mashpriborintorg-Volna 3: Mashpriborintorg Wave **Address:** 4A Plekhanova Street Unit XII, Floor 2 Moscow 111123 Russia, 29 Entuziastov Highway Balashikha Moskovskaya Oblast 143907 Russia **Phone Number:** +7 495 223-47-72 **Website:** https://www.mpi-volna.ru/ **Email address:** general@mpi-volna.ru **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: Tax Identification Number: INN 7706001520 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** OGRN 1027739824683 **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 02/09/2022 **Unique Id:** RUS1440 **OFSI Group ID:** 15363

144.

Primary Name: 1: MCST JSC **Primary Name Variations:** 1: MCST Lebedev 2: Moscow Centre of SPARC Technologies JSC **Address:** 51 Leninsky prospect Moscow 119049 Russia **Phone Number:** +7 (495) 363 96 65 **Website:** Mcst.ru **Business registration number(s):** 1: Tax Identification Number: INN 7736053886 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** MCST JSC is an involved person under the Russia (EU Exit) (Sanctions) 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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** KPP 773601001 **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 31/08/2022 **Unique Id:** RUS1441 **OFSI Group ID:** 15361

145.

Primary Name: 1: N.A. Dollezhal Order of Lenin Research and Design Institute of Power Engineering JSC **Primary Name Variations:** 1: NIKIET JSC **Address:** 28 Malaya Krasnoselskaya Street Moscow 107140 Russia **Phone Number:** +7(499)263 73 37 **Website:** https://www.nikiet.ru/ **Email address:** nikiet@nikiet.ru **Parent company:** 1: rosatom **Business registration number(s):** 1: Tax Identification Number: INN: 7708698473 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** OGRN: 1097746180740; KPP: 770801001 **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1442 **OFSI Group ID:** 15357

146.

Primary Name: 1: Pella-Mash LLC **Address:** 4 Tsentralnaya Street Kirovski District Otradnoe Leningradskaya Oblast 187330 Russia **Business registration number(s):** 1: Tax Identification Number: INN 4706036197; KPP: 470601001 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Unique Id:** RUS1443 **OFSI Group ID:** 15355

147.

Primary Name: 1: PJSC Aeroflot **Address:** 1 Arbat St Moscow 119019 Russia **Website:** <https://www.aeroflot.ru/ru-en> **Type of Entity:** 1: Public Joint Stock Company **Business registration number(s):** 1: 29063984 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 19/05/2022 **Last Updated:** 19/05/2022 **Unique Id:** RUS1444 **OFSI Group ID:** 15395

148.

Primary Name: 1: JSC Rossiya Airlines **Address:** 18/4 Pilotov St. Saint Petersburg 196210 Russia **Phone Number:** +7 (812) 6-333-999 **Website:** www.rossiya-airlines.com **Type of Entity:** 1: Joint Stock Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 19/05/2022 **Last Updated:** 19/05/2022 **Unique Id:** RUS1445 **OFSI Group ID:** 15396

149.

Primary Name: 1: JSC Ural Airlines **Address:** 4 Sverdlov St Ekaterinburg Russia **Phone Number:** +7 (499) 920 22 52 **Website:** <https://www.uralairlines.ru/en/> **Type of Entity:** 1: Joint Stock Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 19/05/2022 **Last Updated:** 19/05/2022 **Unique Id:** RUS1446 **OFSI Group ID:** 15397

150.

Primary Name: 1: JSC Kolmar Group **Address:** 1st Krasnogvardeysky Drive 21, building 1, Oko Tower, Floor 39 Moscow 123112 Russia **Phone Number:** +7 495 662 3990 **Website:** <http://www.kolmar.ru/en/> **Email address:** info@kolmar.ru **Type of Entity:** 1: JSC **Subsidiaries:** 1: Kolmar Prodazhi I Logistika LLC Kolmar-Tour LLC SibProektGrupp LLC Kolmar Administration Company LLC JSC Mining and Processing Complex Inaglinsky JSC Mining and Processing Complex Denisovsky **Business registration number(s):** 1: TIN 7714447012 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services

sanctions were imposed on 21/03/2023. **Designation Source:** UK **Last Updated:** 20/03/2023 **Unique Id:** RUS1488 **OFSI Group ID:** 15425

151.

Primary Name: 1: JSC New Opportunities **Address:** ROOM 4, OFFICE 48, FLOOR 4 D. 34, SH ENTHUSIASTS PEROVO Moscow 105118 Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Last Updated:** 20/03/2023 **Unique Id:** RUS1489 **OFSI Group ID:** 15426

152.

Primary Name: 1: R-Style Softlab **Address:** st. Prishvina, 8 Moscow 127549 Russia **Phone Number:** +7 495 796 9310 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1490 **OFSI Group ID:** 15427

153.

Primary Name: 1: Joint Stock Company Marshal.Global **Address:** ul. Krasnobogatyrskaya, d. 6, str. 6, et 1 komn 23 Moscow 107564 Russia **Phone Number:** +7 495 120 6626 **Website:** <http://marshal.global/en.html> **Email address:** info@marshal.global **Type of Entity:** 1: JSC **Business registration number(s):** 1: TIN: 7703436139, Registration number: 5177746148784 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** JSC Marshal.Global (hereafter Marshal.Global) 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1491 **OFSI Group ID:** 15428

154.

Primary Name: 1: Joint Stock Company Moscow Industrial Bank **Primary Name Variations:** 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 115419 Russia **Website:** <http://www.minbank.ru> **Type of Entity:** 1: Financial Institution **Subsidiaries:** 1: Agropromyshlenny Kompleks Voronezhski OOO, Anninskii Elevator OOO, Auditkonsalt OOO, Belinveststroi OOO, Dve Stolitsy OOO, Kontrakt OOO, Ladoga OOO, Nekommercheskaya Organizatsiya Fond Khimicheskoe Razoruzhenie I Konversiya 2: Azovskaya Zernovaya Kompaniya OOO Ekspluatiruyushchaya Kompaniya Tsentri OOO **Business registration number(s):** 1: SWIFT/BIC

MINNRUMM, BIK (RU) 044525600, Tax ID No. 7725039953 (Russia), Government Gazette Number 09317135 (Russia) 2: Legal Entity Number 2534006SJ05GGKETEY75 (Russia) Registration Number 1027739179160 (Russia) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Organization Established Date 22 Nov 1990 **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1492 **OFSI Group ID:** 15429

155.

Primary Name: 1: UNITED WORLD INTERNATIONAL **Primary Name Variations:** 1: United World LLC 2: United World International project (UWIDATA) **Address:** Abbasağa Mah. Istiklal Cad. Deva Exit. No:3 Floor:2 Flat:5 Beyoğlu, Istanbul Turkey **Subsidiaries:** 1: The Gorev Foundation **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 04/07/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1497 **OFSI Group ID:** 15438

156.

Primary Name: 1: AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES LTD **Primary Name Variations:** 1: ISIS Hunters **Address:** Al Suqaylabiya (region of Hama) Syria **Type of Entity:** 1: Security company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 25/07/2022 **Unique Id:** RUS1550 **OFSI Group ID:** 15477

157.

Primary Name: 1: JSC GOZNAK **Address:** 3G Peter and Paul Fortress Saint Petersburg 197046 Russia **Phone Number:** +7 (495) 363-23-70 **Website:** <https://goznak.ru/en/> **Email address:** Goznak@goznak.ru **Type of Entity:** 1: Joint-Stock Company **Parent company:** 1: Russian Federation Federal Agency for State Property Management **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1557 **OFSI Group ID:** 15501

158.

Primary Name: 1: IMA CONSULTING **Address:** Nizhny Susalny lane, 5, building 4. Moscow 105064 Russia **Phone Number:** +7 (495) 917-00-80 **Website:** <http://ima-consulting.ru/> **Email address:** ima@ima-consulting.ru **Type of Entity:** 1: Joint Stock Company **Business registration number(s):** 1:

TIN: 7706191991 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 20/03/2023 **Unique Id:** RUS1565 **OFSI Group ID:** 15509

159.

Primary Name: 1: LLC Commercial Bank – International Settlements Bank **Address:** 20, Stalin Street Tskhinvali Georgia **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: 1069800001852 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** LLC Commercial Bank – International Settlements Bank 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 26/09/2022 **Unique Id:** RUS1578 **OFSI Group ID:** 15522

160.

Primary Name: 1: Shahed Aviation Industries **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 20/10/2022 **Last Updated:** 02/11/2022 **Unique Id:** RUS1655 **OFSI Group ID:** 15607

161.

Primary Name: 1: Oje Parvaz Mado Nafar Company **Address:** Qom, No. 1106 11 Hemmat Corner Hemmat Square Hemmat Boulevard Shokuhieh Industrial Town Qom, Qom Province 3718116354 Iran **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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 Unmanned Aerial Vehicles (UAVs) that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 23/12/2022 **Unique Id:** RUS1697 **OFSI Group ID:** 15703

162.

Primary Name: 1: OBORONLOGISTICS LLC **Address:** 28 Goncharnaya St Moscow Russia **Phone Number:** +7 (499) 608-89-93 **Website:** <http://oboronlogistika.ru/en/> **Email address:** info@obl.ru **Type of Entity:** 1: OBORONLOGISTICS LLC 2: Military shipping and logistics **Parent company:** 1: Ministry of Defence of the Russian Federation **Business registration number(s):** 1: "Taxpayer Identification Number – 7718857267 State Registration Number - 1117746641572" **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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). The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1707 **OFSI Group ID:** 15729

163.

Primary Name: 1: AO NPP TOPAZ **Primary Name Variations:** 1: Closed Joint-Stock Company Scientific Production Enterprise Topaz **Address:** 16 Mytischinskaya St Moscow 129626 Russia **Phone Number:** +7 (495) 909-84-83 **Website:** <https://topazlab.ru/en/main-en/> **Email address:** mail@topazlab.ru **Type of Entity:** 1: Avionics hardware and software producer **Parent company:** 1: **Business registration number(s):** 1: Taxpayer Identification Number – 5008011331 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 08/02/2023 **Unique Id:** RUS1708 **OFSI Group ID:** 15730

164.

Primary Name: 1: JSC PLANT UNIVERSALMASH **Address:** 47 Prosp Stachek St. Petersburg 198097 Russia **Phone Number:** +7 (812) 183-86-02 **Website:** <https://kzgroup.ru/> **Email address:** Info@kzgroup.ru **Type of Entity:** 1: Non-public joint stock company **Parent company:** 1: PJSC KIROVSKY PLANT **Business registration number(s):** 1: TIN - 7805060220 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** JSC PLANT UNIVERSALMASH is an involved person under the Russian (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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1709 **OFSI Group ID:** 15731

165.

Primary Name: 1: Lipetsk Mechanical Plant LLC **Address:** Zavodskaya st 1, office 201 Lipetsk 398006 Russia **Email address:** Lmz.priemnaya@yandex.ru **Business registration number(s):** 1: TIN - 4824096058 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1710 **OFSI Group ID:** 15732

166.

Primary Name: 1: LLC RT-KOMPLEKT **Address:** st. Fadeeva 429/1 Krasnodar 350912 Russia **Phone Number:** +7 (861) 240-00-20 **Website:** <http://rt-komplekt.ru/> **Email address:** info@rt-komplekt.ru **Type of Entity:** 1: Limited Liability Company (LLC) **Business registration number(s):** 1: TIN - 2312110549 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 08/02/2023 **Unique Id:** RUS1711 **OFSI Group ID:** 15733

167.

Primary Name: 1: LLC CST **Primary Name Variations:** 1: LLC TSST, ZALA AERO GROUP **Address:** 130 Vorovskogo st. Izhevsk 426063 Russia **Phone Number:** +7 (3412) 43-05-05; +7 (951) 210-81-28; +7 (912) 769-33-11 **Website:** <http://zala-aero.com> **Email address:** info@zala.aero 20shrhrabota@gmail.com **Type of Entity:** 1: Limited Liability Company (LLC) **Parent company:** 1: Kalashnikov Concern JSC **Business registration number(s):** 1: TIN - 1841015504 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1712 **OFSI Group ID:** 15734

168.

Primary Name: 1: Moscoms LLC **Primary Name Variations:** 1: Moskomsvyaz LLC **Type of Entity:** 1: Limited Liability Company (LLC) **Business registration number(s):** 1: 7717599630 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 08/02/2023 **Unique Id:** RUS1713 **OFSI Group ID:** 15720

169.

Primary Name: 1: Bank St Petersburg PJSC **Primary Name Variations:** 1: Bank St. Petersburg 2: Bank Sankt-Petersburg **Address:** 64A, MALOOKHTINSKY PR SAINT PETERSBURG 195112 Russia **Website:** www.BSPB.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1732 **OFSI Group ID:** 15769

170.

Primary Name: 1: Bank Uralsib PJSC **Primary Name Variations:** 1: BANK URALSIB **Address:** 8 EFREMOVA STREET Moscow 119048 Russia **Website:** www.uralsib.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1733 **OFSI Group ID:** 15770

171.

Primary Name: 1: MTS Bank Public Joint-Stock Company (PJSC) **Address:** PR-KT ANDROPOVA D.18, K.1 Moscow 115432 Russia **Email address:** www.mtsbank.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1734 **OFSI Group ID:** 15771

172.

Primary Name: 1: Bank Zenit PJSC **Address:** 2 ODESSKAYA STREET Moscow 117638 Russia **Website:** www.zenit.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1735 **OFSI Group ID:** 15772

173.

Primary Name: 1: AO Izumrud **Primary Name Variations:** 1: JSC Izumrud **Address:** UL. Russkaya D.65 Vladivostok 690105 Russia **Phone Number:** +7 (4232) 327-055 **Website:** <http://www.izumrud-ao.ru> **Parent company:** 1: JSC Concern Morinformsystem-Agat **Business registration number(s):** 1: TIN: 2539028264 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1736 **OFSI Group ID:** 15773

174.

Primary Name: 1: LLC Zavod Sokol **Address:** Pl. G.K. Ordzhonikidze, d. 1 Saratov 410015 Russia **Phone Number:** +7 (8452) 30-98-70 **Email address:** sokolsaz@yandex.ru **Type of Entity:** 1: Limited Liability Company **Parent company:** 1: Saratov Aviation Plant CJSC **Business registration number(s):** 1: TIN - 6451116030 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1737 **OFSI Group ID:** 15774

175.

Primary Name: 1: AO Zavod Elekon **Primary Name Variations:** 1: JSC Plant Elecon **Address:** UL. KOROLENKO D. 58 Kazan 420094 Russia **Phone Number:** +7 843 5195885 **Website:** <http://www.zavod-elecon.ru/> **Email address:** sales@zavod-elecon.ru **Business registration number(s):** 1: "Business Identification Number: RU07586894 Tax Identification Number: 1657032272" **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1738 **OFSI Group ID:** 15775

176.

Primary Name: 1: JSC Zvezda **Primary Name Variations:** 1: Joint Stock Company "Scientific and Production Enterprise "Zvezda" Named After Academician G.I. Severin" **Address:** Str. Gogol, D39 Tomilino 140070 Russia, Str. Gogol, D39 Tomilino 140070 Russia **Phone Number:** +7 (495) 557-33-81, +7 (495) 557-33-81 **Website:** <http://zvezda-npp.ru>, <http://zvezda-npp.ru> **Email address:** zvezda@npp-zvezda.ru, zvezda@npp-zvezda.ru **Business registration number(s):** 1: TIN - 5027030107 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1739 **OFSI Group ID:** 15776

177.

Primary Name: 1: Joint Stock Company "Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment" **Primary Name Variations:** 1: JSC REMBAZA **Address:** St. Warsaw Highway, 125 Building 1, Office 515 Moscow 117587 Russia **Phone Number:** +7 (4832) 60-77-61; +7 (495) 120-90-98 **Business registration number(s):** 1: "TIN - 6440020175 SRN - 1096440000425" **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1740 **OFSI Group ID:** 15777

178.

Primary Name: 1: JSC Lomo **Address:** St. Chugunnaya, 20 St Petersburg 194044 Russia **Phone Number:** (812) 292-5242 **Email address:** lomo@lomo.sp.ru **Business registration number(s):** 1: TIN - 7804002321 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1741 **OFSI Group ID:** 15778

179.

Primary Name: 1: All-Russian Research Institute of Experimental Physics (VNIIEF) **Type of Entity:** 1: Federal State Unitary Enterprise **Parent company:** 1: Rosatom **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** The All-Russian Research Institute of Experimental Physics (VNIIEF) 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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1742

180.

Primary Name: 1: Federal State Unitary Enterprise Zababakhin All-Russia Research Institute of Technical Physics (VNIITF) **Type of Entity:** 1: Federal State Unitary Enterprise **Parent company:** 1: Rosatom **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 20/03/2023 **Unique Id:** RUS1743 **OFSI Group ID:** 15780

181.

Primary Name: 1: USM Holdings Limited **Primary Name Variations:** 1: K HOLDINGOVAYA KOMPANIYA YUESEM **Address:** Room 21, Floor 13 Building 28 RUBLEVSKOE Street Moscow 121609 Russia **Type of Entity:** 1: Limited Liability Company – OOO **Business registration number(s):** 1: TIN: 9731001285 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 11/04/2023 **Last Updated:** 11/04/2023 **Unique Id:** RUS1821 **OFSI Group ID:** 15877

182.

Primary Name: 1: CURZON SQUARE LIMITED **Address:** 4 Curzon Square London W1J 7FW United Kingdom **Phone Number:** 02079473000 **Business registration number(s):** 1: 5742647 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 11/04/2023 **Last Updated:** 11/04/2023 **Unique Id:** RUS1826 **OFSI Group ID:** 15883

183.

Primary Name: 1: Meritservus HC Limited **Address:** EFTAPATO COURT ARCHIEPIKOPOU MAKARIOU III LIMASSOL 256 3105 Cyprus **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 11/04/2023 **Last Updated:** 11/04/2023 **Unique Id:** RUS1827 **OFSI Group ID:** 15885

184.

Primary Name: 1: Hanley Limited **Address:** 4th Floor, Queen Victoria House 41-43 Victoria Street Douglas Isle of Man IM1 2LF **Type of Entity:** 1: Limited Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 11/04/2023 **Last Updated:** 11/04/2023 **Unique Id:** RUS1828 **OFSI Group ID:** 15886

185.

Primary Name: 1: STATE GRAIN OPERATOR (GZO) **Address:** 4 Victory Square Melitopol 72300 Ukraine **Phone Number:** +7 990 001 29 91 **Email address:** info@gzomelitopol.ru **Type of Entity:** 1: State Unitary Enterprise (SUE) **Business registration number(s):** 1: 9001011019 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1834 **OFSI Group ID:** 15897

186.

Primary Name: 1: PAWELL SHIPPING COMPANY LLP **Address:** Unit 111247 Ground Floor 30 Bloomsbury Street London WC1B 3QJ United Kingdom **Type of Entity:** 1: Limited Liability Partnership (LLP) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Transport sanctions: see "Other information" **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. **Other Information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1835 **OFSI Group ID:** 15898

187.

Primary Name: 1: Russian Copper Company ZAO **Primary Name Variations:** 1: RMK 2: RCC **Address:** 57 Gorkogo street EKATERINBURG 620026 Russia, 38 Karl Marx street, Chelyabinsk 620075 Russia **Phone Number:** +7 343 3652900, +7 343 3652900 **Website:** www.rmk-group.ru, www.rmk-group.ru **Type of Entity:** 1: Joint Stock Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1837 **OFSI Group ID:** 15900

188.

Primary Name: 1: PJSC Severstal **Primary Name Variations:** 1: PAO SEVERSTAL **Address:** 30 Mira Street Cherepovets 162608 Russia **Phone Number:** +7 (8202) 53 0900 **Email address:** severstal@severstal.com **Business registration number(s):** 1: SRN - 1023501236901 2: Russia TIN-3528000597 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1838 **OFSI Group ID:** 15901

189.

Primary Name: 1: PAO Magnitogorskiy Metallurgicheskiy Kombinat **Primary Name Variations:** 1: Magnitogorsk Iron & Steel Works 2: Magnitogorskiy metallurgicheskiy kombinat OAO 3: PJSC Magnitogorsk Metallurgical Plant 4: PJSC MMK 5: PUBLICHNOE AKTSIONERNOE OBSHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT **Address:** 93 Kirov Street Magnitogorsk 455000 Russia **Phone Number:** +7 (3519) 24-23-88 **Email address:** Infommk@mmk.ru **Type of Entity:** 1: Public Joint Stock Company 2: Public Joint Stock Company **Business registration number(s):** 1: Russia TIN: 7414003633 2: SRN: 1027402166835 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** PAO Magnitogorskiy Metallurgicheskiy 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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1839 **OFSI Group ID:** 15902

190.

Primary Name: 1: PAO Trubnaya Metallurgicheskaya Kompaniya **Primary Name Variations:** 1: PAO TMK 2: Pipe Metallurgical Co. OJSC **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1840 **OFSI Group ID:** 15903

191.

Primary Name: 1: JSC United Metallurgical Company **Primary Name Variations:** 1: OMK 2: United Metallurgical Company JSC 3: OMK CJSC **Address:** 28/1, Ozerkovskaya nab. Moscow 113184 Russia **Phone Number:** +7 (495) 231-77-71 **Website:** www.omk.ru **Email address:** Info@omk.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1841 **OFSI Group ID:** 15904

192.

Primary Name: 1: Mechel-Steel Management OOO **Address:** 1 Krasnoarmeyskaya Street Moscow 125993 Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** Mechel-Steel Management OOO is an involved person under the Russia (EU Exit) (Sanctions) 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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1842 **OFSI Group ID:** 15905

193.

Primary Name: 1: Chelyabinsk Metallurgical Plant **Primary Name Variations:** 1: ChMK 2: Chelyabinsk Metallurgical Plant PAO **Address:** ULITSA, 14, 2-YA PAVELETSKAYA STREET CHELYABINSK 454 047 Russia **Website:** www.mechel.com **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1843 **OFSI Group ID:** 15906

194.

Primary Name: 1: PJSC Polyus **Primary Name Variations:** 1: Public Joint Stock Company Polyus Gold **Address:** Building 1 15, TVERSKOY BOULEVARD Moscow 123104 Russia **Phone Number:** +7 495 641 33 77 **Type of Entity:** 1: Public Joint Stock Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** PJSC Polyus (hereafter Polyus) 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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1844 **OFSI Group ID:** 15907

195.

Designation Source: UK **Date Designated:** 18/05/2022 **Last Updated:** 18/05/2023 **Unique Id:** RUS1846

196.

Primary Name: 1: VOLGA SHIPPING COMPANY **Primary Name Variations:** 1: VOLGA-FLOT **Address:** Block 3 Building A Pirogov street Saint Petersburg 190068 Russia **Phone Number:** +7 (812) 380 23 78 **Website:** <https://www.volgafлот.com/en/about/> **Email address:** office@volgafлот.com **Type of Entity:** 1: Joint-Stock Company (JSC) **Business registration number(s):** 1: 5260902190 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Transport sanctions: see "Other information" **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. **Other Information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1847 **OFSI Group ID:** 15908

197.

Primary Name: 1: SOVFRACHT **Primary Name Variations:** 1: SOVFRAKHT **Address:** Office 611 Floor 6, Building 1 Vasilisa Kozhina street Park Pobedy DC Moscow 121096 Russia **Phone Number:** +7 (495) 258-27-41 **Website:** <https://www.sovfracht.ru/> **Email address:** general@sovfracht.ru **Type of Entity:** 1: Joint Stock Company (JSC) **Business registration number(s):** 1: 7702059030 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Transport sanctions: see "Other information" **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. **Other Information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1848 **OFSI Group ID:** 15909

198.

Primary Name: 1: FAR EASTERN SHIPPING COMPANY (FESCO) **Address:** Building 1 7/11 Novokuznetskaya street Moscow 115184 Russia **Phone Number:** +74957806002 **Website:** <https://www.fesco.ru/en/> **Email address:** fesco@fesco.com **Type of Entity:** 1: Public Limited Company (PLC) **Business registration number(s):** 1: 2540047110 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Transport sanctions: see "Other information" **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. **Other Information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1849 **OFSI Group ID:** 15910

199.

Primary Name: 1: M Leasing **Primary Name Variations:** 1: M LIZING **Address:** Of. 301 Str. 1 D.7 Baumanskaya Ul. Moscow 105005 Russia **Email address:** svetlana-osik@mail.ru **Type of Entity:** 1: Limited Liability Company (LLC) **Business registration number(s):** 1: 9701173086 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Transport sanctions: see "Other information" **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. **Other Information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1850 **OFSI Group ID:** 15911

200.

Primary Name: 1: MG-FLOT LLC **Primary Name Variations:** 1: Transmorflot 2: Transseaport **Address:** House 18 D Premise 1 Lenina Street Akhtynskiy District Republic of Dagestan 368730 Russia **Phone Number:** +78512585709 **Email address:** operations@tmflot.ru **Type of Entity:** 1: Limited Liability Company (LLC) **Business registration number(s):** 1: 3017041900 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Transport sanctions: see "Other information" **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. **Other Information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1851 **OFSI Group ID:** 15912

201.

Primary Name: 1: SC South LLC **Address:** ul. Lenina, 6B Krasnodarskiy Kray, Novorossiysk 353960 Russia **Type of Entity:** 1: Limited Liability Company (LLC) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Transport sanctions: see "Other information" **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. **Other Information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1852 **OFSI Group ID:** 15913

202.

Primary Name: 1: Sun Ship Management **Phone Number:** +971555293561 **Website:** <https://sunshipmanagement.com/> **Email address:** ssm@sunshipmanagement.com **Type of Entity:** 1: Limited Liability Company (LLC) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Transport sanctions: see "Other information" **UK Statement of Reasons:** Sun Ship Management is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) Sun Ship Management 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. **Other Information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1853 **OFSI Group ID:** 15914

203.

Primary Name: 1: DOM.RF **Address:** 10 Vozdvizhenka Street Moscow 125009 Russia **Website:** <https://дом.рф/> **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** DOM.RF 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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1854 **OFSI Group ID:** 15915

204.

Primary Name: 1: Rosbank PJSC **Address:** Building 34 Mash Poryvaevoy Street Moscow 107078 Russia **Website:** www.rosbank.ru **Type of Entity:** 1: Public Joint Stock Company (PJSC) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1858 **OFSI Group ID:** 15916

205.

Primary Name: 1: Tinkoff Bank **Address:** 38A, building 26 2-Ya Khutorskaya Ulitsa Moscow 127287 Russia **Phone Number:** +7 800 555-77-78 **Website:** https://www.tinkoff.ru/ **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1859 **OFSI Group ID:** 15917

206.

Primary Name: 1: Russian Regional Development Bank **Address:** 65 Sushchevskiy val Moscow 129594 Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1860 **OFSI Group ID:** 15918

207.

Primary Name: 1: PJSC JSCB Metallinvestbank **Address:** 47 Bolshaya Polyanska Moscow 119180 Russia **Website:** www.metallinvestbank.ru **Type of Entity:** 1: Public Joint Stock Company (PJSC) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1861 **OFSI Group ID:** 15919

208.

Primary Name: 1: UMATEX Joint-Stock Company **Primary Name Variations:** 1: Umatex 2: Umatex JSC **Address:** 42, Bldg. 13, Volgogradskiy prospekt Moscow 109316 Russia **Phone Number:** +7 (495) 777 01 23 **Website:** https://en.umatex.com/company/ **Email address:** info@umatex.ru **Type of Entity:** 1: Joint-Stock Company (JSC) **Parent company:** 1: Rosatom **Business registration number(s):** 1: 7706688991 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1868 **OFSI Group ID:** 15925

209.

Primary Name: 1: Renera **Primary Name Variations:** 1: LLC Renera 2: Renera Limited Liability Company (LLC) **Address:** Kashirskoe highway, 49 115409 Russia **Phone Number:** +8 499 949 4400 **Website:** <https://renera.com/company/> **Email address:** renera@rosatom.ru **Type of Entity:** 1: Limited Liability Company **Parent company:** 1: Rosatom **Business registration number(s):** 1: 5410043399 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1869 **OFSI Group ID:** 15926

210.

Primary Name: 1: TRINITI **Primary Name Variations:** 1: TRINITI JSC 2: Troitsk Institute for Innovation and Fusion Research 3: Joint Stock Company State Research Center of the Russian Federation Troitsk Institute for Innovation and Fusion Research (JSC SRC RF TRINITI) 4: SRC RF TRINITI **Address:** Ow. 12 St. Pushkovs Troitsk Moscow 108840 Russia **Phone Number:** +7 (495) 841-53-09 **Website:** <https://www.triniti.ru/en/> **Email address:** liner@triniti.ru **Type of Entity:** 1: Joint Stock Company **Parent company:** 1: Rosatom **Business registration number(s):** 1: 7751002460 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1870 **OFSI Group ID:** 15927

211.

Primary Name: 1: NII Graphite **Primary Name Variations:** 1: State Scientific Research Institute of Graphite (NII Grafit) 2: Gosudarstvennyy NII Konstruktsionnykh Materialov na Osnove Grafita 3: NIIGRAFIT 4: State Research Institute of Constructional Materials Graphite (NIIGRAFIT) 5: Grafit Research Institute **Address:** Kashira Hwy, 33 Moscow 115409 Russia **Phone Number:** +7 (499) 324-61-65 **Website:** <https://niigrafit.ru/en/> **Email address:** info@vniiht.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1871 **OFSI Group ID:** 15928

212.

Primary Name: 1: JSC State Scientific Centre Research Institute of Atomic Reactors (JSC SSC RIAR) **Primary Name Variations:** 1: Atomic Reactor Research Institute 2: RIAR 3: NIIAR **Address:** Zapadnoye Shosse, 9 Ulyanovsk region DIMITROVGRAD 433510 Russia **Phone Number:** +7 84235 32727 **Website:** <http://niiar.ru/eng> **Email address:** adm@niiar.ru **Type of Entity:** 1: Joint-Stock Company (JSC) **Parent company:** 1: Rosatom **Business registration number(s):** 1: 7302040242 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1873 **OFSI Group ID:** 15930

213.

Primary Name: 1: JOINT STOCK COMPANY "INSTITUTE OF APPLIED PHYSICS" **Primary Name Variations:** 1: JSC IPF **Address:** STR. ARBUZOV, D.1/1 Novosibirsk 630117 Russia **Phone Number:** +7 (383) 332-18-50 **Website:** <http://ipfn.ru> **Email address:** fbo@ipfn.ru **Business registration number(s):** 1: TIN - 5408106299 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1874 **OFSI Group ID:** 15931

214.

Primary Name: 1: SCIENCE AND TECHNOLOGY CENTRE FOR NUCLEAR PHYSICS RESEARCH JSC (YAFI) **Primary Name Variations:** 1: YAFI JSC 2: Technical Science Centre YaFI. Research Institute **Address:** PR-KT 2-I MURINSKII D. 15 SAINT PETERSBURG 194021 Russia **Phone Number:** +7 812 5346121 **Website:** www.yafi.ru **Email address:** nay@yafi.ru **Type of Entity:** 1: Joint Stock Company **Parent company:** 1: Rosatom **Business registration number(s):** 1: 7802441926 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1875 **OFSI Group ID:** 15932

215.

Primary Name: 1: OPEN JOINT STOCK COMPANY "BALAKIREV MECHANICAL PLANT" **Primary Name Variations:** 1: JSC BMZ **Address:** UL. ZAVODSKAYA D. 10 Aleksandrovsky District Balakirevo 601630 Russia **Phone Number:** +7 (49244) 9-10-02 **Email address:** OAO-BMZ@bk.ru **Business registration number(s):** 1: TIN - 3311001852 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1876 **OFSI Group ID:** 15933

216.

Primary Name: 1: JOINT STOCK COMPANY "SCIENTIFIC-RESEARCH INSTITUTE OF TECHNICAL GLASS NAMED AFTER V.F. SOLINOV" **Address:** D. 29, K. 5 STR. KRZHIZHANOVSKOY Moscow 117218 Russia **Phone Number:** +7 (495) 125-39-21 **Website:** <http://www.intgs.ru/index.html> **Email address:** ermakova@intds.ru, lantsova@intgs.ru **Business registration number(s):** 1: TIN - 7727059017

Sanctions Imposed: Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1887 **OFSI Group ID:** 15944

217.

Primary Name: 1: Bochvar National Research Institute (VNIINM) **Primary Name Variations:** 1: Bochvar National Research Institute for Inorganic Materials 2: VNIINM **Address:** 5a Rogova Str Moscow 123098 Russia **Phone Number:** +7 499 1908297 **Website:** <https://bochvar.ru/> **Email address:** vniinm@rosatom.ru **Type of Entity:** 1: Joint Stock Company **Parent company:** 1: Rosatom **Business registration number(s):** 1: 7734598490 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1889 **OFSI Group ID:** 15946

218.

Primary Name: 1: JSC NPP KLASS **Address:** D 56, STR. 21 SH. Entuziastov Moscow 111123 Russia **Phone Number:** +7 495 5140244 **Website:** <http://classcom.ru> **Email address:** class@classcom.ru **Business registration number(s):** 1: TIN 7724032017 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1890 **OFSI Group ID:** 15947

219.

Primary Name: 1: Atomflot **Primary Name Variations:** 1: Rosatomflot **Address:** TER. MURMANSK-17 D.1 MURMANSK 183038 Russia **Phone Number:** +7 815 2553019 **Website:** <http://rosatomflot.ru/> **Email address:** general@rosatomflot.ru **Type of Entity:** 1: Federal State Unitary Enterprise **Parent company:** 1: Rosatom **Business registration number(s):** 1: 5192110268 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** The Federal State Unitary Enterprise Atomflot 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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1891 **OFSI Group ID:** 15948

220.

Primary Name: 1: JSC KRASNY GIDROPRESS **Address:** Pl. Severnaya D. 3 Taganrog 347928 Russia **Phone Number:** +7 8634 310726 **Website:** <http://hpress.ttn.ru> **Email address:** Kg.metrolog@gmail.com **Business registration number(s):** 1: TIN 6154082903 **Sanctions Imposed:**

Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1892 **OFSI Group ID:** 15949

221.

Primary Name: 1: PUBLIC JOINT STOCK COMPANY OF SPECIAL MACHINE BUILDING AND METALLURGY
Primary Name Variations: 1: JSC MOTOVILIKHINSKIYE **Address:** 35,1905 GODA STREET PERM 614014 Russia **Phone Number:** +7 (342) 260-73-01 **Website:** www.mz.perm.ru **Email address:** mz1@mz.perm.ru **Business registration number(s):** 1: TIN - 5906009273 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1893 **OFSI Group ID:** 15950

222.

Primary Name: 1: JOINT STOCK COMPANY "OMSK SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT MAKING" **Primary Name Variations:** 1: JSC ONIIP **Address:** STR. Maslennikov, D. 231 OMSK 644009 Russia **Phone Number:** +7 (3812) 36-32-64 **Website:** www.oniip.ru **Email address:** info@oniip.ru **Business registration number(s):** 1: TIN - 5506218498 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** JOINT STOCK COMPANY "OMSK SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT MAKING" (JSC ONIIP) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC ONIIP is a Russian research and manufacturing organisation that produces communications equipment for the Armed Forces of the Russian Federation. JSC ONIIP 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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1908 **OFSI Group ID:** 15964

223.

Primary Name: 1: JSC ZVEZDA-STRELA **Address:** Korolev 141080 Russia **Phone Number:** +7 8634 366-341 **Email address:** taganrog@tdzs.ru **Business registration number(s):** 1: TIN 6154160069 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1910 **OFSI Group ID:** 15966

224.

Primary Name: 1: OPERATING ORGANIZATION OF ZAPORIZHZHIA NUCLEAR POWER PLANT **Primary Name Variations:** 1: EO ZNPP **Address:** VN.TER.G, UL FERGANSKAYA D. 25, K. 1ST FLOOR/PREMIUM. 10/1009 MUNICIPAL DISTRICT OF VYHINO-JULEBINO Moscow 109507 Russia **Type of Entity:** 1: Joint Stock Company (JSC) **Business registration number(s):** 1: 9721179921 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1914 **OFSI Group ID:** 15970

225.

Primary Name: 1: JSC Independent Transport Company **Primary Name Variations:** 1: JSC ITC **Address:** UL. NOVORYAZANSKAYA D. 24 Moscow 105066 Russia **Phone Number:** +7 495 6630101 **Website:** <https://pgk.ru> **Type of Entity:** 1: Joint Stock Company (JSC) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Transport sanctions: see "Other information" **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. **Other Information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1915 **OFSI Group ID:** 15971

226.

Primary Name: 1: JOINT STOCK COMPANY "LAZURIT" **Address:** SVOBODY STREET D 57 Nizhny Novgorod 603003 Russia **Phone Number:** +7 (8312) 73-84-00 **Website:** https://www.cdb-lazurit.ru/en_index.html **Email address:** cdb@cdb-lazurit.ru **Business registration number(s):** 1: TIN - 5263000105 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1922 **OFSI Group ID:** 15978

227.

Primary Name: 1: JOINT STOCK COMPANY "REMVOORUZHENIE" **Address:** PER. POTAPOVSKII D. 5, STR. 4 Moscow 101000 Russia **Phone Number:** +7 (499) 790-92-60 **Website:** <https://milrem.mya5.ru/> **Email address:** info@milrem.ru **Business registration number(s):** 1: TIN - 770426257 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1923 **OFSI Group ID:** 15979

228.

Primary Name: 1: LLC PROMTEKHNOLOGIYA **Primary Name Variations:** 1: PROMTEKHNOLOGIA **Address:** UL. KRZHIZHANOVSKOGO D. 29 K.2 ANTRESOL 1 POM.IV KOMNATA 1 Moscow 117218 Russia **Phone Number:** +7 925 5428480 **Website:** www.orsis.com **Email address:** info@orsis.com **Business registration number(s):** 1: INN: 7708696860 2: TIN: 7708696860 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1924 **OFSI Group ID:** 15980

229.

Primary Name: 1: AFK SISTEMA **Address:** 35,1905 GODA STREET PERM 614014 Russia **Phone Number:** +7 (342) 260-73-01 **Website:** www.mz.perm.ru **Email address:** mz1@mz.perm.ru **Business registration number(s):** 1: TIN - 5906009273 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions **UK Statement of Reasons:** PUBLIC JOINT STOCK COMPANY "JOINT STOCK FINANCIAL CORPORATION "SYSTEM" (AFK SISTEMA) 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. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 18/05/2023 **Unique Id:** RUS1926 **OFSI Group ID:** 15982

THE SOMALIA (SANCTIONS) (EU EXIT) REGULATIONS 2020

INDIVIDUAL

1.

Primary Name: 1: Yasin Ali Baynah **Alias - A.k.a:** 1: ALI Yasin Baynah 2: ALI Yassin Mohamed 3: BAYNAH Yasin 4: BAYNAH Yassin 5: BAYNAX Yasiin Cali 6: BEENAH Yasin 7: BEENAH Yassin 8: BEENAX Yasin 9: BEENAX Yassin 10: BENAHA Yasin 11: BENAHA Yassin 12: BENAX Yassin 13: BEYNAH Yasin 14: BINAH Yassin 15: CALI Yasiin Baynax **Address:** Rinkeby Stockholm Sweden, Mogadishu Somalia **D.O.B:** 24/12/1965 **Nationality(/ies):** Somalia,Sweden **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 12/04/2010 **Last Updated:** 22/04/2022 **Unique Id:** SOM0002 **OFSI Group ID:** 10929 **UN Reference ID:** SOi.001

2.

Primary Name: 1: HASSAN DAHIR AWEYS **Alias - Good Quality:** 1: ALI Sheikh Hassan Dahir Aweys 2: AWES Shaykh Hassan Dahir 3: AWEYES Hassen Dahir 4: AWEYS Ahmed Dahir 5: AWEYS Sheikh 6: AWEYS Sheikh Hassan Dahir 7: DAHIR Aweys Hassan 8: IBRAHIM Mohammed Hassan 9: OAIS Hassan Tahir 10: UWAYS Hassan Tahir 11: HASSAN Sheikh **Address:** Somalia **D.O.B:** dd/mm/1935 **Nationality(/ies):** Somalia **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 12/04/2010 **Last Updated:** 18/12/2021 **Unique Id:** SOM0003 **OFSI Group ID:** 6995 **UN Reference ID:** SOi.002

3.

Primary Name: 1: HASSAN ABDULLAH HERSI AL-TURKI **Alias - Good Quality:** 1: AL-TURKI Hassan 2: TURKI Hassan 3: TURKI Hassan Abdillahi Hersi 4: TURKI Sheikh Hassan 5: XIRSI Xasan Cabdilaahi 6: XIRSI Xasan Cabdulle **Position:** Sheikh,Colonel **Address:** Somalia **D.O.B:** dd/mm/1944 **Place of Birth:** 1: Region V (the Ogaden Region in Eastern Ethiopia), Ethiopia **Nationality(/ies):** Somalia **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 12/04/2010 **Last Updated:** 18/12/2021 **Unique Id:** SOM0004 **OFSI Group ID:** 8425 **UN Reference ID:** SOi.003

4.

Primary Name: 1: AHMED ABDI AW-MOHAMED **Alias - Good Quality:** 1: ABU ZUBEYR Muktar Abdirahman 2: ABUZUBAIR Muktar Abdulrahim 3: AW MOHAMMED Ahmed Abdi 4: AW-MOHAMUD Ahmed Abdi 5: GODANE 6: GODANI 7: MUKHTAR Shaykh 8: ZUBEYR Abu **D.O.B:** 10/07/1977 **Place of Birth:** 1: Hargeysa, Somalia **Nationality(/ies):** Somalia **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 12/04/2010 **Last Updated:** 18/12/2021 **Unique Id:** SOM0005 **OFSI Group ID:** 11091 **UN Reference ID:** SOi.004

5.

Primary Name: 1: FUAD MOHAMED KHALAF **Alias - Good Quality:** 1: Khalif Fuad Mohamed 2: Qalaf Fuad Mohamed 3: Shongale Fouad 4: Shongole Fuad Muhammad Khalaf 5: Kalaf Fuad Mohammed 6: Kalaf Fuad Mohamed 7: Khalif Fuad Mohammed 8: Khalaf Fuad 9: Shongale Fuad 10: Shongole Fuad 11: Shangole Fuad 12: Songale Fuad **Address:** Mogadishu Somalia, Somalia **Nationality(/ies):** Somalia **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 12/04/2010 **Last Updated:** 18/12/2021 **Unique Id:** SOM0006 **OFSI Group ID:** 11092 **UN Reference ID:** SOi.005

6.

Primary Name: 1: BASHIR MOHAMED MAHAMOUD **Alias - Good Quality:** 1: Mahmoud Bashir Mohamed 2: Mohammed Bashir Mahmud 3: Mohamud Bashir Mohamed 4: Mohamoud Bashir Mohamed 5: Yare Bashir 6: Qorgab Bashir 7: Gap Gure 8: Muscab Abu 9: Qorgab **Address:** Mogadishu

Somalia **D.O.B:** dd/mm/1979,dd/mm/1980,dd/mm/1981,dd/mm/1982 **Nationality(/ies):** Somalia
Sanctions Imposed: Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 12/04/2010
Last Updated: 18/12/2021 **Unique Id:** SOM0007 **OFSI Group ID:** 11093 **UN Reference ID:** SOi.006

7.

Primary Name: 1: FARES MOHAMMED MANA'A **Alias - Good Quality:** 1: Mana'a Faris 2: Manaa Fares Mohammed **D.O.B:** 08/02/1965 **Place of Birth:** 1: Sadah, Yemen **Passport number:** 00514146 **Passport Additional Information:** Issued in Sanaa, Yemen **National Identifier Number:** 1417576 **National Identifier Additional Information:** ID card. Issued in Al-Amana, Yemen on 7 Jan 1996. **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 12/04/2010 **Last Updated:** 18/12/2021 **Unique Id:** SOM0008 **OFSI Group ID:** 11095 **UN Reference ID:** SOi.008

8.

Primary Name: 1: Sheikh HASSAN MAHAT OMAR **Alias - Good Quality:** 1: Adam Hassaan Hussein 2: Omar Hassane Mahad 3: Adan Xassaan Xuseen 4: Cumar Asan Mahad 5: Salman Abu 6: Salmaan Abu 7: Hussein Sheikh Hassaan **Address:** Nairobi Kenya **D.O.B:** 10/04/1979 **Place of Birth:** 1: Garissa, Kenya **Passport number:** A1180173 **Passport Additional Information:** Kenya **National Identifier Number:** 23446085 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Possibly Ethiopian **Designation Source:** UN **Date Designated:** 28/07/2011 **Last Updated:** 18/12/2021 **Unique Id:** SOM0009 **OFSI Group ID:** 12029 **UN Reference ID:** SOi.009

9.

Primary Name: 1: OMAR HAMMAMI **Alias - Good Quality:** 1: Al-Amriki Abu Maansuur 2: Al-Amriki Abu Mansour 3: Al-Amriki Abu Mansuur 4: Hammami Umar 5: Al-Amriki Abu Mansur **Address:** Somalia **D.O.B:** 06/05/1986 **Place of Birth:** 1: Alabama, United States **Nationality(/ies):** United States,Syria **Passport number:** 403062567 **Passport Additional Information:** (US) **National Identifier Number:** 423-31-3021 **National Identifier Additional Information:** Social Security Number (US) **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Married to a Somali woman. Lived in Egypt in 2005 and moved to Somalia in2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 28/07/2011 **Last Updated:** 28/01/2022 **Unique Id:** SOM0010 **OFSI Group ID:** 12030 **UN Reference ID:** SOi.010

10.

Primary Name: 1: ABOUD ROGO MOHAMMED **Alias - Good Quality:** 1: Rogo Aboud Mohammad 2: Rogo Aboud Seif 3: Rogo Aboud Mohammed 4: Rogo Sheikh Aboud 5: Muhammad Aboud Rogo 6: Mohamed Aboud Rogo **D.O.B:** 11/11/1960,11/11/1967,11/11/1969,01/01/1969 **Place of Birth:** 1: Lamu Island, Kenya **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 25/07/2012 **Last Updated:** 18/12/2021 **Unique Id:** SOM0011 **OFSI Group ID:** 12735 **UN Reference ID:** SOi.011

11.

Primary Name: 1: ABUBAKER SHARIFF AHMED **Alias - Good Quality:** 1: Makaburi 2: Ahmed Sheikh Abubakar 3: Shariff Abu Makaburi 4: Shariff Abubaker 5: Ahmed Abubakar **Address:** Majengo area Mombasa Kenya **D.O.B:** dd/mm/1962,dd/mm/1967 **Place of Birth:** 1: Kenya **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 23/08/2012 **Last Updated:** 18/12/2021 **Unique Id:** SOM0012 **OFSI Group ID:** 12737 **UN Reference ID:** SOi.012

12.

Primary Name: 1: MAALIM SALMAN **Alias - Good Quality:** 1: Salman Mu'alim 2: Suleiman Mualem 3: Salman Ameer 4: Suleiman Ma'alim 5: Ali Maalim Salman 6: Ali Maalim Selman 7: Selman Ma'alim 8:

Sulayman Ma'alim **D.O.B:** dd/mm/1979 **Place of Birth:** 1: Nairobi, Kenya **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 18/12/2021 **Unique Id:** SOM0013 **OFSI Group ID:** 13147 **UN Reference ID:** SOi.013

13.

Primary Name: 1: AHMED DIRIYE **Alias - Good Quality:** 1: Ubaidah Sheikh Ahmed Umar Abu 2: Ubaidaha Sheikh Omar Abu 3: Abdikarim Sheikh Mahad Omar 4: Diriye Abu 5: Ubaidah Abu **D.O.B:** dd/mm/1972 **Place of Birth:** 1: Somalia **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 24/09/2014 **Last Updated:** 18/12/2021 **Unique Id:** SOM0014 **OFSI Group ID:** 13150 **UN Reference ID:** SOi.014

14.

Primary Name: 1: Ahmad Iman Ali **Alias - Good Quality:** 1: Ali Sheikh Ahmed Iman 2: Ali Shaykh Ahmad Iman 3: Ali Ahmed Iman 4: Zinira Abu **D.O.B:** dd/mm/1973,dd/mm/1974 **Place of Birth:** 1: Kenya **Nationality(/ies):** Kenya **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 08/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** SOM0015 **OFSI Group ID:** 13618 **UN Reference ID:** SOi.016

15.

Primary Name: 1: Abdifatah Abubakar Abdi **Alias - Good Quality:** 1: Muhajir Musa **Address:** Mombasa Kenya, Somalia **D.O.B:** 15/04/1982 **Place of Birth:** 1: Somalia **Nationality(/ies):** Somalia **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 08/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** SOM0016 **OFSI Group ID:** 13619 **UN Reference ID:** SOi.017

16.

Primary Name: 1: Abukar Ali Adan **Alias - Good Quality:** 1: Aden Abukar Ali 2: Afghan Ibrahim 3: Abukar Sheikh **Position:** Deputy leader of Al-Shabaab **D.O.B:** dd/mm/1971,dd/mm/1972,dd/mm/1973 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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." Abukar Ali Adan is deputy leader of al-Shabaab, and is also associated with Al-Qaida affiliates, Al-Qaida in the Arabian Peninsula (AQAP – Qde.129) and Al-Qaida in the Islamic Maghreb (AQIM – Qde.014). **Designation Source:** UN **Date Designated:** 26/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** SOM0017 **OFSI Group ID:** 14065 **UN Reference ID:** SOi.018

17.

Primary Name: 1: Maalim Ayman **Alias - Good Quality:** 1: Ayman Ma'alim 2: Ayman Mo'alim 3: Abdi Nuh Ibrahim 4: Kabo Ayman 5: Ali Abdiaziz Dubow **Position:** Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia **Address:** Badamadow Lower Juba Region Somalia, Kenya/Somalia border Kenya, Kenya/Somalia border Somalia **D.O.B:** dd/mm/1973,dd/mm/1983 **Place of Birth:** 1: Kenya **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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." 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. **Designation Source:** UN **Date Designated:** 26/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** SOM0018 **OFSI Group ID:** 14066 **UN Reference ID:** SOi.019

18.

Primary Name: 1: Mahad Karate **Alias - Good Quality:** 1: Karate Mahad Mohamed Ali 2: Karate Mahad Warsame Qalley 3: Warsame Abdirahim Mohamed **Address:** Somalia **D.O.B:** dd/mm/1957,dd/mm/1958,dd/mm/1959,dd/mm/1960,dd/mm/1961,dd/mm/1962 **Place of Birth:** 1: Xararadheere, Somalia **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 26/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** SOM0019 **OFSI Group ID:** 14067 **UN Reference ID:** SOi.020

19.

Primary Name: 1: Ali Mohamed Rage **Alias - Good Quality:** 1: Rage Ali Mohammed 2: Dheere Ali 3: Dhere Ali 4: Dheer Ali Mohamed Rage Cali 5: Rage Ali Mohamud **Position:** Spokesperson of Al-Shabaab **Address:** Somalia **D.O.B:** dd/mm/1966 **Place of Birth:** 1: Somalia **Nationality(/ies):** Somalia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 21/02/2022 **Last Updated:** 21/02/2022 **Unique Id:** SOM0020 **OFSI Group ID:** 14176 **UN Reference ID:** SOi.021

ENTITY

1.

Primary Name: 1: AL-SHABAAB **Alias - A.k.a:** 1: SHABAAB 2: AL-SHABAAB AL-ISLAMIYA 3: YOUTH WING 4: AL-SHABAAB AL-ISLAAM 5: AL-SHABAAB AL-JIHAAD 6: THE UNITY OF ISLAMIC YOUTH 7: HAKAKAT AL-SHABAAB AL - MUJAAHIDIIN 8: HAKAKATUL SHABAAB AL MUJAAHIDIIN 9: MUJAAHIDIIN YOUTH MOVEMENT 10: THE YOUTH 11: MUJAHIDIN AL-SHABAAB MOVEMENT 12: MUJAHIDEEN YOUTH MOVEMENT (MYM) 13: MUJAHIDIN YOUTH MOVEMENT 14: MYM 15: HAKAKAT SHABAB AL-MUJAHIDIN 16: HIZBUL SHABAAB 17: HISB'UL SHABAAB **Address:** Somalia **Sanctions Imposed:** Asset freeze **Other Information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5775567> **Designation Source:** UN **Date Designated:** 12/04/2010 **Last Updated:** 14/01/2022 **Unique Id:** SOM0001 **OFSI Group ID:** 11090 **UN Reference ID:** SOe.001

THE SOUTH SUDAN (SANCTIONS) (EU EXIT) REGULATIONS 2019

INDIVIDUAL

1.

Primary Name: 1: Minister Michael Makuei Lueth **Primary Name Variations:** 1: Michael Makuei Lueth Makuei 2: Michael Makue Loweth **Alias - A.k.a:** 1: Makuei Michael 2: Makuei Michael Makuei Lueth 3: Leuth Michael Makuei **Position:** Minister for Information and Broadcasting, Minister of Information, Broadcast, Telecommunication and Postal Services, Government Spokesperson, Acting Governor of Southern Leich State **D.O.B:** dd/mm/1947 **Place of Birth:** 1: South Sudan **Nationality(/ies):** South Sudan, Sudan, Kenya **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Michael Makuei Lueth 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Unique Id:** SSU0001 **OFSI Group ID:** 13610

2.

Primary Name: 1: Lieutenant General GABRIEL JOK RIAK MAKOL **Alias - Good Quality:** 1: Jok Gabriel 2: Riak Jok 3: Riak Jock **Position:** Chief of Defence Forces, Former Sudan People's Liberation Army's (SPLA) Sector One Commander **Address:** Wau Western Bahr El Ghazal South Sudan, Unity State South Sudan **D.O.B:** 01/01/1966 **Place of Birth:** 1: Sudan **Nationality(/ies):** South Sudan **Passport number:** D00008623 **Passport Additional Information:** South Sudan number **National Identifier Number:** M6600000258472 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 01/07/2015 **Last Updated:** 18/12/2021 **Unique Id:** SSU0002 **OFSI Group ID:** 13263 **UN Reference ID:** SSI.001

3.

Primary Name: 1: Major General JAMES KOANG CHUOL **Alias - Good Quality:** 1: Ranley James Koang Chol 2: Chol James Koang 3: Ranley Koang Chuol 4: Chual James Koang **Position:** Commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division **D.O.B:** dd/mm/1961 **Nationality(/ies):** South Sudan **Passport number:** R00012098 **Passport Additional Information:** South Sudan **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 01/07/2015 **Last Updated:** 18/12/2021 **Unique Id:** SSU0003 **OFSI Group ID:** 13265 **UN Reference ID:** SSI.003

4.

Primary Name: 1: Lieutenant General MALEK REUBEN RIAK RENGU **Alias - Good Quality:** 1: Ruben Malek **Position:** Deputy Chief of General Staff for Logistics, Deputy Chief of Defence Staff, Inspector General of the Army **D.O.B:** 01/01/1960 **Place of Birth:** 1: Yei, South Sudan **Nationality(/ies):** South Sudan **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 13/07/2018 **Last Updated:** 18/12/2021 **Unique Id:** SSU0004 **OFSI Group ID:** 13698 **UN Reference ID:** SSI.007

5.

Primary Name: 1: MARIAL CHANUONG YOL MANGOK **Alias - Good Quality:** 1: Chinuong Marial 2: Chan Marial 3: Yol Marial Chanoung 4: Chinoum Marial **Position:** Major General in the Sudan People's Liberation Army, Commander, of the South Sudamese Presidential Guard Unit **D.O.B:** 01/01/1960 **Place of Birth:** 1: Yirol, Lakes State, South Sudan **Nationality(/ies):** South Sudan **Passport number:** R00005943 **Passport Additional Information:** (South Sudan) **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 01/07/2015 **Last Updated:** 18/12/2021 **Unique Id:** SSU0005 **OFSI Group ID:** 13266 **UN Reference ID:** SSI.005

6.

Primary Name: 1: General PAUL MALONG AWAN ANEI **Alias - Good Quality:** 1: Malong Bol 2: Malong Paul **Position:** ormer Chief of Staff of the Sudan People's Liberation Army (SPLA), Former Governor, Northern Bahr el-Ghazal State **D.O.B:** dd/mm/1962, 04/12/1960, 12/04/1960, 01/01/1962 **Place of Birth:** 1: Maluakon, South Sudan 2: Kotido, Uganda **Nationality(/ies):** South Sudan, Uganda **Passport number:** S00004370, D00001369, 003606, 00606, B002606, DA025963 **Passport Additional Information:** South Sudan number, South Sudan number, Sudan number, Sudan number, Sudan number, Uganda. **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 13/07/2018 **Last Updated:** 18/12/2021 **Unique Id:** SSU0006 **OFSI Group ID:** 13699 **UN Reference ID:** SSI.008

7.

Primary Name: 1: General PETER GADET **Alias - Good Quality:** 1: Yaka Peter Gatdet 2: Yak Peter Gadet 3: Yaak Peter Gadet 4: Yaak Peter Gatdet 5: Yaka Peter Gatdeet **Position:** Deputy Chief of Staff for Operations for the Sudan People's Liberation Army in Opposition (SPLA-IO) **D.O.B:** dd/mm/1957,dd/mm/1959,dd/mm/1958 **Place of Birth:** 1: Mayom County, Unity State, South Sudan 2: Mayan, Unity State, South Sudan **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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 Bentiu, 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> **Designation Source:** UN **Date Designated:** 01/07/2015 **Last Updated:** 18/12/2021 **Unique Id:** SSU0007 **OFSI Group ID:** 13022 **UN Reference ID:** SSI.006

8.

Primary Name: 1: Major General SANTINO DENG WOL **Alias - Good Quality:** 1: Wuol Santino Deng 2: Kuol Santino Deng **Position:** Commander of the third Infantry Division Sudan People's Liberation Army **D.O.B:** 09/11/1962 **Place of Birth:** 1: South Sudan **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 01/07/2015 **Last Updated:** 18/12/2021 **Unique Id:** SSU0008 **OFSI Group ID:** 13021 **UN Reference ID:** SSI.004

9.

Primary Name: 1: Major General SIMON GATWECH DUAL **Alias - Good Quality:** 1: Dual Simon Gatwich 2: Dual Simon Getwech 3: Duel Simon Gatwec 4: Gatweach Simon 5: Gatwick Simon 6: Gatwech Simon 7: Garwich Simon **Alias - Low Quality:** 1: General Gaduel 2: Dhual **Position:** Chief of General Staff, SPLA in Opposition **Address:** Jonglei State South Sudan, Jonglei State South Sudan **D.O.B:** dd/mm/1953 **Place of Birth:** 1: Akobo, Jonglei State, South Sudan 2: Uror County, Jonglei State, South Sudan **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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> **Designation Source:** UN **Date Designated:** 01/07/2015 **Last Updated:** 18/12/2021 **Unique Id:** SSU0009 **OFSI Group ID:** 13264 **UN Reference ID:** SSI.002

10.

Primary Name: 1: Mr Gordon Koang Biel **Primary Name Variations:** 1: Gordon Koang Char Biel 2: Koang Biel Char 3: Koang Nyalualgo **Position:** Koch County Commissioner **Address:** Koch Unity State South Sudan **Nationality(/ies):** South Sudan **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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/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 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). **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 08/12/2022 **Unique Id:** SSU0010 **OFSI Group ID:** 15663

11.

Primary Name: 1: Mr Gatluak Nyang Hoth **Primary Name Variations:** 1: Gatluak Nyang **Position:** Mayendit County Commissioner **Address:** Mayendit Unity State South Sudan **Nationality(/ies):** South Sudan **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Gatluak 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 militias/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 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). **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 12/12/2022 **Unique Id:** SSU0011 **OFSI Group ID:** 15664

12.

Primary Name: 1: Major General James Nando **Primary Name Variations:** 1: James Nando Mark **Position:** Major General - Commander **Address:** West Equatoria State South Sudan **Nationality(/ies):** South Sudan **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 forceful displacement of civilians, and use civilians, including children, as forced labour. This was done in violation of international humanitarian law. **Designation Source:** UK **Date Designated:** 08/03/2023 **Last Updated:** 08/03/2023 **Unique Id:** SSU0012 **OFSI Group ID:** 15847

THE SUDAN (SANCTIONS) (EU EXIT) REGULATIONS 2020

INDIVIDUAL

1.

Primary Name: 1: GAFFAR MOHAMMED ELHASSAN **Alias - Good Quality:** 1: Elhassan Gaffar Mohmed
Position: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF) **Address:** El Waha Omdurman Sudan **D.O.B:** 24/06/1952 **National Identifier Number:** 4302 **National Identifier Additional Information:** Ex Servicemans Identification card **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Retired from the Sudanese Army. **Designation Source:** UN **Date Designated:** 25/04/2006 **Last Updated:** 18/12/2021 **Unique Id:** SUD0001 **OFSI Group ID:** 8838 **UN Reference ID:** SDi.001

2.

Primary Name: 1: MUSA HILAL ABDALLA ALNSIEM **Alias - Low Quality:** 1: Sheikh Hilal Musa 2: Allah Abd 3: Abdallah 4: AlNasim 5: Al Nasim 6: AlNaseem 7: Al Naseem 8: AlNasseem 9: Al Nasseem
Position: formerly Member of the National Assembly of Sudan from Al-Waha district,formerly special adviser to the Ministry of Federal Affairs,Paramount Chief of the Mahamid Tribe in North Darfur
Address: Kabkabiya Sudan, Kutum Sudan **D.O.B:** 01/01/1964,dd/mm/1959 **Place of Birth:** 1: Kutum, Sudan **Nationality(/ies):** Sudan **Passport number:** D014433,D009889 **Passport Additional Information:** Diplomatic Passport issued on 21 Feb. 2013 (Expired on 21 Feb. 2015),Diplomatic Passport. Issued on 17 Feb. 2011 (Expired on 17 Feb. 2013) **National Identifier Number:** A0680623 **National Identifier Additional Information:** Certificate of Nationality **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 25/04/2006 **Last Updated:** 04/03/2022 **Unique Id:** SUD0002 **OFSI Group ID:** 8836 **UN Reference ID:** SDi.002

3.

Primary Name: 1: JIBRIL ABDULKARIM IBRAHIM MAYU **Alias - Good Quality:** 1: General Barey Gibril Abdul Kareem 2: Tek 3: Badri Gabril Abdul Kareem **Position:** National Movement for Reform and Development (NMRD) Field Commander **Address:** Tine, Resides in Tine, on the Sudanese side of the border with Chad Sudan **D.O.B:** 01/01/1967 **Place of Birth:** 1: Nile District, El-Fasher, North Darfur, **Nationality(/ies):** Sudan **National Identifier Number:** 192-3238459-9,302581 **National Identifier Additional Information:** Certificate of nationality acquired through birth **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 25/04/2006 **Last Updated:** 18/12/2021 **Unique Id:** SUD0004 **OFSI Group ID:** 8837 **UN Reference ID:** SDi.004

THE SYRIA (SANCTIONS) (EU EXIT) REGULATIONS 2019

INDIVIDUAL

1.

Primary Name: 1: Abd Al-Fatah Qudsiyah **Primary Name Variations:** 1: Abdel-Fatah Qudsiyah 2: Abdulfatah Qudsiyah 3: Abd Al-Fatah Qudsiyah 4: Abdel-Fatah Qudsiyah 5: Abdulfatah Qudsiyah 6: Abd Al-Fatah Qudsiyah 7: Abdel-Fatah Qudsiyah 8: Abdulfatah Qudsiyah 9: Abd Al-Fatah Qudsiyah 10: Abdel-Fatah Qudsiyah 11: Abdulfatah Qudsiyah 12: Abd Al-Fatah Qudsiyah 13: Abdel-Fatah Qudsiyah 14: Abdulfatah Qudsiyah **Position:** Deputy Director of National Security Bureau of the Ba'ath Party **D.O.B:** dd/mm/1953 **Place of Birth:** 1: Hama, Syria **Nationality(/ies):** Syria **Passport number:** D0005788 **Passport Additional Information:** Diplomatic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Former Director of Syrian Military Intelligence|Former Director of Syrian Air Force Intelligence. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0001 **OFSI Group ID:** 11902

2.

Primary Name: 1: Abdelhamid Khamis Abdullah **Primary Name Variations:** 1: Khamis Abdulhamid 2: Hamid 3: Khamis Hamid 4: Khamis Ahmad Abdelhamid 5: Khamis Ahmad Abdulhamid 6: Ahmad Hamid 7: Khamis Ahmad Hamid 8: Abdelhamid Khamis Khamis 9: Khamis Abdulhamid 10: Hamid 11: Khamis Hamid 12: Khamis Ahmad Abdelhamid 13: Khamis Ahmad Abdulhamid 14: Ahmad Hamid 15: Khamis Ahmad Hamid 16: Abdelhamid Khamis Adballa 17: Khamis Abdulhamid 18: Hamid 19: Khamis Hamid 20: Khamis Ahmad Abdelhamid 21: Khamis Ahmad Abdulhamid 22: Ahmad Hamid 23: Khamis Ahmad Hamid **Position:** Chairman of Overseas Petroleum Trading Company (OPT) **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 benefitting 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0002 **OFSI Group ID:** 13164

3.

Primary Name: 1: Abdul-Salam Al Nayef **Primary Name Variations:** 1: Abdel-Salam Sa'ad **Position:** Former Minister for Health **D.O.B:** dd/mm/1959 **Place of Birth:** 1: Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: عبد السلام الناييف **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0003 **OFSI Group ID:** 12783

4.

Primary Name: 1: Adnan Aboud Hilweh **Primary Name Variations:** 1: Adnan Aboud Helweh **Non Latin Names:** 1: عدنان عبود حلوة **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0004 **OFSI Group ID:** 13381

5.

Primary Name: 1: Ahmad Kafan **Primary Name Variations:** 1: Ahmed Kafan **Position:** Police officer at Idlib central prison **Nationality(/ies):** Syria **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Worked with listed individuals: Bassam al-Misri and Bassel Bilal. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 23/12/2021 **Unique Id:** SYR0006 **OFSI Group ID:** 12722

6.

Primary Name: 1: Ahmad Sheikh Abdul-Qader **Alias - A.k.a:** 1: Abdulqader Ahmad al-Sheik 2: Qadir Ahmad Sheikh Abdul **Position:** Former Governor of Quneitra **Non Latin Names:** 1: القادر عبد الشيخ أحمد **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0007 **OFSI Group ID:** 13387

7.

Primary Name: 1: Ali Abdullah Ayyub **Primary Name Variations:** 1: Abdallah 2: Ali Abdullah Ayob 3: Abdallah 4: Ali Abdullah Ayoub 5: Abdallah 6: Ali Abdullah Ayub 7: Abdallah 8: Ali Abdullah Ayyoub 9: Abdallah **Position:** Vice President of the Council of Ministers, Deputy Prime Minister, Minister of Defence **D.O.B:** dd/mm/1952 **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0008 **OFSI Group ID:** 12211

8.

Primary Name: 1: Ayoub Al-Salim **Primary Name Variations:** 1: Ali Al-Salim 2: Ayoub Al-Saleem 3: Ali Al-Saleem **Position:** Director of the supplies office of the Syrian Ministry of Defence **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0009 **OFSI Group ID:** 12040

9.

Primary Name: 1: Ali Al-Zafir **Primary Name Variations:** 1: Ali Al Zafir 2: Ali Al-Dafeer **Position:** Former Minister of Communications and Technology **D.O.B:** dd/mm/1962 **Place of Birth:** 1: Tartus, **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Linked to Bashar Asad **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0010 **OFSI Group ID:** 13398

10.

Primary Name: 1: Ali Dawwa **Non Latin Names:** 1: علي ضوا **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0011 **OFSI Group ID:** 12474

11.

Primary Name: 1: Ali Douba **Position:** Special Advisor to President Bashar al-Assad **D.O.B:** dd/mm/1933 **Place of Birth:** 1: Karfis, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Special Adviser to President Al-Assad. Participates in, benefits from, and supports the Assad regime. Has been involved in violently repressing the civilian population in Syria. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0012 **OFSI Group ID:** 12046

12.

Primary Name: 1: Ali Ghanem **Position:** Former Minister of Petroleum and Mineral Resources **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Damascus, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 12/01/2022 **Unique Id:** SYR0013 **OFSI Group ID:** 13399

13.

Primary Name: 1: Ali Hamoud **Primary Name Variations:** 1: Ali Hammoud **Position:** Former Transport Minister **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Tartus, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0014 **OFSI Group ID:** 13402

14.

Primary Name: 1: Major General Ali Mamluk **Primary Name Variations:** 1: Ali Mamlouk **Position:** Director of Syrian National Security Bureau | Former Head of Syrian Intelligence Directorate **D.O.B:** 19/02/1946 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Passport number:** 983 **Passport Additional Information:** Diplomatic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate (GID) involved in violence against demonstrators. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0015 **OFSI Group ID:** 11901

15.

Primary Name: 1: Ali Wanus **Alias - A.k.a:** 1: Wannous Ali **D.O.B:** 05/02/1964 **Non Latin Names:** 1: علي وانوس **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0016 **OFSI Group ID:** 13494

16.

Primary Name: 1: Amar Ismael **Primary Name Variations:** 1: Ammar Ismael 2: Amar Ismail 3: Ammar Ismail **Position:** Head of Syrian electronic army (territorial army intelligence service) **D.O.B:**

03/04/1973 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0017 **OFSI Group ID:** 12218

17.

Primary Name: 1: Amer Al-Achi **Primary Name Variations:** 1: Ammar Al-Achi 2: Amis Al-Achi 3: Aammar Al-Achi 4: Amer Ibrahim Al-Achi 5: Amer Aachi 6: Ammar Aachi 7: Amis Aachi 8: Aammar Aachi 9: Amer Ibrahim Aachi 10: Amer Al Ashi 11: Ammar Al Ashi 12: Amis Al Ashi 13: Aammar Al Ashi 14: Amer Ibrahim Al Ashi 15: Amer Ashi 16: Ammar Ashi 17: Amis Ashi 18: Aammar Ashi 19: Amer Ibrahim Ashi 20: Amer Achi 21: Ammar Achi 22: Amis Achi 23: Aammar Achi 24: Amer Ibrahim Achi **Position:** Governor of Sweida Governorate, since July 2016 **Address:** Suweida **D.O.B:** dd/mm/1954 **Place of Birth:** 1: Hama, **Nationality(/ies):** Syria **Non Latin Names:** 1: عامر إبراهيم العشي **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Graduate of the military school of Aleppo, head of the intelligence branch of the air force intelligence service (since 2012), close to Daoud Rajah, Syrian Minister for Defence. Through his role in the air force intelligence service, Amer al-Achi is implicated in the repression of the Syrian opposition. Head of intelligence branch of Air Force Intelligence Agency 2012-2016. 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. **Other Information:** 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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0018 **OFSI Group ID:** 12727

18.

Primary Name: 1: Ammar Al-Sharif **Primary Name Variations:** 1: Amar Al-Sharif 2: Ammar Medhat Al-Sharif 3: Ammar Al-Charif 4: Amar Al-Charif 5: Ammar Medhat Al-Charif 6: Ammar Sharif 7: Amar Sharif 8: Ammar Medhat Sharif 9: Ammar Charif 10: Amar Charif 11: Ammar Medhat Charif 12: Ammar al Shareef 13: Amar al Shareef 14: Ammar Medhat al Shareef 15: Ammar Sherif 16: Amar Sherif 17: Ammar Medhat Sherif **D.O.B:** 26/06/1969 **Place of Birth:** 1: Lattakia, Syria **Nationality(/ies):** Syria **Passport number:** 010312413 **Passport Additional Information:** Syria. Issue number 002-15-L093534. Date of issue 14 July 2015. Place of issue Damascus-Centre. Expiry date 13 July 2021 **National Identifier Number:** 060-10276707 **Non Latin Names:** 1: يف الشر عمار **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 Takaful Insurance Company **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0019 **OFSI Group ID:** 13385

19.

Primary Name: 1: Amr Armanazi **Primary Name Variations:** 1: Amr Muhammad Najib Armanazi 2: Amer Najib Armanazi 3: Amrou Armanazi 4: Amr Al-Armanazi 5: Amr Muhammad Al-Armanazi 6: Amer Najib Al-Armanazi 7: Amrou Al-Armanazi 8: Amr Al-Armanazy 9: Amr Muhammad Al-Armanazy 10: Amer Najib Al-Armanazy 11: Amrou Al-Armanazy **Position:** Former Director General of the Syrian Scientific Studies and Research Center (SSRC) **D.O.B:** 07/02/1944 **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0020 **OFSI Group ID:** 13024

20.

Primary Name: 1: Aous Aslan **Position:** Head of Battalion in Republican Army and key advisor to President Assad **D.O.B:** dd/mm/1958 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0021 **OFSI Group ID:** 12213

21.

Primary Name: 1: Asma Al Asad **Primary Name Variations:** 1: Asma Fawaz Al Asad 2: Asma Al Akhras 3: Asma Fawaz Al Akhras 4: Asma Al-Assad 5: Asma Fawaz Al-Assad 6: Asma Assad 7: Asma Fawaz Assad **Position:** Wife of President Bashar Al Asad **D.O.B:** 11/08/1975 **Place of Birth:** 1: London, United Kingdom **Nationality(/ies):** United Kingdom,Syria **Passport number:** 707512830 **Passport Additional Information:** Expires 22 Sept 2020 **Gender:** Female **Sanctions Imposed:** Asset freeze **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. **Other Information:** Maiden name: Al Akhras **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0022 **OFSI Group ID:** 12634

22.

Primary Name: 1: Atej Najib **Primary Name Variations:** 1: Atef Najib 2: Atif Najib 3: Atej Najeeb 4: Atef Najeeb 5: Atif Najeeb **Position:** Former Head of the Political Security Directorate in Dara'a. **Place of Birth:** 1: Jablah, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: نجيب عاطف **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0023 **OFSI Group ID:** 11911

23.

Primary Name: 1: Bader Aqel **Position:** Special Forces Commander,Chief of Staff of the Central Region **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0024 **OFSI Group ID:** 12468

24.

Primary Name: 1: Badi' Mu'alla **Position:** Commander of Syrian Arab Air Force 63rd Brigade **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Bistuwir, Jablah, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: بديع المعلا **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 Sarmin (16 March 2015). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0025 **OFSI Group ID:** 13453

25.

Primary Name: 1: Bashar Al Asad **Primary Name Variations:** 1: Bassar Hafiz Al Asad 2: Bashar Al Assad 3: Bassar Hafiz Al Assad 4: Bashar Al-Assad 5: Bassar Hafiz Al-Assad 6: Bashar al-'Asad 7: Bassar Hafiz al-'Asad **Position:** President of the Arab Republic of Syria **Address:** Presidential Palace Damascus Syria **D.O.B:** 11/09/1965 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Passport number:** D1903 **Passport Additional Information:** Diplomatic **Non Latin Names:** 1: 2: بشار حافظ الأسد: Baššār Ḥāfiẓ Al Asad 3: Baššār Ḥāfiẓ Al Assad 4: Baššār Ḥāfiẓ Al-Assad 5: Baššār Ḥāfiẓ al-'Asad **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** President of the Republic; person authorising and supervising the crackdown on demonstrators. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0026 **OFSI Group ID:** 11928

26.

Primary Name: 1: Bassam Al Hassan **Primary Name Variations:** 1: Bassam Hasan **Alias - A.k.a:** 1: Al Hasan Bassam **Position:** Former Commander in the Republican Guards and regime representative in the SSRC, advisor to President Assad **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Sheen, Homs, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: بسام الحسن **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** 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 Asad (listed by the EU 23 May 2011). Works with IRGC Major General Qasem Soleimani (listed by the EU 23 June 2011). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0027 **OFSI Group ID:** 11935

27.

Primary Name: 1: Bassam Al-Misri **Position:** Police officer at Idlib central prison **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Worked with listed individuals: Ahmad Kafan and Bassel Bilal **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0028 **OFSI Group ID:** 12723

28.

Primary Name: 1: Bassel Bilal **Primary Name Variations:** 1: Basel Bilal **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** worked with listed individuals: Bassam al-Misri and Ahmad Kafan. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** SYR0029 **OFSI Group ID:** 12721

29.

Primary Name: 1: Bayan Bitar **Primary Name Variations:** 1: Doctor Bayan Al-Bitar **Position:** Managing Director of the Organisation for Technological Industries (OTI) and the Syrian Company for Information Technology (SCIT) **Address:** PO Box 11037 Damascus Syria **D.O.B:** 08/03/1947 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0030 **OFSI Group ID:** 13228

30.

Primary Name: 1: Bishr Al-Sabban **Alias - A.k.a:** 1: Al-Sabban Mohammed Bishr 2: Al-Sabban Bishr Mazin **Position:** Former Governor of Damascus **D.O.B:** dd/mm/1966 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: بشر الصبان **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Links to Bashar Asad **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0031 **OFSI Group ID:** 13386

31.

Primary Name: 1: Bishr Riyadh Yazigi **Position:** Adviser to President Bashar al Assad **D.O.B:** dd/mm/1972 **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Linked to Bashar Asad **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0032 **OFSI Group ID:** 12994

32.

Primary Name: 1: Bouthania Shaaban **Primary Name Variations:** 1: Buthaina Shaaban **Position:** Political and Media Advisor to the President since July 2008 **D.O.B:** dd/mm/1953 **Place of Birth:** 1: Homs, **Nationality(/ies):** Syria **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0033 **OFSI Group ID:** 12690

33.

Primary Name: 1: Burhan Qadour **Primary Name Variations:** 1: Burhan Qaddour 2: Burhan Qaddur **Position:** Former Head of Branch 291 (Damascus) of the Army's Intelligence Service **Non Latin Names:** 1: برهان قدور **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former Head of Branch 291 (Damascus) of the army's intelligence service. Responsible for the torture of opponents in custody. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0034 **OFSI Group ID:** 12706

34.

Primary Name: 1: Bushra Al Asad **Primary Name Variations:** 1: Bouchra Al Asad 2: Bushra Al Assad 3: Bouchra Al Assad 4: Bushra Shawkat 5: Bouchra Shawkat 6: Bushra Al-Assad 7: Bouchra Al-Assad **D.O.B:** 24/10/1960 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Sister to Bashar Al Assad **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0035 **OFSI Group ID:** 12550

35.

Primary Name: 1: Duraid Durgham **Primary Name Variations:** 1: Douraid Durgham 2: Duraid Dergham 3: Douraid Dergham **Position:** Governor of the Central Bank of Syria **D.O.B:** dd/mm/1964 **Sanctions**

Imposed: Asset freeze, Travel Ban **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. **Other Information:** Linked to Central Bank of Syria **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0036 **OFSI Group ID:** 13413

36.

Primary Name: 1: Emad Abdul-Ghani Sabouni **Primary Name Variations:** 1: Imad Abdul Ghani Sabouni 2: Emad Abdul-Ghani Al Sabuni 3: Imad Abdul Ghani Al Sabuni **Position:** Former Minister of Communications and Technology **D.O.B:** dd/mm/1964 **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0037 **OFSI Group ID:** 12506

37.

Primary Name: 1: Emad Hamsho **Primary Name Variations:** 1: Imad Hamsho 2: Emad Hamcho 3: Imad Hamcho 4: Emad Hamchu 5: Imad Hamchu 6: Emad Hamisho 7: Imad Hamisho 8: Emad Hemasho 9: Imad Hemasho 10: Emad Hmeisho 11: Imad Hmeisho 12: Emad Hmisho 13: Imad Hmisho **Position:** Vice-President of the Syrian Council of Iron and Steel **Address:** Hamsho Building 31 Baghdad Street Damascus Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0038 **OFSI Group ID:** 13233

38.

Primary Name: 1: Ezzedine Ismael **Primary Name Variations:** 1: Ezzedine Ismail 2: Ezzedine Hamra **Position:** Political and Security Adviser to the President. Previous head of Air Force Intelligence **D.O.B:** dd/mm/1940,dd/mm/1941,dd/mm/1942,dd/mm/1943,dd/mm/1944,dd/mm/1945,dd/mm/1946,dd/mm/1947,dd/mm/1948,dd/mm/1949,dd/mm/1950 **Place of Birth:** 1: Bastawir, Jableh, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: عز الدين إسماعيل **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0039 **OFSI Group ID:** 12730

39.

Primary Name: 1: Fahd Jasim Al-Furayj **Primary Name Variations:** 1: Fahed Jasim Al-Furayj 2: Fahd Jassem Al-Furayj 3: Fahed Jassem Al-Furayj 4: Fahd Jassem Al-Furayj 5: Fahd Jasem Al-Furayj 6: Fahed Jasem Al-Furayj 7: Fahd Jasem Al-Furayj 8: Fahd Jassim Al-Furayj 9: Fahed Jassim Al-Furayj 10: Fahd Jassim Al-Furayj 11: Fahd Jasim Al-Frej 12: Fahed Jasim Al-Frej 13: Fahd Jasim Al-Frej 14: Fahd Jassem Al-Frej 15: Fahed Jassem Al-Frej 16: Fahd Jassem Al-Frej 17: Fahd Jasem Al-Frej 18: Fahed Jasem Al-Frej 19: Fahd Jasem Al-Frej 20: Fahd Jassim Al-Frej 21: Fahed Jassim Al-Frej 22: Fahd Jassim Al-Frej **Position:** Former DPM and Minister of Defence **D.O.B:** 01/01/1950,17/01/1950 **Place of Birth:** 1: Hama, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0040 **OFSI Group ID:** 12212

40.

Primary Name: 1: Fares Chehabi **Primary Name Variations:** 1: Fares Chihabi 2: Fares Shihabi 3: Fares Al-Shihabi 4: Fares Al-Chibabi **Position:** President of Aleppo Chamber of Industry, Vice-chairman of Cham Holding, Chairman of the Federation of Chambers of Industry. Appointed in 16 December 2018 **D.O.B:** 07/09/1972 **Nationality(/ies):** Syria **Non Latin Names:** 1: فارس الشهابي |Arabic|Arabic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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). **Other Information:** Son of Ahmad Chehabi **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/06/2022 **Unique Id:** SYR0041 **OFSI Group ID:** 12058

41.

Primary Name: 1: Faruq Al Shar' **Primary Name Variations:** 1: Farouk Al Shar' 2: Farouq Al Shar' 3: Faruq Al Char' 4: Farouk Al Char' 5: Farouq Al Char' 6: Faruq Al Shara' 7: Farouk Al Shara' 8: Farouq Al Shara' 9: Faruq Al Shara 10: Farouk Al Shara 11: Farouq Al Shara 12: Faruq al-Sharaa 13: Farouk al-Sharaa 14: Farouq al-Sharaa 15: Faruq Al Shar 16: Farouk Al Shar 17: Farouq Al Shar **Position:** Former Vice President of Syria **D.O.B:** 10/12/1938 **Place of Birth:** 1: Daraa Governorate, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former Vice-President of Syria; involved in violence against the civilian population. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0042 **OFSI Group ID:** 11931

42.

Primary Name: 1: Fawwaz El-Atou **Primary Name Variations:** 1: Fawaz El-Atou 2: Fawwaz Al Atto 3: Fawaz Al Atto **Position:** A lab technician at the Syrian Scientific Studies and Research Centre **Non Latin Names:** 1: الاطو فواز **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Not currently designated by the US Treasury Linked with SSRC **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0043 **OFSI Group ID:** 13506

43.

Primary Name: 1: Fayez Asi **Primary Name Variations:** 1: Fayez Al-Asi **Position:** A lab technician at the Scientific Studies and Research Centre **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Not currently designated by the US Treasury Linked with SSRC **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0044 **OFSI Group ID:** 13507

44.

Primary Name: 1: Fayssal Abbas **Primary Name Variations:** 1: Faysal Abbas **Position:** Former Minister for Transport. **D.O.B:** dd/mm/1955 **Place of Birth:** 1: Hama Province, Syria **Nationality(/ies):** Syria

Gender: Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0045 **OFSI Group ID:** 12510

45.

Primary Name: 1: Firas Al-Hamed **Primary Name Variations:** 1: Firas Al-Hamid **Position:** Head of Branch 318 (Homs) of the General Intelligence Directorate. **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Head of branch 318 (Homs) of the General Intelligence Directorate. Responsible for the torture of opponents in custody. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0046 **OFSI Group ID:** 12717

46.

Primary Name: 1: Fo'ad Hamoudeh **Primary Name Variations:** 1: Fouad Hamoudeh 2: Fu'ad Hamoudeh 3: Fo'ad Hammoudeh 4: Fouad Hammoudeh 5: Fu'ad Hammoudeh 6: Fo'ad Hammoude 7: Fouad Hammoude 8: Fu'ad Hammoude 9: Fo'ad Hammouda 10: Fouad Hammouda 11: Fu'ad Hammouda 12: Fo'ad Hammoudah 13: Fouad Hammoudah 14: Fu'ad Hammoudah **Position:** Commander of the military operations in Idlib. **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Commander of the military operations in Idlib. Gave orders to troops to shoot protestors in Idlib at the beginning of September 2011. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0047 **OFSI Group ID:** 12467

47.

Primary Name: 1: Fu'ad Tawil **Primary Name Variations:** 1: Faud Tawil **Position:** Deputy Head of the Air Force Intelligence Agency **Nationality(/ies):** Syria **Non Latin Names:** 1: فؤاد طویل **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Links to Air Force Intelligence Agency **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0048 **OFSI Group ID:** 12226

48.

Primary Name: 1: George Chaoui **Position:** Member of Syrian electronic army (territorial army intelligence service). **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0049 **OFSI Group ID:** 12216

49.

Primary Name: 1: George Haswani **Primary Name Variations:** 1: Jurj Haswani 2: Georges Haswani 3: George Khesouani 4: Jurj Khesouani 5: Georges Khesouani 6: George Hewani 7: Jurj Hewani 8: Georges Hewani 9: George Hasawani 10: Jurj Hasawani 11: Georges Hasawani 12: George Al Hasawani 13: Jurj Al Hasawani 14: Georges Al Hasawani 15: George Hewani 16: Jurj Hewani 17: Georges Hewani 18: George Hesswani 19: Jurj Hesswani 20: Georges Hesswani **Position:** Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya **Address:** Al Jalaa Street Yabroud Damascus Province **D.O.B:** 26/09/1946 **Place of Birth:** 1: Yabrud, Syria **Nationality(/ies):** Syria,Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0050 **OFSI Group ID:** 13232

50.

Primary Name: 1: Ghassan Afif **Primary Name Variations:** 1: Ghassan Afeef **Position:** Commander of the 45th Regiment **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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, Baniyas and Idlib, directly responsible for violence against civilians, arbitrary arrests and shootings at unarmed residents since 2011. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0051 **OFSI Group ID:** 12469

51.

Primary Name: 1: Ghassan Abbas **Position:** Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya **Address:** CERS, Centre d'Etude et de Recherche Scientifique Centre de Recherche de Kaboun Barzar Street PO Box 4470 Damascus Syria **D.O.B:** 10/03/1960 **Place of Birth:** 1: Homs, **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/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 Jumraya/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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0052 **OFSI Group ID:** 13229

52.

Primary Name: 1: Ghassan Ahmed Ghannan **Primary Name Variations:** 1: Ghassan Ahmed Ghanem **Position:** Commander of 155th Missile Brigade **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0053 **OFSI Group ID:** 13161

53.

Primary Name: 1: Ghassan Belal **Primary Name Variations:** 1: Ghassan Bilal **Position:** Head of Military Police **Nationality(/ies):** Syria **Non Latin Names:** 1: غسان بلال **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Linked to Maher Al-Asad (sanctioned in 2011, Major General of the 42nd Brigade and brother of President Bashar Al-Asad) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0054 **OFSI Group ID:** 12214

54.

Primary Name: 1: Ghassan Jaoudat Ismail **Primary Name Variations:** 1: Ghassan Jaoudat Ismael
Position: Head of the Special Missions branch of the Air Force Intelligence Agency **D.O.B:** dd/mm/1960
Place of Birth: 1: Drekish, Tartous region, **Nationality(/ies):** Syria **Non Latin Names:** 1: غسان جودت إسماعيل
Gender: Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 Ismail is one of the military leaders directly implementing the repression of opponents conducted by the regime.
Other Information: Commander in the Air Force Intelligence Agency (listed 23 August 2011)
Designation Source: UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0055
OFSI Group ID: 12726

55.

Primary Name: 1: Ghassan Khalil **Primary Name Variations:** 1: Ghassan Khaleel **Position:** Former Head of Information Branch in the General Intelligence Directorate **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0056 **OFSI Group ID:** 12051

56.

Primary Name: 1: Ghassan Omar Khalaf **Position:** Former Governor of Hama **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0057 **OFSI Group ID:** 13388

57.

Primary Name: 1: Ghazwan Kheir Bek **Primary Name Variations:** 1: Ghazqan Kheir Bek 2: Ghazqan Khayrbik Bek 3: Ghazwan Khayrbik Bek **Position:** Former Minister of Transport **D.O.B:** dd/mm/1961
Place of Birth: 1: Latakia, **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0058 **OFSI Group ID:** 13160

58.

Primary Name: 1: Ghiath Jeraatli **Primary Name Variations:** 1: Ghiath Jer'atli 2: Ghiath Jir'atli 3: Ghiath Jiraatli **Position:** Former Minister of State **D.O.B:** dd/mm/1950 **Place of Birth:** 1: Salamiya, Syria
Nationality(/ies): Syria **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0059 **OFSI Group ID:** 12639

59.

Primary Name: 1: Hafiz Makhoulf **Primary Name Variations:** 1: Hafez Makhoulf 2: Hafiz Makhoulf 3: Hafez Makhoulf **Position:** Former Regional Head of the General Security Directorate **D.O.B:** 02/04/1971
Place of Birth: 1: Damascus, Syria **Nationality(/ies):** Syria **Passport number:** 2246 **Passport Additional Information:** Diplomatic **Non Latin Names:** 1: حافظ مخلوف **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former Colonel and Head of Unit in General Intelligence

Directorate, Damascus Branch in post after May 2011. Member of the Makhoul family; Cousin of President Bashar Al-Assad. **Other Information:** Links to Rami Makhoul, Bashar Asad **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0060 **OFSI Group ID:** 11903

60.

Primary Name: 1: Hala Mohammad Al Nasser **Primary Name Variations:** 1: Hala Mohamed Al Nasser 2: Hala Muhammad Al Nasser 3: Hala Mohammed Al Nasser **Position:** Former Minister for Tourism **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Raqqa, Syria **Nationality(/ies):** Syria **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0061 **OFSI Group ID:** 12767

61.

Primary Name: 1: Hala Sirhan **Primary Name Variations:** 1: Halah Sirhan **D.O.B:** 05/01/1953 **Non Latin Names:** 1: هالة سرحان **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0062 **OFSI Group ID:** 13508

62.

Primary Name: 1: Abdullah Abdullah **Position:** State Minister **D.O.B:** dd/mm/1956 **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** State Minister. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0063 **OFSI Group ID:** 13408

63.

Primary Name: 1: Abdullah Al-Gharbi **Primary Name Variations:** 1: Abdullah Al-Qirbi **Position:** Former Minister of Internal Trade and Consumer Protection **D.O.B:** dd/mm/1962 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former Minister of Internal Trade and Consumer Protection. Appointed in July 2016. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Other Information:** Links to Bashar Asad **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0064 **OFSI Group ID:** 13407

64.

Primary Name: 1: Abdullah Khaleel Hussein **Primary Name Variations:** 1: Abdallah Khaleel Hussein 2: Abdullah Khalil Hussein 3: Abdallah Khalil Hussein 4: Abdullah Khaleel Hussain 5: Abdallah Khaleel Hussain 6: Abdullah Khalil Hussain 7: Abdallah Khalil Hussain **Position:** Former Minister of State **D.O.B:** dd/mm/1959 **Place of Birth:** 1: Qamishli, **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0065 **OFSI Group ID:** 12788

65.

Primary Name: 1: Adib Mayaleh **Primary Name Variations:** 1: Adeeb Mayaleh 2: Adib Mayyaleh 3: Adeeb Mayyaleh **Alias - A.k.a:** 1: Mayard Andre **Position:** Former Governor of the Central Bank of Syria | Former Economy and Foreign Trade Minister **D.O.B:** 15/05/1955 **Place of Birth:** 1: Bassir, Syria **Nationality(/ies):** Syria,France **Non Latin Names:** 1: André Mayard **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0066 **OFSI Group ID:** 12670

66.

Primary Name: 1: Adib Salameh **Primary Name Variations:** 1: Mohammed Adib Salameh 2: Adib Nimr Salameh 3: Adib Salamah 4: Mohammed Adib Salamah 5: Adib Nimr Salamah 6: Adib Salama 7: Mohammed Adib Salama 8: Adib Nimr Salama 9: Adib Salme 10: Mohammed Adib Salme 11: Adib Nimr Salme **Position:** Deputy Director of Air Force Intelligence Directorate in Damascus **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0067 **OFSI Group ID:** 13380

67.

Primary Name: 1: Adnan Abdo Al-Sukhny **Primary Name Variations:** 1: Adnan Abdou Al-Sukhny 2: Adnan Abdo Al-Sikhny 3: Adnan Abdou Al-Sikhny 4: Adnan Abdo Al-Sikhni 5: Adnan Abdou Al-Sikhni 6: Adnan Abdo Al-Sekhny 7: Adnan Abdou Al-Sekhny 8: Adnan Abdo Al-Sekhni 9: Adnan Abdou Al-Sekhni **Position:** Former Minister of Industry **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Aleppo, **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0068 **OFSI Group ID:** 12781

68.

Primary Name: 1: Ahmad Al-Hamu **Primary Name Variations:** 1: Ahmad Al-Hamo **Position:** Former Minister for Industry **D.O.B:** dd/mm/1947 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0069 **OFSI Group ID:** 13406

69.

Primary Name: 1: Ahmad Ballul **Primary Name Variations:** 1: Ahmad Muhammad Ballul 2: Ahmed Ballul 3: Ahmed Muhammad Ballul 4: Ahmad Balol 5: Ahmad Muhammad Balol 6: Ahmed Balol 7: Ahmed Muhammad Balol **D.O.B:** 10/10/1954 **Nationality(/ies):** Syria **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0070 **OFSI Group ID:** 13450

70.

Primary Name: 1: Ahmed Dibe **Primary Name Variations:** 1: Ahmed Dib 2: Ahmed Deeb 3: Ahmad Dibe 4: Ahmad Dib 5: Ahmad Deeb **Position:** Head of Deraa Regional Branch (General Security Directorate) **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0071 **OFSI Group ID:** 12478

71.

Primary Name: 1: Diplomat Adnan Hasan Mahmoud **Position:** Syrian Ambassador to Iran **D.O.B:** dd/mm/1966 **Place of Birth:** 1: Tartous, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0073 **OFSI Group ID:** 12150

72.

Primary Name: 1: Ali Heidar **Primary Name Variations:** 1: Ali Haidar 2: Ali Heydar 3: Ali Haydar **Position:** Former Head of the National Reconciliation Agency **D.O.B:** dd/mm/1962 **Place of Birth:** 1: Hama, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Linked to Bashar Asad **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0075 **OFSI Group ID:** 12784

73.

Primary Name: 1: Amjad Al-Abbas **Alias - A.k.a:** 1: Abbas **Position:** Former Head of Political Security in Baniyas **Nationality(/ies):** Syria **Non Latin Names:** 1: أمجد عباس **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former Head of Political Security in Baniyas, involved in violence against demonstrators in Baida. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0076 **OFSI Group ID:** 11912

74.

Primary Name: 1: Atef Naddaf **Primary Name Variations:** 1: Atif Naddaf 2: Aatef Naddaf 3: Atef Nadaf 4: Atif Nadaf 5: Aatef Nadaf 6: Atef Al-Naddaf 7: Atif Al-Naddaf 8: Aatef Al-Naddaf **Position:** Former Minister of Trade and Consumer Protection **D.O.B:** dd/mm/1956 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Linked to Bashar Asad **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0077 **OFSI Group ID:** 13396

75.

Primary Name: 1: Bassam Hanna **Position:** Former Minister for Water Resources **D.O.B:** dd/mm/1954 **Place of Birth:** 1: Aleppo, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0078 **OFSI Group ID:** 12769

76.

Primary Name: 1: Hashim Anwar Al-Aqqad **Primary Name Variations:** 1: Hashem Anwar Al-Aqqad 2: Hashim Anwar Akkad 3: Hashem Anwar Akkad 4: Hashim Anwar Aqqad 5: Hashem Anwar Aqqad 6: Hashim Anwar Al-Akkad 7: Hashem Anwar Al-Akkad **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Mohagirine, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0079 **OFSI Group ID:** 13023

77.

Primary Name: 1: Hassan Al-Sari **Position:** Former Minister of State **D.O.B:** dd/mm/1953 **Place of Birth:** 1: Hama, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former Minister of State. Associated with the regime and its violent repression against the civilian population. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0080 **OFSI Group ID:** 12642

78.

Primary Name: 1: Hassan Nouri **Primary Name Variations:** 1: Hassan Al-Nour **Position:** Former Minister of Administrative Development **D.O.B:** 09/02/1960 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0081 **OFSI Group ID:** 13153

79.

Primary Name: 1: Hassan Hijazi **Position:** Former Minister of Labour **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Quneitra, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0082 **OFSI Group ID:** 12990

80.

Primary Name: 1: Hassan Safiyeh **Primary Name Variations:** 1: Hassan Safiye **Position:** Former Minister of Internal Trade and Consumer Protection **D.O.B:** dd/mm/1949 **Place of Birth:** 1: Latakia, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0083 **OFSI Group ID:** 13157

81.

Primary Name: 1: Elias Hassib Shammass **Primary Name Variations:** 1: Elias Hasib Shammass **Position:** Minister of State **D.O.B:** dd/mm/1957 **Place of Birth:** 1: Aleppo, **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Hassib Elias Shammass 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0084 **OFSI Group ID:** 12997

82.

Primary Name: 1: Hayel Al-Asad **Primary Name Variations:** 1: Hayel Al-Assad **Position:** Assistant to Maher al Asad and responsible for the Military Police **Non Latin Names:** 1: هاييل الأسد **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division, involved in repression **Other Information:** Serves in same military division as Maher al Asad **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2023 **Unique Id:** SYR0085 **OFSI Group ID:** 12039

83.

Primary Name: 1: Hazwan Al Wez **Primary Name Variations:** 1: Hazwan al-Wazz 2: Hazwan al-Wez **Position:** Former Minister of Education **D.O.B:** dd/mm/1962 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Other Information:** Links to Bashar Asad **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0086 **OFSI Group ID:** 12772

84.

Primary Name: 1: Hilal Hilal **Alias - A.k.a:** 1: Hilal al-Hilal **Position:** Vice-Chairman of the Baath Party **D.O.B:** dd/mm/1966 **Non Latin Names:** 1: هلال هلال **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Member of the regime affiliated militias 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 05/01/2022 **Unique Id:** SYR0087 **OFSI Group ID:** 13384

85.

Primary Name: 1: Hisham Mohammad Mamdouth Al-Sha'ar **Position:** Former Justice Minister **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0088 **OFSI Group ID:** 13468

86.

Primary Name: 1: Hossein Taeb **Primary Name Variations:** 1: Hassan Taeb 2: Hoseyn Taeb 3: Hosein Taeb **Position:** Head of IRGC Intelligence since October 2009 **D.O.B:** 01/04/1963 **Place of Birth:** 1: Tehran, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps, involved in providing

equipment and support to help the Syrian regime suppress protests in Syria. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0089 **OFSI Group ID:** 11788

87.

Primary Name: 1: Houmam Jazai'iri **Primary Name Variations:** 1: Humam Jazai'iri 2: Hammam Jazai'iri 3: Houmam al-Jazaeri 4: Humam al-Jazaeri 5: Hammam al-Jazaeri 6: Houmam al-Jazairi 7: Humam al-Jazairi 8: Hammam al-Jazairi 9: Hummam Aljazaeri 10: Humam al Jazaeri 11: Hammam al Jazairi **Position:** Former Minister of Economy and Foreign Trade **D.O.B:** dd/mm/1977 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former Minister of Economy and Foreign Trade in power after May 2011. As a former Government Minister, he has been involved in the repression of the Syrian civilian population. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0090 **OFSI Group ID:** 13148

88.

Primary Name: 1: Husam Sukkar **Primary Name Variations:** 1: Hussam Sukkar 2: Husam Sukar 3: Hussam Sukar **Position:** Presidential Adviser to Asad on Security Affairs **Non Latin Names:** 1: حسام سكر **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Presidential Adviser on Security Affairs. Presidential Adviser for security agencies' repression and violence against the civilian population. **Other Information:** Advisor to Syrian President Bashar al Asad. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0091 **OFSI Group ID:** 12048

89.

Primary Name: 1: Hussam Luqa **Primary Name Variations:** 1: Husam Luqa 2: Housam Luqa 3: Houssam Luqa 4: Hussam Louqa 5: Husam Louqa 6: Housam Louqa 7: Houssam Louqa 8: Hussam Louca 9: Husam Louca 10: Housam Louca 11: Houssam Louca 12: Hussam Louka 13: Husam Louka 14: Housam Louka 15: Houssam Louka 16: Hussam Luka 17: Husam Luka 18: Housam Luka 19: Houssam Luka **Alias - A.k.a:** 1: Husam 2: Housam 3: Houssam 4: Louqa 5: Louca 6: Louka 7: Luka **Position:** Head of the General Security Directorate **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0092 **OFSI Group ID:** 12718

90.

Primary Name: 1: Hussein Arnous **Primary Name Variations:** 1: Hussein Arnus **Position:** Prime Minister. Appointed in August 2020. **D.O.B:** dd/mm/1953 **Place of Birth:** 1: Idleb, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Linked to Bashar Asad **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0093 **OFSI Group ID:** 12996

91.

Primary Name: 1: Ibrahim Al-Hassan **Alias - A.k.a:** 1: Al-Hasan **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Deputy Chief of Staff. Military official involved in the violence in Homs. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** SYR0094 **OFSI Group ID:** 12415

92.

Primary Name: 1: Hussein Mahmoud Farzat **Primary Name Variations:** 1: Hussain Mahmoud Farzat 2: Hussein Mohammad Farzat 3: Hussain Mohammad Farzat 4: Hussein Mahmud Farzat 5: Hussain Mahmud Farzat **Position:** Former Minister of Housing & Urban Development, Minister of State **D.O.B:** dd/mm/1957 **Place of Birth:** 1: Hama, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0095 **OFSI Group ID:** 12640

93.

Primary Name: 1: Hussein Makhlof **Alias - A.k.a:** 1: Makhlof Hussein **Position:** Minister of Local Administration and Environment **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Lattakia, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Cousin to Rami Makhlof (listed 9 May 2011) and relative of President Bashar al Asad (listed 23 May 2011) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0096 **OFSI Group ID:** 13397

94.

Primary Name: 1: Ibrahim Ma'ala **Primary Name Variations:** 1: Ibrahim Maala 2: Ibrahim Maale **Position:** Head of Branch 285 (Damascus) of the General Intelligence Directorate. **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0098 **OFSI Group ID:** 12716

95.

Primary Name: 1: Ihab Makhlof **Primary Name Variations:** 1: Ehab Makhlof 2: Ihab Makhlof **D.O.B:** 21/01/1973 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Passport number:** N002848852 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** 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 Iyab Makhlof **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0099 **OFSI Group ID:** 11937

96.

Primary Name: 1: Imad Abdullah Sara **Primary Name Variations:** 1: Imad Abullah Sara 2: Imad Abdullah Sarah 3: Imad Abullah Sarah **Position:** Former Minister for Information **D.O.B:** 21/04/1968 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: عماد عبدالله سارة **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former government minister within the Assad regime, appointed within the cabinet reshuffle in January 2018.

Designation Source: UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0100
OFSI Group ID: 13614

97.

Primary Name: 1: Imad Mohammad Deeb Khamis **Primary Name Variations:** 1: Imad Mohamed Deeb Khamis 2: Imad Muhammad Deeb Khamis 3: Imad Mohammed Deeb Khamis 4: Imad Mohammad Dib Khamis 5: Imad Mohamed Dib Khamis 6: Imad Muhammad Dib Khamis 7: Imad Mohammed Dib Khamis 8: Imad Mohammad Deeb Khamees 9: Imad Mohamed Deeb Khamees 10: Imad Muhammad Deeb Khamees 11: Imad Mohammed Deeb Khamees 12: Imad Mohammad Dib Khamees 13: Imad Mohamed Dib Khamees 14: Imad Muhammad Dib Khamees 15: Imad Mohammed Dib Khamees
Position: Former Prime Minister (appointed in 2016, but relieved from duties in June 2020 under decree 143), and former Minister for Electricity. **D.O.B:** 01/08/1961 **Place of Birth:** 1: near Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0101 **OFSI Group ID:** 12636

98.

Primary Name: 1: Ismael Ismael **Primary Name Variations:** 1: Sma'il Ismael 2: Ismail Ismael 3: Ismael Isma'il 4: Sma'il Isma'il 5: Ismail Isma'il 6: Ismael Ismail 7: Sma'il Ismail 8: Ismail Ismail **Position:** Former Finance Minister **D.O.B:** dd/mm/1955 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0102 **OFSI Group ID:** 12991

99.

Primary Name: 1: Issam Anboubia **Position:** President of Anboubia for Agricultural Industries Co **D.O.B:** dd/mm/1952 **Place of Birth:** 1: Homs, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0103 **OFSI Group ID:** 12061

100.

Primary Name: 1: Issam Hallaq **Primary Name Variations:** 1: Essam Hallaq 2: Issam Halaq 3: Essam Halaq 4: Issam Hallak 5: Essam Hallak **Alias - A.k.a:** 1: Barber Issam 2: Barber Essam **Position:** Air Force Chief of Staff since 2010 **Non Latin Names:** 1: عصام حلاق **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0104 **OFSI Group ID:** 12729

101.

Primary Name: 1: Issam Khalil **Position:** Former Minister for Culture **D.O.B:** dd/mm/1965 **Place of Birth:** 1: Baniyas, Tartous Governorate, Syria **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0105 **OFSI Group ID:** 13158

102.

Primary Name: 1: Iyad Makhlof **Primary Name Variations:** 1: Eyad Mohamad Makhlof **Position:** Officer in the General Intelligence directorate (GID). **D.O.B:** 21/01/1973 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Passport number:** N001820740 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0106 **OFSI Group ID:** 11934

103.

Primary Name: 1: Jassem Mohammad Zakaria **Primary Name Variations:** 1: Jasem Mohammad Zakaria 2: Jassem Mohamed Zakaria 3: Jasem Mohamed Zakaria 4: Jassem Muhammad Zakaria 5: Jasem Muhammad Zakaria 6: Jassem Mohammed Zakaria 7: Jasem Mohammed Zakaria **Position:** Former Minister of Labour and Social Affairs **D.O.B:** dd/mm/1968 **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former Minister of Labour and Social Affairs shares responsibility for the regime's violent repression against the civilian population. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0107 **OFSI Group ID:** 12779

104.

Primary Name: 1: Jamal Sha'ban Shaheen **Primary Name Variations:** 1: Jamal Shaaban Shaheen **Position:** Former Minister of State, and former Minister for Internal Trade and Consumer Protection, Minister for Domestic Trade & Consumer Protection **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 benefitted from the Syrian regime. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0108 **OFSI Group ID:** 12789

105.

Primary Name: 1: Brigadier General Jamal Yunes **Primary Name Variations:** 1: Jamal Younes **Position:** President of the Security and Intelligence Committee in the Eastern Region, and former Commander of the 555th Regiment **Place of Birth:** 1: Tartous, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 benefitting from the Syrian regime while in these capacities, including giving orders to troops to shoot at protestors in Mo'adiyah. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0109 **OFSI Group ID:** 12472

106.

Primary Name: 1: Jamil Hassan **Primary Name Variations:** 1: Jamieel Hassan 2: Jameel Hassan 3: Jamil Al-Hassan 4: Jamieel Al-Hassan 5: Jameel Al-Hassan 6: Jamil Assan 7: Jamieel Assan 8: Jameel Assan

Position: Head of Syrian Air Force Intelligence **D.O.B:** 07/07/1953 **Place of Birth:** 1: Qusayr Homs, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0111 **OFSI Group ID:** 11906

107.

Primary Name: 1: Jawdat Al-Ahmed **Primary Name Variations:** 1: Jawdat Al-Ahamad **Position:** Head of the Homs Branch of the Syrian Air Force Intelligence Service **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Head of the Homs Branch of the Air Force's Intelligence Service, in the rank of at least Brigadier General. There are reasonable grounds to suspect that he is or has been involved in repressing the civilian population of Syria and supporting or benefitting from the Syrian regime in the capacity of a senior member of the Syrian security and intelligence services. In particular, he is responsible for ordering and supervising the unlawful killing and use of chemical weapons on civilians and the torture of political prisoners in custody. He is also associated with other members of the Syrian regime and paramilitary groups responsible for, engaging in or promoting the repression of the Syrian civilian population through such means. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0112 **OFSI Group ID:** 12712

108.

Primary Name: 1: Brigadier General Jawdat Ibrahim Safi **Position:** Commander of the 3rd Corps of the Syrian Army and Head of the Homs Security Committee; Formerly Commander of the 154th Regiment, 4th Division of the Syrian Army; Formerly Head of the Political Security Branch in Aleppo and Suweida. **Place of Birth:** 1: Lattakia, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 benefitting from the Syrian regime, in particular, in ordering troops to shoot at protestors in and around Damascus, including Mo'adiyah, Douma, Abasiyeh, Duma. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0113 **OFSI Group ID:** 12461

109.

Primary Name: 1: Jayyiz Rayyan Al-Musa **Alias - A.k.a:** 1: al-Mousa Jaez Sawada al-Hammoud 2: al-Mousa Jayez al-Hammoud **Position:** Former Governor of Hasakah **D.O.B:** dd/mm/1954 **Place of Birth:** 1: Hama, Syria **Non Latin Names:** 1: جاييز الحمود الموسى **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0114 **OFSI Group ID:** 13498

110.

Primary Name: 1: Jihad Mohamed Sultan **Primary Name Variations:** 1: Jihad Mohammad Sultan 2: Jihad Muhammad Sultan 3: Jihad Mohammed Sultan **Position:** Commander of the 65th Brigade of the Syrian Army **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:**

There are reasonable grounds to suspect that Jihad Mohamed Sultan is or has been involved in the repression of the civilian population in Syria and supporting or benefitting from the Syrian regime as a senior member of the Syrian armed forces, in particular, Commander of the 65th Brigade of the 3rd Division of the Syrian Army at the rank of Brigadier-General. While in this capacity, he gave orders to troops to shoot protestors in Deraa in April 2011 and participated in, ordered and/or failed to prevent the unlawful killing of civilians during other operations in Deraa and the suburbs of Damascus. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0115 **OFSI Group ID:** 12466

111.

Primary Name: 1: Joseph Suwaid **Alias - A.k.a:** 1: Sweid **Position:** Commander of the Special Forces **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0116 **OFSI Group ID:** 12638

112.

Primary Name: 1: Jumah Al-Ahmad **Primary Name Variations:** 1: Jumah Al Ahmed **Position:** Commander Special Forces. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Commander Special Forces. Responsible for the use of violence against protestors across Syria. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0117 **OFSI Group ID:** 12209

113.

Primary Name: 1: Kamal Cheika **Primary Name Variations:** 1: Kamal al-Sheikha **Position:** Former Minister of Water Resources. **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Damascus, **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0118 **OFSI Group ID:** 13152

114.

Primary Name: 1: Kamal Eddin Tu'ma **Primary Name Variations:** 1: Kamaleddine Tu'ma 2: Kamal el din Tu'ma 3: Kamal Eddin Tohme 4: Kamaleddine Tohme 5: Kamal el din Tohme **Position:** Former Industry Minister **D.O.B:** dd/mm/1959 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0119 **OFSI Group ID:** 12988

115.

Primary Name: 1: Khalaf Souleymane Abdallah **Primary Name Variations:** 1: Khalaf Sleiman Al-Abdullah 2: Khalaf Sleiman Al-Abdulla **Position:** Former Minister for Labour **D.O.B:** dd/mm/1960 **Place**

of Birth: 1: Deir ez-Zor, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0120 **OFSI Group ID:** 13155

116.

Primary Name: 1: Khaled Sawan **Position:** Engineer **Nationality(/ies):** Syria **Non Latin Names:** 1: خالد صوان **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0121 **OFSI Group ID:** 13504

117.

Primary Name: 1: Khalid Qaddur **Primary Name Variations:** 1: Khaled Qaddur 2: Khalid Kaddour 3: Khaled Kaddour 4: Khalid Qaddour 5: Khaled Qaddour 6: Khalid Qadour 7: Khaled Qadour **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0122 **OFSI Group ID:** 12015

118.

Primary Name: 1: Khalid Al-Taweel **Alias - A.k.a:** 1: Al-Tawil Khaled **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Political Security Division. Military official involved in the violence in Homs. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** SYR0123 **OFSI Group ID:** 12422

119.

Primary Name: 1: Khayr al-Din al-Sayyed **Position:** Former Governor of Idlib **Non Latin Names:** 1: السيد، الدين خير **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Brother of Dr. Mohammad Abdul-Sattar al-Sayyed, Minister of Awqaf **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0124 **OFSI Group ID:** 13389

120.

Primary Name: 1: Khodr Orfali **Primary Name Variations:** 1: Khud Orfali 2: Khudr Orfali 3: Khodr Urfali 4: Khud Urfali 5: Khudr Urfali 6: Khodr Orphaly 7: Khud Orphaly 8: Khudr Orphaly **Position:** Former Minister of Economy & Foreign Trade **D.O.B:** dd/mm/1956 **Place of Birth:** 1: Deir Ezzor, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 benefitted from the regime while in this capacity. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0125 **OFSI Group ID:** 12992

121.

Primary Name: 1: Khudr Khudr **Position:** Head of the Latakia branch of the General Intelligence Directorate. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Head of the Latakia branch of the General Intelligence Directorate. Responsible for the torture of opponents in custody. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0126 **OFSI Group ID:** 12715

122.

Primary Name: 1: Kifah Moulhem **Primary Name Variations:** 1: Kifah Milhim 2: Kifah Moulhim 3: Kifah Mulhem 4: Kifah Mulhim **Position:** Deputy Head of the Military Intelligence Division **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0127 **OFSI Group ID:** 12222

123.

Primary Name: 1: Kinda Al-Shammat **Primary Name Variations:** 1: Kinda Shmat **Position:** Former Minister for Social Affairs **D.O.B:** dd/mm/1973 **Nationality(/ies):** Syria **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** 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 benefitted from the Syrian regime. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0128 **OFSI Group ID:** 12989

124.

Primary Name: 1: Lubana Mushaweh **Primary Name Variations:** 1: Lubanah Mushaweh 2: Lubana Mshaweh 3: Lubana Mshawwehy 4: Lubana Mushawweh 5: Lubanah Mshaweh 6: Lubanah Mshawwehy 7: Lubanah Mushawweh **Position:** Former Minister of Culture **D.O.B:** dd/mm/1955 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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 benefitted 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0129 **OFSI Group ID:** 12778

125.

Primary Name: 1: Lu'ai Al-Ali **Primary Name Variations:** 1: Loai Al-Ali 2: Louay Al-Ali **Position:** Head of Syrian Military Intelligence, Dara'a Branch **Place of Birth:** 1: Jablah, Latakia Province, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Head of Syrian Military Intelligence, Dara'a Branch, Branch 245. Responsible for the violence against protesters 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0130 **OFSI Group ID:** 12210

126.

Primary Name: 1: Maamoun Hamdan **Primary Name Variations:** 1: Ma'moun Hamdan **Position:** Former Finance Minister **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Damascus, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 benefitting from the regime. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0131 **OFSI Group ID:** 13404

127.

Primary Name: 1: Maan Jdiid **Primary Name Variations:** 1: Maan Jdidd **Alias - A.k.a:** 1: Ma'an 2: Jdid 3: jedid 4: Jeeded 5: Jadeed 6: jDeed **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Presidential Guard. Military official involved in the violence in Homs. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** SYR0132 **OFSI Group ID:** 12420

128.

Primary Name: 1: Mayzar Abdu Sawan **Primary Name Variations:** 1: Meezer Sawan **Position:** Commander of the 20th Division of the Syrian Air Force **D.O.B:** dd/mm/1954 **Non Latin Names:** 1: ميزار عبد الصوان **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0133 **OFSI Group ID:** 13499

129.

Primary Name: 1: Maher Al-Assad **Primary Name Variations:** 1: Mahir Al-Assad **Position:** Major General of the 42nd Brigade **D.O.B:** 08/12/1967 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Passport number:** 4138 **Passport Additional Information:** Diplomatic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 Dera'a in March 2011 and a chemical weapons attack in August 2012 in the Damascus suburb of Ghoutta. 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. **Other Information:** Brother of Basher Al Assad and first cousin of Rami Makhlouf. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0134 **OFSI Group ID:** 11909

130.

Primary Name: 1: Manal Al-Assad **Primary Name Variations:** 1: Manal Al Jadaan **D.O.B:** 02/02/1970 **Place of Birth:** 1: Damascus, **Nationality(/ies):** Syria **Passport number:** 0000000914 **Passport Additional Information:** Syria **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Spouse of Maher Al-Assad, and as such benefiting from and closely associated with the regime. **Other Information:** Spouse of Maher Al-Assad **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0135 **OFSI Group ID:** 12635

131.

Primary Name: 1: Mahmoud Ibraheem Sa'id **Primary Name Variations:** 1: Mahmoud Ibraheem Saiid 2: Mahmoud Ibraheem Sa'eed 3: Mahmoud Ibraheem Said 4: Mahmoud Ibraheem Saeed **Position:** Former Minister of Transport **D.O.B:** dd/mm/1953 **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 benefitting from the regime **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0136 **OFSI Group ID:** 12774

132.

Primary Name: 1: Mansour Fadlallah Azzam **Primary Name Variations:** 1: Mansur Fadlallah Azzam 2: Mansour Fadl Allah Azzam 3: Mansur Fadl Allah Azzam 4: Mansour Fadlallah Azam 5: Mansur Fadlallah Azam 6: Mansour Fadl Allah Azam 7: Mansur Fadl Allah Azam **Position:** Minister for Presidential Affairs **D.O.B:** dd/mm/1960 **Place of Birth:** 1: Sweida Province, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: منصور فضل الله زام **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 benefitting from the Syrian regime while serving as a Government minister within the Assad regime and is associated with other involved persons. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0137 **OFSI Group ID:** 12505

133.

Primary Name: 1: Maher Sulaiman **Primary Name Variations:** 1: Mahir Sulaiman 2: Maher Suleiman 3: Mahir Suleiman **Position:** Director of the Higher Institute for Applied Sciences and Technology **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0138 **OFSI Group ID:** 13621

134.

Primary Name: 1: Makhmoud Al-Khattib **Primary Name Variations:** 1: Al-Khattib Mahmoud 2: Makhmoud Al-Khatib 3: Mahmoud Al-Khatib 4: Makhmoud Al-Khateeb 5: Mahmoud Al-Khateeb **Position:** Head of Investigative Branch of the Political Security Directorate **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** As Head of the Investigative Branch of the Political Security Directorate, responsible for detention and torture of detainees. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0139 **OFSI Group ID:** 12479

135.

Primary Name: 1: Malek Ali **Primary Name Variations:** 1: Malik Ali 2: Malek Muhammad Ali 3: Malik Muhammad Ali 4: Malik Ali 5: Malek Muhammad Ali 6: Malik Muhammad Ali **Position:** Former Higher Education Minister **D.O.B:** dd/mm/1956 **Place of Birth:** 1: Tartous, **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 benefitting from the Syrian regime in that he served as Minister of Higher Education in Syrian Government from at least 2013 to 2014. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0140 **OFSI Group ID:** 12995

136.

Primary Name: 1: Malik Hasan **Primary Name Variations:** 1: Malek Hasan 2: Malik Hassan 3: Malek Hassan **Position:** Commander of the 22nd Division of the Syrian Air Force **Non Latin Names:** 1: مالك حسن **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0141 **OFSI Group ID:** 13497

137.

Primary Name: 1: Abdul-Salam Fajr Mahmoud **Position:** Director Investigation Section of the Air Intelligence Branch at Al-Mezzeh Military Airport **Nationality(/ies):** Syria **Non Latin Names:** 1: عبد السلام فجر محمود **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Head of the Investigation Section at the Air Intelligence Branch at Al-Mezzeh Military Airport. Responsible for the torture of opponents in custody. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0142 **OFSI Group ID:** 12711

138.

Primary Name: 1: Samir Dabul **Primary Name Variations:** 1: Samir Daaboul **D.O.B:** 04/09/1965 **Non Latin Names:** 1: دعبول سمير **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0143 **OFSI Group ID:** 13493

139.

Primary Name: 1: Ayman Jabir **Primary Name Variations:** 1: Aymin Jaber **D.O.B:** dd/mm/1967 **Place of Birth:** 1: Latakia, Syria **Non Latin Names:** 1: جابر أيمن **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0144 **OFSI Group ID:** 12023

140.

Primary Name: 1: Jawdat Salbi Mawas **Primary Name Variations:** 1: Jawdat Salibi Mawas 2: Jawdat Salbi Mawwas 3: Jawdat Salibi Mawwas 4: Jawdat Salbi Mawwaz 5: Jawdat Salibi Mawwaz **Non Latin Names:** 1: جودت صليبي مواس **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0145 **OFSI Group ID:** 13382

141.

Primary Name: 1: Adnan Slakho **Primary Name Variations:** 1: Adnan Abu Slakho 2: Adnan as-Sahni 3: Adnan Abu as-Sahni **Alias - A.k.a:** 1: al-Sukhni Adnan Abdo **Position:** Former Minister for Industry **D.O.B:** dd/mm/1955 **Place of Birth:** 1: Damascus, Syria **Non Latin Names:** 1: عدنان عبده السهني **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 benefitting from the Syrian regime. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/05/2022 **Unique Id:** SYR0146 **OFSI Group ID:** 12508

142.

Primary Name: 1: Mohammad Safwan Katan **Primary Name Variations:** 1: Mohammad Safwan Qattan **Position:** SSRC Worker **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Associations with SSRC **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0147 **OFSI Group ID:** 13501

143.

Primary Name: 1: Samer Abdelrahman al-Khalil **Position:** Economy and Foreign Trade Minister **Nationality(ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 benefitting from the Syrian regime. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0148 **OFSI Group ID:** 13469

144.

Primary Name: 1: Mohammad Yahiya Moalla **Primary Name Variations:** 1: Muhammad Yahiya Moalla 2: Mohamed Yahiya Moalla 3: Mohammed Yahiya Moalla 4: Mohammad Yehya Moalla 5: Muhammad Yehya Moalla 6: Mohamed Yehya Moalla 7: Mohammed Yehya Moalla 8: Mohammad Yahya Moalla 9: Muhammad Yahya Moalla 10: Mohamed Yahya Moalla 11: Mohammed Yahya Moalla 12: Mohammad Yihya Moalla 13: Muhammad Yihya Moalla 14: Mohamed Yihya Moalla 15: Mohammed Yihya Moalla 16: Mohammad Yihia Moalla 17: Muhammad Yihia Moalla 18: Mohamed Yihia Moalla 19: Mohammed Yihia Moalla 20: Mohammad Yahia Moalla 21: Muhammad Yahia Moalla 22: Mohamed Yahia Moalla 23: Mohammed Yahia Moalla 24: Mohammad Yahiya Mu'la 25: Muhammad Yahiya Mu'la 26: Mohamed Yahiya Mu'la 27: Mohammed Yahiya Mu'la 28: Mohammad Yehya Mu'la 29: Muhammad Yehya Mu'la 30: Mohamed Yehya Mu'la 31: Mohammed Yehya Mu'la 32: Mohammad Yahya Mu'la 33: Muhammad Yahya Mu'la 34: Mohamed Yahya Mu'la 35: Mohammed Yahya Mu'la 36: Mohammad Yihya Mu'la 37: Muhammad Yihya Mu'la 38: Mohamed Yihya Mu'la 39: Mohammed Yihya Mu'la 40: Mohammad Yihia Mu'la 41: Muhammad Yihia Mu'la 42: Mohamed Yihia Mu'la 43: Mohammed Yihia Mu'la 44: Mohammad Yahia Mu'la 45: Muhammad Yahia Mu'la 46: Mohamed Yahia Mu'la 47: Mohammed Yahia Mu'la 48: Mohammad Yahiya Ma'la 49: Muhammad Yahiya Ma'la 50: Mohamed Yahiya Ma'la 51: Mohammed Yahiya Ma'la 52: Mohammad Yehya Ma'la 53: Muhammad Yehya Ma'la 54: Mohamed Yehya Ma'la 55: Mohammed Yehya Ma'la 56: Mohammad Yahya Ma'la 57: Muhammad Yahya Ma'la 58: Mohamed Yahya Ma'la 59: Mohammed Yahya Ma'la 60: Mohammad Yihya Ma'la 61: Muhammad Yihya Ma'la 62: Mohamed Yihya Ma'la 63: Mohammed Yihya Ma'la 64: Mohammad Yihia Ma'la 65: Muhammad Yihia Ma'la 66: Mohamed Yihia Ma'la 67: Mohammed Yihia Ma'la 68: Mohammad Yahia Ma'la 69: Muhammad Yahia Ma'la 70: Mohamed Yahia Ma'la 71:

Mohammed Yahia Ma'la 72: Mohammad Yahiya Muala 73: Muhammad Yahiya Muala 74: Mohamed Yahiya Muala 75: Mohammed Yahiya Muala 76: Mohammad Yehya Muala 77: Muhammad Yehya Muala 78: Mohamed Yehya Muala 79: Mohammed Yehya Muala 80: Mohammad Yahya Muala 81: Muhammad Yahya Muala 82: Mohamed Yahya Muala 83: Mohammed Yahya Muala 84: Mohammad Yihya Muala 85: Muhammad Yihya Muala 86: Mohamed Yihya Muala 87: Mohammed Yihya Muala 88: Mohammad Yihia Muala 89: Muhammad Yihia Muala 90: Mohamed Yihia Muala 91: Mohammed Yihia Muala 92: Mohammad Yahia Muala 93: Muhammad Yahia Muala 94: Mohamed Yahia Muala 95: Mohammed Yahia Muala 96: Mohammad Yahiya Maala 97: Muhammad Yahiya Maala 98: Mohamed Yahiya Maala 99: Mohammed Yahiya Maala 100: Mohammad Yehya Maala 101: Muhammad Yehya Maala 102: Mohamed Yehya Maala 103: Mohammed Yehya Maala 104: Mohammad Yahya Maala 105: Muhammad Yahya Maala 106: Mohamed Yahya Maala 107: Mohammed Yahya Maala 108: Mohammad Yihya Maala 109: Muhammad Yihya Maala 110: Mohamed Yihya Maala 111: Mohammed Yihya Maala 112: Mohammad Yihia Maala 113: Muhammad Yihia Maala 114: Mohamed Yihia Maala 115: Mohammed Yihia Maala 116: Mohammad Yahia Maala 117: Muhammad Yahia Maala 118: Mohamed Yahia Maala 119: Mohammed Yahia Maala 120: Mohammad Yahiya Mala 121: Muhammad Yahiya Mala 122: Mohamed Yahiya Mala 123: Mohammed Yahiya Mala 124: Mohammad Yehya Mala 125: Muhammad Yehya Mala 126: Mohamed Yehya Mala 127: Mohammed Yehya Mala 128: Mohammad Yahya Mala 129: Muhammad Yahya Mala 130: Mohamed Yahya Mala 131: Mohammed Yahya Mala 132: Mohammad Yihya Mala 133: Muhammad Yihya Mala 134: Mohamed Yihya Mala 135: Mohammed Yihya Mala 136: Mohammad Yihia Mala 137: Muhammad Yihia Mala 138: Mohamed Yihia Mala 139: Mohammed Yihia Mala 140: Mohammad Yahia Mala 141: Muhammad Yahia Mala 142: Mohamed Yahia Mala 143: Mohammed Yahia Mala **Position:** Former Minister of Higher Education **D.O.B:** dd/mm/1951 **Place of Birth:** 1: Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 benefitting from the Syrian regime. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0149 **OFSI Group ID:** 12771

145.

Primary Name: 1: Colonel Mohammad Ziad Ghriwati **Position:** Engineer, SSRC **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Mohammad Ziad Ghriwati is not currently designated by US Treasury. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0150 **OFSI Group ID:** 13502

146.

Primary Name: 1: Mohammed al-Ahmed **Primary Name Variations:** 1: Mohamed al-Ahmed 2: Muhammad al-Ahmed 3: Mohammad al-Ahmed 4: Mohammed al-Ahmad 5: Mohamed al-Ahmad 6: Muhammad al-Ahmad 7: Mohammad al-Ahmad **Position:** Culture Minister **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Lattakia, Syria **Nationality(/ies):** Syria **Gender:** Male, Male, Male, Male, Male, Male, Male, Male, Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 benefitting from the Syrian regime. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0151 **OFSI Group ID:** 13401

147.

Primary Name: 1: Mohammed Hamcho **Primary Name Variations:** 1: Mohammad Hamcho 2: Mohammad Saber Hamcho 3: Mohammed Hamsho 4: Mohammad Hamsho 5: Mohammad Saber Hamsho **D.O.B:** 20/05/1966 **Nationality(/ies):** Syria **Passport number:** 2954347 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0152 **OFSI Group ID:** 11933

148.

Primary Name: 1: Mohamed Heikmat Ibrahim **Alias - A.k.a:** 1: Mohamed **Position:** Head of Operations Branch, Political Security Directorate **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 protestors, 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0153 **OFSI Group ID:** 12480

149.

Primary Name: 1: Mohammed Jabir **Position:** Founder of Desert Hawks **Place of Birth:** 1: Latakia, **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0154 **OFSI Group ID:** 12052

150.

Primary Name: 1: Mohamad Ghazi al-Jalali **Primary Name Variations:** 1: Mohammad Ghazi al-Jalali 2: Mohamad Ghazi Jalali 3: Mohammad Ghazi Jalali **Position:** Former Minister of Communications and Technology **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Having been Communications and Technology Minister in the Asad government, Mohamad Ghazi Al-Jalali shares responsibility for the regime's violent repression against the civilian population. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0155 **OFSI Group ID:** 13151

151.

Primary Name: 1: Mohamad Amer Mardini **Primary Name Variations:** 1: Mohammad Amer Mardini 2: Mohamed Amer Mardini 3: Mohamad Amer al-Mardini 4: Mohammad Amer al-Mardini 5: Mohamed Amer al-Mardini **Position:** Former Minister for Higher Education **D.O.B:** dd/mm/1959 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0156 **OFSI Group ID:** 13149

152.

Primary Name: 1: Mohamed Ibrahim Khaddor **Primary Name Variations:** 1: Mohammad Khaddor 2: Muhammad Khaddor 3: Mohammed Khaddor 4: Mohamed Khaddour 5: Mohammad Khaddour 6: Muhammad Khaddour 7: Mohammed Khaddour 8: Mohamed Khaddur 9: Mohammad Khaddur 10: Muhammad Khaddur 11: Mohammed Khaddur 12: Mohamed Khadour 13: Mohammad Khadour 14: Muhammad Khadour 15: Mohammed Khadour 16: Mohamed Khudour 17: Mohammad Khudour 18: Muhammad Khudour 19: Mohammed Khudour **Alias - A.k.a:** 1: Khaddur Muhammad Ibrahim **Position:** Commander of the 3rd Brigade **Place of Birth:** 1: Lattakia, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Commander of military operations in Homs. Gave orders to shoot protestors in Homs. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0157 **OFSI Group ID:** 12475

153.

Primary Name: 1: Mohamed Maaruf **Primary Name Variations:** 1: Mohamed Maarouf 2: Mohamed Ma'ruf 3: Mohamed Ma'rouf **Position:** Commander of the 45th Regiment **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Commander of military operations in Homs. Gave orders to shoot protestors in Homs. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0158 **OFSI Group ID:** 12470

154.

Primary Name: 1: Mohamed Mazen Ali Yousef **Primary Name Variations:** 1: Mohamed Mazen Ali Yousaf 2: Mohamad Mazen Ali Yousef 3: Mohamad Mazen Ali Yousaf **Alias - A.k.a:** 1: YOUSAF **Position:** Former Minister for Industry **D.O.B:** 17/05/1969 **Place of Birth:** 1: Countryside of Damascus, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: محمد مازن علي يوسف **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Linked to Bashar Asad **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0159 **OFSI Group ID:** 13613

155.

Primary Name: 1: Mohammad Abdul-Sattar AL SAYED **Primary Name Variations:** 1: Mohammed Abdul Sattar AL SAYED 2: Mohammed Abdul AL SAYED 3: Mohammad Abdul-Sattar al-Sayyed 4: Mohammed Abdul Sattar al-Sayyed 5: Mohammed Abdul al-Sayyed **Position:** Minister of Religious Endowments **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Tartus, **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0160 **OFSI Group ID:** 12765

156.

Primary Name: 1: Mohammad Ali Jafari **Primary Name Variations:** 1: Mohammad-Ali Jafari 2: Mohamed Jafari 3: Muhammad Jafari 4: Mohammed Jafari 5: Mohamed-Ali Jafari 6: Muhammad-Ali Jafari 7: Mohammed-Ali Jafari 8: Mohammad Ali Jaafari 9: Aziz Jaafari 10: Mohammad-Ali Jaafari 11: Mohamed Jaafari 12: Muhammad Jaafari 13: Mohammed Jaafari 14: Mohamed-Ali Jaafari 15: Muhammad-Ali Jaafari 16: Mohammed-Ali Jaafari 17: Mohammad Ali Ja'fari 18: Aziz Ja'fari 19: Mohammad-Ali Ja'fari 20: Mohamed Ja'fari 21: Muhammad Ja'fari 22: Mohammed Ja'fari 23: Mohamed-Ali Ja'fari 24: Muhammad-Ali Ja'fari 25: Mohammed-Ali Ja'fari 26: Mohammad Ali Jafari-Naja-fabadi 27: Aziz Jafari-Naja-fabadi 28: Mohammad-Ali Jafari-Naja-fabadi 29: Mohamed Jafari-

Naja-fabadi 30: Muhammad Jafari-Naja-fabadi 31: Mohammed Jafari-Naja-fabadi 32: Mohamed-Ali Jafari-Naja-fabadi 33: Muhammad-Ali Jafari-Naja-fabadi 34: Mohammed-Ali Jafari-Naja-fabadi **Alias - A.k.a:** 1: Jafari Aziz **Position:** Former General Commander of Islamic Revolutionary Guards Corps **D.O.B:** 01/09/1957 **Place of Birth:** 1: Yazd, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: جعفرى محمدعلى جعفرى محمدعلى 2: محمدعلى جعفرى **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Brigadier Commander Mohammad Ali Jafari is the former General Commander of the Iranian Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0161 **OFSI Group ID:** 10638

157.

Primary Name: 1: Mohammad Al-Jleilati **Primary Name Variations:** 1: Mohamed Al-Jleilati 2: Muhammad Al-Jleilati 3: Mohammed Al-Jleilati 4: Mohammad Al-Jililati 5: Mohamed Al-Jililati 6: Muhammad Al-Jililati 7: Mohammed Al-Jililati **Position:** Former Minister for Finance **D.O.B:** dd/mm/1945 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0162 **OFSI Group ID:** 12412

158.

Primary Name: 1: Mohammad Darar Khaludi **Primary Name Variations:** 1: Mohammed Dirar Khaludi 2: Mohammad Khaludi 3: Mohammad Darar Khuloudi 4: Mohammed Dirar Khuloudi 5: Mohammad Khuloudi 6: Mohammad Darar Khloudi 7: Mohammed Dirar Khloudi 8: Mohammad Khloudi 9: Mohammad Darar Khaloudy 10: Mohammed Dirar Khaloudy 11: Mohammad Khaloudy **Position:** An engineer at the Scientific Studies and Research Centre **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Employee of Scientific Studies and Research Centre **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0163 **OFSI Group ID:** 13503

159.

Primary Name: 1: Mohammad Ibrahim Al-Shaar **Primary Name Variations:** 1: Mohamed Ibrahim Al-Shaar 2: Muhammad Ibrahim Al-Shaar 3: Mohammed Ibrahim Al-Shaar 4: Mohammad Ibrahim Al-Chaar 5: Mohamed Ibrahim Al-Chaar 6: Muhammad Ibrahim Al-Chaar 7: Mohammed Ibrahim Al-Chaar 8: Mohammad Ibrahim Al-Sha'ar 9: Mohamed Ibrahim Al-Sha'ar 10: Muhammad Ibrahim Al-Sha'ar 11: Mohammed Ibrahim Al-Sha'ar 12: Mohammad Ibrahim Al-Cha'ar 13: Mohamed Ibrahim Al-Cha'ar 14: Muhammad Ibrahim Al-Cha'ar 15: Mohammed Ibrahim Al-Cha'ar **Position:** Major General, Minister for the Interior **D.O.B:** dd/mm/1950 **Place of Birth:** 1: Latakia Province, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 benefitting from the Syrian regime in that he served as Minister of Interior between at least 2011 and 2019. **Other Information:** N/A **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0164 **OFSI Group ID:** 11910

160.

Primary Name: 1: Mohammad Mufleh **Position:** Head of Military Intelligence **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Head of Syrian

Military Intelligence in the town of Hama, involved in the crackdown on demonstrators **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0166 **OFSI Group ID:** 12026

161.

Primary Name: 1: Mohammed Ramez Tourjman **Primary Name Variations:** 1: Mohammed Tourjman 2: Mohamed Tourjman 3: Muhammad Tourjman 4: Mohammad Ramez Tourjman 5: Mohammed Tourjuman 6: Mohammed Tourjuman 7: Mohamed Tourjuman 8: Muhammad Tourjuman 9: Mohammad Ramez Tourjuman **Position:** Former Minister of Information **D.O.B:** dd/mm/1966 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former Minister of Information; participated in, benefited from, or otherwise supported the Syrian regime **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0167 **OFSI Group ID:** 13400

162.

Primary Name: 1: Mohammad Walid Ghazal **Position:** Former Minister for Housing and Urban Development **D.O.B:** dd/mm/1951 **Place of Birth:** 1: Aleppo, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0169 **OFSI Group ID:** 13154

163.

Primary Name: 1: Mohammed Zuhair Kharboutli **Primary Name Variations:** 1: Mohammed Zahir Kharboutli 2: Mohammad Zuhair Kharbutli **Position:** Former Electricity Minister **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0170 **OFSI Group ID:** 13403

164.

Primary Name: 1: Muhamad Mahalla **Primary Name Variations:** 1: Mohamed Mahalla 2: Muhammad Mahalla 3: Muhamad Mahla 4: Mohamed Mahla 5: Muhammad Mahla 6: Muhamad Mualla 7: Mohamed Mualla 8: Muhammad Mualla 9: Muhamad Maalla 10: Mohamed Maalla 11: Muhammad Maalla 12: Muhamad Muhalla 13: Mohamed Muhalla 14: Muhammad Muhalla **Position:** Head of Syrian Military Intelligence **D.O.B:** dd/mm/1960 **Place of Birth:** 1: Jableh, **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0172 **OFSI Group ID:** 13252

165.

Primary Name: 1: Muhammad Ali Durgham **Primary Name Variations:** 1: Mohammad Durgham 2: Muhammad Durgham 3: Mohammed Durgham 4: Muhammad Ali Dirgham 5: Mohammad Dirgham 6: Muhammad Dirgham 7: Mohammed Dirgham **Position:** Commander of the 4th Armoured Division **Address:** 4th Division HQ Damascus **Nationality(/ies):** Syria **Non Latin Names:** 1: محمد علي درغام **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Ordered troops

to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Duma
Designation Source: UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0173
OFSI Group ID: 12462

166.

Primary Name: 1: Muhammad Dib Zaytun **Primary Name Variations:** 1: Mohammed Dib Zeitoun 2: Mohamed Dib Zeitoun 3: Mohammed Deeb Zaytun 4: Muhammad Deeb Zaytun 5: Mohammed Deeb Zeitoun 6: Muhammad Deeb Zeitoun 7: Muhammad Dib Zeitoun 8: Mohammed Deeb Zaitoun 9: Muhammad Deeb Zaitoun 10: Muhammad Dib Zaitoun 11: Mohammed Deeb Zeitoun 12: Muhammad Deeb Zeitoun 13: Mohammed Deeb Zeitun 14: Muhammad Deeb Zeitun **Position:** Former Head of General Intelligence Directorate (a.k.a. General Security Directorate, State Security), General Security Directorate, State Security **D.O.B:** 20/05/1951 **Place of Birth:** 1: Jubba, Damascus province, Syria **Nationality(/ies):** Syria **Passport number:** D000001300 **Non Latin Names:** 1: محمد ديب **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former Head of General Security Directorate; involved in violence against demonstrators. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0174 **OFSI Group ID:** 11907

167.

Primary Name: 1: Muhammad Khallouf **Alias - A.k.a:** 1: Ezzat Abou **Position:** Head of Branch 235 of Army's Intelligence Service **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0175 **OFSI Group ID:** 12708

168.

Primary Name: 1: Mohammed Bilal **Primary Name Variations:** 1: Muhammad Nafi Bilal **Alias - A.k.a:** 1: Bilal Muhammad **Position:** Senior communications officer in Air Force Intelligence **D.O.B:** 25/05/1971 **Nationality(/ies):** Syria **Non Latin Names:** 1: محمد نافي بلال **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0176 **OFSI Group ID:** 13162

169.

Primary Name: 1: Muhammad Yousef Hasouri **Primary Name Variations:** 1: Mohammad Yousef Hasouri 2: Mohammed Yousef Hasouri **Position:** Chief of Staff of Air Force Brigade 50, Deputy Commander of the Shayrat Airbase **Non Latin Names:** 1: محمد يوسف حاسوري **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0177 **OFSI Group ID:** 13496

170.

Primary Name: 1: Muhammad Ibrahim **Position:** Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hamah airfield **D.O.B:** 05/08/1964 **Non Latin Names:** 1: إبراهيم محمد **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 Talmenes (21 April 2014), Qmenas (16 March 2015) and Sarmin (16 March 2015). **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0178 **OFSI Group ID:** 13452

171.

Primary Name: 1: Muhammad Said Bukhaytan **Primary Name Variations:** 1: Muhammad Sa'id Bukhaytan 2: Muhammad Sa'eed Bukhaytan 3: Muhammad Saeed Bukhaytan 4: Mohammad Said Bukhaytan 5: Mohammad Sa'id Bukhaytan 6: Mohammad Sa'eed Bukhaytan 7: Mohammad Saeed Bukhaytan 8: Mohammed Said Bukhaytan 9: Mohammed Sa'id Bukhaytan 10: Mohammed Sa'eed Bukhaytan 11: Mohammed Saeed Bukhaytan **Alias - A.k.a:** 1: Bekheitan Said **Position:** Assistant Regional Secretary of Baath Arab Socialist Party **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0179 **OFSI Group ID:** 12045

172.

Primary Name: 1: Muhammed Zamrini **Alias - A.k.a:** 1: Zmarena **Position:** Branch Chief for Syrian Military Intelligence **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0180 **OFSI Group ID:** 12049

173.

Primary Name: 1: Mujahed Ismail **Primary Name Variations:** 1: Mujahed Ismael **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Member of Syrian electronic army. Involved in the violent crackdown and call for violence against the civilian population across Syria. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0181 **OFSI Group ID:** 12219

174.

Primary Name: 1: Munir Adanov **Primary Name Variations:** 1: Mounir Adanov 2: Mouneer Adanov 3: Monir Adanov 4: Moneer Adanov 5: Muneer Adanov 6: Munir Adnuf 7: Mounir Adnuf 8: Mouneer Adnuf 9: Monir Adnuf 10: Moneer Adnuf 11: Muneer Adnuf 12: Munir Adanof 13: Mounir Adanof 14: Mouneer Adanof 15: Monir Adanof 16: Moneer Adanof 17: Muneer Adanof **Position:** Deputy Chief of General Staff, Operations and Training for Syrian Army **D.O.B:** dd/mm/1951 **Place of Birth:** 1: Homs, Syria **Passport number:** 0000092405 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0182 **OFSI Group ID:** 12050

175.

Primary Name: 1: Munzir Jamil AL ASAD **Primary Name Variations:** 1: Mundhir Jamil AL ASAD 2: Monzer Jamil AL ASAD 3: Munzir Jamil Al-Assad 4: Mundhir Jamil Al-Assad 5: Monzer Jamil Al-Assad **D.O.B:** 01/03/1961 **Nationality(/ies):** Syria **Passport number:** 86449,842781 **Non Latin Names:** 1: منذر الأسد **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Involved in violence against the civilian population as part of the Shabiha militia. **Other Information:** Cousin of President Bashar al Asad **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0183 **OFSI Group ID:** 11905

176.

Primary Name: 1: Nabil al-Hasan **Alias - A.k.a:** 1: al-Hassan **Position:** Former Minister of Water Resources **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Aleppo, Syria **Non Latin Names:** 1: نبيل الحسن **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Links to Bashar Asad **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0184 **OFSI Group ID:** 13405

177.

Primary Name: 1: Naim Jasem Suleiman **Primary Name Variations:** 1: Naaem Jasem Suleiman 2: Naeem Jasem Suleiman 3: Na'eem Jasem Suleiman 4: Naa'im Jasem Suleiman 5: Na'im Jasem Suleiman **Position:** Commander of the 3rd Division **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Major General Naim Jasem 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0185 **OFSI Group ID:** 12465

178.

Primary Name: 1: Najm Hamad al Ahmad **Primary Name Variations:** 1: Nej'm Hamad al Ahmad 2: Najm Hamad Al-Ahmed 3: Nej'm Hamad Al-Ahmed **Position:** Former Minister of Justice **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0186 **OFSI Group ID:** 12782

179.

Primary Name: 1: Najm-Eddin Khreit **Primary Name Variations:** 1: Najm Al Deen Khreit 2: Nej'm-eddin Khreit 3: Nej'm-eddeen Khreit 4: Najm-eddeen Khreit 5: Nej'm-addin Khreit 6: Nej'm-addeen Khreit 7: Najm-addeen Khreit 8: Najm-addin Khreit 9: Najm-Eddin Khrait 10: Najm Khrait 11: Nej'm-eddin Khrait 12: Nej'm-eddeen Khrait 13: Najm-eddeen Khrait 14: Nej'm-addin Khrait 15: Nej'm-addeen Khrait 16: Najm-addeen Khrait 17: Najm-addin Khrait **Position:** Former State Minister **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former minister within the regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0187 **OFSI Group ID:** 12787

180.

Primary Name: 1: Nasser Al-Ali **Primary Name Variations:** 1: Naser Al-Ali 2: Nasr Al-Ali **Position:** Head of the Political Security Directorate, former Head of Deraa Regional Branch **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation**

Source: UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0188 **OFSI Group ID:** 12481

181.

Primary Name: 1: Nawful Al-Husayn **Primary Name Variations:** 1: Nawfal Al-Husayn 2: Nofal Al-Husayn 3: Nawfel Al-Husayn 4: Nawful Al-Hussain 5: Nawfal Al-Hussain 6: Nofal Al-Hussain 7: Nawfel Al-Hussain 8: Nawful Al-Husseini 9: Nawfal Al-Husseini 10: Nofal Al-Husseini 11: Nawfel Al-Husseini **Position:** Idlib Syrian Military Intelligence (SMI) Branch Chief **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0189 **OFSI Group ID:** 12047

182.

Primary Name: 1: Nazeera Farah Sarkees **Alias - 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 **D.O.B:** dd/mm/1962 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0190 **OFSI Group ID:** 12785

183.

Primary Name: 1: Nazih Hassun **Primary Name Variations:** 1: Nazeeh Hassun 2: Nahib Hassun 3: Nazih Hassoun 4: Nazeeh Hassoun 5: Nahib Hassoun **Position:** Former Head of Political Security Directorate (PSD) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0191 **OFSI Group ID:** 12419

184.

Primary Name: 1: Nazih Zareer **Primary Name Variations:** 1: Nazih Zerir **Position:** Deputy Director of General Intelligence Directorate **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Deputy Director of General Intelligence Directorate. Responsible for the use of violence across Syria and intimidation and torture of protestors. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0192 **OFSI Group ID:** 12221

185.

Primary Name: 1: Nizar Wahbeh Yazaji **Primary Name Variations:** 1: Nizar Wehbe Yazaji **Alias - A.k.a:** 1: Yazigi 2: al-Yazigi **Position:** Former Minister of Health **D.O.B:** dd/mm/1961 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0194 **OFSI Group ID:** 13156

186.

Primary Name: 1: Omar Ibrahim Ghalawanji **Position:** Former Vice Prime Minister for Service Affairs, Former Minister of Local Administration **D.O.B:** dd/mm/1954 **Place of Birth:** 1: Tartous, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0195 **OFSI Group ID:** 12637

187.

Primary Name: 1: Qadri Jamil **Primary Name Variations:** 1: Kadri Jameel 2: Qadri Jameel 3: Kadri Jamil **Position:** Former Vice Prime Minister for Economic Affairs, Former Minister for Domestic Trade and Consumer Protection **D.O.B:** dd/mm/1952 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** N/A **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0197 **OFSI Group ID:** 12760

188.

Primary Name: 1: Qusay Mihoub **Position:** Head of Derra branch of Air-Force Intelligence Service **D.O.B:** dd/mm/1961 **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0199 **OFSI Group ID:** 12713

189.

Primary Name: 1: Rafe'a Abu Sa'ad **Alias - A.k.a:** 1: SAAD Rafe'a Abu **Position:** State Minister **D.O.B:** dd/mm/1953 **Place of Birth:** 1: Habran (Sweida), Syria **Non Latin Names:** 1: رافع أبو سعد **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0200 **OFSI Group ID:** 13410 **UN Reference ID:** N/A

190.

Primary Name: 1: Rafiq Shahadah **Primary Name Variations:** 1: Rafiq Chahada 2: Rafiq Chahade 3: Rafiq Chahadeh 4: Rafiq Shahada 5: Rafiq Shshadah 6: Rafiq Shahade 7: Rafiq Shahadeh 8: Rafeeq Shahadah 9: Rafeeq Chahada 10: Rafeeq Chahade 11: Rafeeq Chahadeh 12: Rafeeq Shahada 13: Rafeeq Shshadah 14: Rafeeq Shahade 15: Rafeeq Shahadeh **Position:** Advisor to President Bashar al Assad for strategic questions and military intelligence **D.O.B:** dd/mm/1956 **Place of Birth:** 1: Jablah, Latakia Province, **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0201 **OFSI Group ID:** 12042

191.

Primary Name: 1: Raif al-Quwatly **Primary Name Variations:** 1: Ra'if al-Quwatly 2: Ri'af al-Quwatly 3: Raef al-Quwatly 4: Raif al-Quwatli 5: Ra'if al-Quwatli 6: Ri'af al-Quwatli 7: Raef al-Quwatli 8: Ra'if Al-Quwatly 9: Ri'af Al-Quwatly 10: Raef Al-Quwatly 11: Raif Al-Kouatly 12: Ra'if Al-Kouatly 13: Ri'af Al-Kouatly 14: Raef Al-Kouatly **D.O.B:** 03/02/1967 **Place of Birth:** 1: Damascus, Syria **Non Latin Names:** 1: رائف القوتلي **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Business associate of Maher Al-Asad and responsible for managing some of his business interests; provides funding to the regime. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0202 **OFSI Group ID:** 12016

192.

Primary Name: 1: Ramadan Mahmoud Ramadan **Alias - A.k.a:** 1: Al-Ramadan Ramadan **Position:** Commander 9th Armoured Division **Non Latin Names:** 1: رمضان محمود رمضان **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Ordered troops to shoot protestors in Baniyas and Deraa. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0203 **OFSI Group ID:** 12463

193.

Primary Name: 1: Rami Makhlof **D.O.B:** 10/07/1969 **Place of Birth:** 1: Damascus, Syria **Passport number:** 454224 **Non Latin Names:** 1: رامي مخلوف **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 connect to the Assad family; cousin of President Bashar al-Assad. **Other Information:** Business interests: Interests in Syriatel, Cham Holding, Ramak Development and Humanitarian Projects LLC and Al Mashreq Investment Fund **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0204 **OFSI Group ID:** 11913

194.

Primary Name: 1: Raymond Rizq **Primary Name Variations:** 1: Raymond RIZK **Non Latin Names:** 1: رزق ريمون **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0205 **OFSI Group ID:** 13505

195.

Primary Name: 1: Razan Othman **D.O.B:** 31/01/1977 **Place of Birth:** 1: Governorate of Latakia, Syria **National Identifier Number:** 06090034007 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** She has close personal and financial relations with Rami Makhlof, 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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0206 **OFSI Group ID:** 12791

196.

Primary Name: 1: Rima Al-Qadiri **Alias - A.k.a:** 1: al-Kadiri Rima **Position:** Former Minister of Social Affairs and Labour **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Minister for Social Affairs (since August 2015). As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0207 **OFSI Group ID:** 13412

197.

Primary Name: 1: Riyadh Chaliche **Alias - A.k.a:** 1: SHALEESH Riyadh 2: SHALISH Riyadh **Position:** Former Director of Military Housing Establishment **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former Director of Military Housing Establishment; provides funding to the regime; first cousin of President Bashar Al-Assad. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0208 **OFSI Group ID:** 12014

198.

Primary Name: 1: Safwan Al Assaf **Position:** Former Minister of Housing and Social Development **D.O.B:** dd/mm/1959 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0209 **OFSI Group ID:** 12775

199.

Primary Name: 1: Sa'iid Ma'thi Hneidi **Primary Name Variations:** 1: Sa'id Ma'thi Hneidi 2: Sa'eed Ma'thi Hneidi 3: Saeed Ma'thi Hneidi 4: Sa'iid Mu'zi Hneidi 5: Sa'id Mu'zi Hneidi 6: Sa'eed Mu'zi Hneidi 7: Saeed Mu'zi Hneidi 8: Sa'iid Mu'dhi Hneidi 9: Sa'id Mu'dhi Hneidi 10: Sa'eed Mu'dhi Hneidi 11: Saeed Mu'dhi Hneidi 12: Sa'iid Ma'dhi Hneidi 13: Sa'id Ma'dhi Hneidi 14: Sa'eed Ma'dhi Hneidi 15: Saeed Ma'dhi Hneidi 16: Sa'iid Ma'zi Hneidi 17: Sa'id Ma'zi Hneidi 18: Sa'eed Ma'zi Hneidi 19: Saeed Ma'zi Hneidi 20: Sa'iid Maazi Hneidi 21: Sa'id Maazi Hneidi 22: Sa'eed Maazi Hneidi 23: Saeed Maazi Hneidi **Position:** Former Minister of Oil and Mineral Resources **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0210 **OFSI Group ID:** 12777

200.

Primary Name: 1: Saji' Darwish **Primary Name Variations:** 1: Saji Darwish 2: Jamil Darwish 3: Sajee Darwish 4: Sjaa Darwish 5: Saji' Darwis 6: Saji Darwis 7: Jamil Darwis 8: Sajee Darwis 9: Sjaa Darwis **Position:** Major General, Syrian Arab Air Force **D.O.B:** 11/01/1957 **Non Latin Names:** 1: ساجي درويش **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0211 **OFSI Group ID:** 13451

201.

Primary Name: 1: Salah Hamad **Position:** Deputy Head of Branch 291 of the army's intelligence service **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Deputy Head of Branch 291 of the army's intelligence service. Responsible for the torture of opponents in custody **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0212 **OFSI Group ID:** 12707

202.

Primary Name: 1: Salam Mohammad al-Saffaf **Position:** Administrative Development Minister. Appointed in March 2017 **D.O.B:** dd/mm/1979 **Nationality(/ies):** Syria **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Administrative Development Minister. Appointed March 2017. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0213 **OFSI Group ID:** 13470

203.

Primary Name: 1: Saleh Al-Rashed **Position:** Former Minister for Education **D.O.B:** 01/08/1964 **Place of Birth:** 1: Aleppo Province, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former Minister of Education. Associated with the

regime and its violent repression against the civilian population **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0215 **OFSI Group ID:** 12509

204.

Primary Name: 1: Salwa Abdullah **Primary Name Variations:** 1: Salwa Abdallah **Position:** Minister of Social Affairs and Labour. Appointed in August 2020 **D.O.B:** dd/mm/1953 **Place of Birth:** 1: Quneitra, Syria **Nationality(/ies):** Syria **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0216 **OFSI Group ID:** 13409

205.

Primary Name: 1: Samir Hassan **Primary Name Variations:** 1: Sameer Al-Hassan 2: Sameer Hasan **Alias - A.k.a:** 1: Al-Hassan Samir 2: Hassan Sameer 3: Hasan Samir **Non Latin Names:** 1: سمير حسان **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 Orfali. 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 Anboubas. 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'. **Other Information:** Business interests: Cham Holdings, Byblos Bank Syria, Syrian Kuwaiti Insurance Company, Amir Group **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0217 **OFSI Group ID:** 12053

206.

Primary Name: 1: Samir Izzat Qadi Amin **Position:** Former Minister for Internal (Domestic) Trade and Consumer Protection **D.O.B:** dd/mm/1966 **Nationality(/ies):** Syria **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 07/01/2022 **Unique Id:** SYR0218 **OFSI Group ID:** 12993

207.

Primary Name: 1: Samir Joumaa **Primary Name Variations:** 1: Sameer Joumaa 2: Samir Jumaa 3: Sameer Jumaa 4: Samir Jum'a 5: Sameer Jum'a 6: Samir Joum'a 7: Sameer Joum'a **Alias - A.k.a:** 1: Sami Abou **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 **D.O.B:** dd/mm/1962 **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Other Information:** Linked to Muhammad Nasif Khayrbik and Bashar al-Asad **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0219 **OFSI Group ID:** 12731

208.

Primary Name: 1: Sha'afiq Masa **Primary Name Variations:** 1: Shafik Masa 2: Shafiq Masa 3: Sha'afiq Massa 4: Shafik Massa 5: Shafiq Massa **Position:** Head of Branch 215 (Damascus) of the army's intelligence service **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0220 **OFSI Group ID:** 12705

209.

Primary Name: 1: Subhi Ahmad AL ABDALLAH **Primary Name Variations:** 1: Subhi Ahmad Al-Abdallah 2: Subhi Ahmad Al-Abdullah **D.O.B:** 01/01/1951 **Nationality(/ies):** Syria **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0221 **OFSI Group ID:** 12770

210.

Primary Name: 1: Sufian Allaw **Position:** Former Minister for Oil and Mineral Resources. **D.O.B:** dd/mm/1944 **Place of Birth:** 1: Al-Bukamal, Dier ez-Zor, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0222 **OFSI Group ID:** 12507

211.

Primary Name: 1: Suhail Al-Abdullah **Primary Name Variations:** 1: Saheil Al-Abdullah 2: Suhail Al-Abdallah 3: Saheil Al-Abdallah **Alias - A.k.a:** 1: Suheil 2: Al-Abdallah **Position:** Head of the Latakia Branch of the Syrian Air Force Intelligence Service **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Head of Latakia branch of the Air Force Intelligence Service. Responsible for the torture of opponents in custody. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0223 **OFSI Group ID:** 12714

212.

Primary Name: 1: Suhayl Hassan **Primary Name Variations:** 1: Sohail Hassan 2: Suhail Hassan 3: Suheil Hassan 4: Suhayl Hasan 5: Sohail Hasan 6: Suhail Hasan 7: Suheil Hasan 8: Suhayl al-Hasan 9: Sohail al-Hasan 10: Suhail al-Hasan 11: Suheil al-Hasan 12: Suhayl al-Hassan 13: Sohail al-Hassan 14: Suhail al-Hassan 15: Suheil al-Hassan **Alias - A.k.a:** 1: Salman 2: The Tiger 3: al-Nimr **Position:** Commander of Quwat al-Nimr (Tiger Forces) **D.O.B:** dd/mm/1970 **Place of Birth:** 1: Jableh, Latakia Province, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: سهيل 2: سلمان 3: الحسن النمر **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Commander of Tiger Forces / 5th Division. Responsible for violent repression against the civilian population in Syria. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0224 **OFSI Group ID:** 13025

213.

Primary Name: 1: Suleiman AL ABBAS **Position:** Former Minister of Oil and Mineral Resources **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0225 **OFSI Group ID:** 12987

214.

Primary Name: 1: Taha Taha **Position:** Site manager of the Latakia branch of the Political Security Directorate **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Site manager of the Latakia branch of the Political Security Directorate. Responsible for the torture of opponents in custody **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0226 **OFSI Group ID:** 12719

215.

Primary Name: 1: Tahir Hamid Khalil **Primary Name Variations:** 1: Tahir Hamid Khali **Alias - A.k.a:** 1: Hamid Khalil Tahir **Position:** Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces **Non Latin Names:** 1: طاهر حامد خليل **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0227 **OFSI Group ID:** 13383

216.

Primary Name: 1: Tala Mustafa Tlass **Alias - A.k.a:** 1: Tlass Naim Tala Mustafa **Position:** Deputy Chief of General Staff (Logistics and supplies) **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Deputy Chief of General Staff (logistics and supplies). Responsible for the use of violence against protestors across Syria. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0228 **OFSI Group ID:** 12225

217.

Primary Name: 1: Talal Makhoul **Primary Name Variations:** 1: Talal Makhoul **Alias - A.k.a:** 1: Makhoul **Position:** Former Commander of the Republican Guard **D.O.B:** 01/12/1958 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 official involved in the violence in Damascus. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0229 **OFSI Group ID:** 12418

218.

Primary Name: 1: Tawfiq Younes **Primary Name Variations:** 1: Tawfiq Younis 2: Tawfik Younis 3: Tawfik Yunes 4: Tawfik Younes **Alias - A.k.a:** 1: Yunes Tawfiq **Position:** Former Head of the Department for Internal Security of the General Intelligence Directorate **Non Latin Names:** 1: توفيق يونس **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former Head of the Department for Internal Security of the General Intelligence Directorate; involved in violence against the civilian population. **Other Information:** Linked to General Intelligence Directorate. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0231 **OFSI Group ID:** 12025

219.

Primary Name: 1: Tayseer Awwad **Primary Name Variations:** 1: Tayseer Qala Awwad **Position:** Former Minister of Justice **D.O.B:** dd/mm/1943 **Place of Birth:** 1: Damascus, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former Minister of Justice. Associated with the Syrian regime and its violent repression against the civilian population. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0232 **OFSI Group ID:** 12149

220.

Primary Name: 1: Wael Nader Al-Halqi **Primary Name Variations:** 1: Wael Nader Al-Halki **Position:** Chair of the Board of Trustees of the Qa-syoun Private University **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Dara'a Province, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0233 **OFSI Group ID:** 12504

221.

Primary Name: 1: Wafiq Nasser **Primary Name Variations:** 1: Wafeeq Nasser **Position:** Head of Suwayda Regional Branch (Department of Military Intelligence) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0234 **OFSI Group ID:** 12477

222.

Primary Name: 1: Wafiq Hosni **Position:** State Minister, appointed in July 2016. **D.O.B:** dd/mm/1952 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0235 **OFSI Group ID:** 13411

223.

Primary Name: 1: Wajih Mahmud **Primary Name Variations:** 1: Wajeeh Mahmud **Position:** Commander 18th Armoured Division **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0236 **OFSI Group ID:** 12223

224.

Primary Name: 1: Yasin Ahmad Dahi **Primary Name Variations:** 1: Yasin Dhahi **Position:** Former Head of Military Intelligence Branch 235 in Damascus|Military Intelligence in Homs. **D.O.B:** dd/mm/1960 **Non Latin Names:** 1: ياسين أحمد الجبين **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0238 **OFSI Group ID:** 13495

225.

Primary Name: 1: Yasser AL SIBA'II **Primary Name Variations:** 1: Yasser Al-Sibai 2: Yaser Al-Sibai 3: Yasser Al-Siba'I 4: Yaser Al-Siba'I 5: Yasser Sibai 6: Yaser Sibai 7: Yasser AL SIBAEI 8: Yaser AL SIBAEI **Position:** Former Minsiter of Public Works **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:**

UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0239 **OFSI Group ID:** 12776

226.

Primary Name: 1: Yousef Suleiman al-Ahmad **Primary Name Variations:** 1: Yousef Suleiman Al-Ahmed **Position:** Former Minister of State **D.O.B:** dd/mm/1956 **Place of Birth:** 1: Hasaka, **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Former Minister of State. Associated with the regime and its violent repression against the civilian population. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0241 **OFSI Group ID:** 12641

227.

Primary Name: 1: Yusuf Ajeeb **Alias - A.k.a:** 1: Ajib Yusuf **Position:** Head of Security Office for the Scientific Studies and Research Centre (SSRC) since 2012 **Address:** Scientific Studies and Research Centre (SSRC) Barzeh Street PO Box 4470 Damascus Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0242 **OFSI Group ID:** 13620

228.

Primary Name: 1: Zoulhima Chaliche **Primary Name Variations:** 1: Zu al-Himma Chaliche 2: Dhu al-Himma Chaliche 3: Zoulhima Shaleesh 4: Zu al-Himma Shaleesh 5: Dhu al-Himma Shaleesh 6: Zoulhima Shalish 7: Zu al-Himma Shalish 8: Dhu al-Himma Shalish **Position:** Former Head of Presidential Security **D.O.B:** dd/mm/1941,dd/mm/1951,dd/mm/1956 **Place of Birth:** 1: Kerdaha, Latakia, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Cousin to Bashar Al Assad **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0243 **OFSI Group ID:** 12013

229.

Primary Name: 1: Zuhair Fadhlon **Primary Name Variations:** 1: Zuhair FADHLOUN 2: Zoher FADHLOUN 3: Zoher Fadhlon **Alias - A.k.a:** 1: Fadlon Zoher **Position:** Head of Institute 3000, aka Security Office, Scientific Studies and Research Centre (SSRC) **Address:** Scientific Studies and Research Centre (SSRC) Barzeh Street PO Box 4470 Damascus Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0244 **OFSI Group ID:** 13623

230.

Primary Name: 1: Zuhair Hamad **Primary Name Variations:** 1: Zouheir Hamad 2: Zuheir Hamad 3: Zouhair Hamad **Position:** Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate). Appointed July 2012. **Place of Birth:** 1: Damascus, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0245 **OFSI Group ID:** 12217

231.

Primary Name: 1: Bassam Bashir Ibrahim **Position:** Minister of Higher Education. Appointed in November 2018. **D.O.B:** dd/mm/1960 **Place of Birth:** 1: Hama, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Relatives/business associates or partners/links to listed individuals: Bashar Asad **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0246 **OFSI Group ID:** 13774

232.

Primary Name: 1: Michel Kassouha **Alias - A.k.a:** 1: HASSAN Ahmed Salem 2: KASOUHA Michel 3: SALEM Ahmed **Position:** General Intelligence Directorate Brigadier General **D.O.B:** 01/02/1948 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Brigadier General in the General Intelligence Directorate. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0247 **OFSI Group ID:** 12725

233.

Primary Name: 1: Ahmed Al-Jarroucheh **Primary Name Variations:** 1: Ahmed Al-Jarrouchi 2: Ahmed El-Jarrouchi 3: Ahmed Jarouchi 4: Ahmed Jarrouche 5: Ahmed Jarushi 6: Ahmed Jarousha 7: Ahmed Jaroushi 8: Ahmed Jarousheh 9: Ahmed Jaroucha 10: Ahmed Jarouchah 11: Ahmed Jaroucheh 12: Ahmad Al-Jarroucheh 13: Ahmad Al-Jarrouchi 14: Ahmad El-Jarrouchi 15: Ahmad Jarouchi 16: Ahmad Jarrouche 17: Ahmad Jarushi 18: Ahmad Jarousha 19: Ahmad Jaroushi 20: Ahmad Jarousheh 21: Ahmad Jaroucha 22: Ahmad Jarouchah 23: Ahmad Jaroucheh **Position:** Former Head of Branch 279, General Intelligence Directorate's Foreign Branch **D.O.B:** dd/mm/1957 **Place of Birth:** 1: Al-Qaryatayn, Homs Countryside, **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Links to General Intelligence Directorate, listed by the EU on 23 August 2011. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0248 **OFSI Group ID:** 12724

234.

Primary Name: 1: Ali Barakat **Primary Name Variations:** 1: Ali Bakarar **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** 103rd Brigade of the Republican Guard Division. Military official involved in the violence in Homs. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0249 **OFSI Group ID:** 12417

235.

Primary Name: 1: Ghaith Fayad **Primary Name Variations:** 1: Ghiath Fayad **Alias - A.k.a:** 1: Fayad **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Political Security Division. Military official involved in the violence in Homs. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** SYR0250 **OFSI Group ID:** 12423

236.

Primary Name: 1: Khalil Zghraybih **Alias - A.k.a:** 1: Zghraybih 2: Zgraybeh 3: Zgraybe 4: Zghrayba 5: Zaghraybe 6: Zaghrayba 7: Zaghraybah 8: Zeghraybeh 9: Zeghraybe 10: Zeghrayba 11: Zeghraybah 12:

Zughraybah 13: Zughraybe 14: Zughrayba 15: Zughraybah 16: Zighraybeh 17: Zighraybe 18: Zighrayba
Sanctions Imposed: Asset freeze, Travel Ban **UK Statement of Reasons:** 14th Division. Military official involved in the violence in Homs. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** SYR0252 **OFSI Group ID:** 12416

237.

Primary Name: 1: Mohamad Zafer Mohabak **Primary Name Variations:** 1: Mohamad Dhafer Mohabak 2: Mohamed Dhafer Mohabak 3: Mohamed Zafer Mohabak 4: Mohammad Dhafer Mohabak 5: Mohammad Zafer Mohabak 6: Mohammed Dhafer Mohabak 7: Mohammed Zafer Mohabak 8: Mohamad Zafer Mohabbak 9: Mohamad Dhafer Mohabbak 10: Mohamed Dhafer Mohabbak 11: Mohamed Zafer Mohabbak 12: Mohammad Dhafer Mohabbak 13: Mohammad Zafer Mohabbak 14: Mohammed Dhafer Mohabbak 15: Mohammed Zafer Mohabbak 16: Mohamad Zafer Muhabak 17: Mohamad Dhafer Muhabak 18: Mohamed Dhafer Muhabak 19: Mohamed Zafer Muhabak 20: Mohammad Dhafer Muhabak 21: Mohammad Zafer Muhabak 22: Mohammed Dhafer Muhabak 23: Mohammed Zafer Muhabak 24: Mohamad Zafer Muhabak 25: Mohamad Dhafer Muhabak 26: Mohamed Dhafer Muhabak 27: Mohamed Zafer Muhabak 28: Mohammad Dhafer Muhabak 29: Mohammad Zafer Muhabak 30: Mohammed Dhafer Muhabak 31: Mohammed Zafer Muhabak
Position: Former Minister of Economy and Foreign Trade **D.O.B:** dd/mm/1945 **Place of Birth:** 1: Aleppo, **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0253 **OFSI Group ID:** 12773

238.

Primary Name: 1: Mohammad Mouti' Mouayyad **Primary Name Variations:** 1: Mohammad Muti'a Mouayyad **Position:** Former State Minister **D.O.B:** 01/01/1968 **Place of Birth:** 1: Jericho, Idlib, **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0254 **OFSI Group ID:** 13159

239.

Primary Name: 1: Anas Talas **Primary Name Variations:** 1: Anas Talous 2: Anas Tuls 3: Anas Tlass 4: Anas Tuls **Position:** Chairman of the Talas Group **D.O.B:** 25/03/1971 **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0257 **OFSI Group ID:** 13752

240.

Primary Name: 1: Nazir Ahmad Jamaledine **Primary Name Variations:** 1: Mohammed JamalEddine **Alias - A.k.a:** 1: Nazir Ahmad **Position:** Co-founder and majority shareholder of Apex Development and Projects LLC, Founder of A'ayan Company for Projects and Equipment **D.O.B:** dd/mm/1962 **Nationality(/ies):** Syria **Passport number:** N 011612445 **Passport Additional Information:** Issue no. 002-17-L022286, place of issue: Syria **National Identifier Number:** 010-3028342 **National Identifier Additional Information:** Place of issue: Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel

Ban UK Statement of Reasons: Leading 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0258 **OFSI Group ID:** 13753

241.

Primary Name: 1: Mazin Al-Tarazi **Primary Name Variations:** 1: Mazen Al-Tarazi **D.O.B:** dd/09/1962 **Nationality(/ies):** Syria **Non Latin Names:** 1: مازن التريزي **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0259 **OFSI Group ID:** 13754

242.

Primary Name: 1: Samer Foz **Primary Name Variations:** 1: Samer Zuhair Foz 2: Samir Foz 3: Samer Fawz 4: Samer Zuhair Fawz 5: Samir Fawz **Position:** CEO of Aman Group **Address:** Meadows 2 Street 3 Villa 5 Dubai United Arab Emirates, Damascus, Office No. 2405 Platinum Tower Jumeirah Lake Towers Dubai United Arab Emirates **Phone Number:** -4874878 **Website:** <http://www.amangroupco.com> **D.O.B:** dd/05/1973 **Place of Birth:** 1: Latakia, Syria **Nationality(/ies):** Syria, Turkey **Passport number:** U 09471711 **Passport Additional Information:** Turkish Passport. Expiry date: 21 July 2024 **National Identifier Number:** 784197341865828 - 06010274705 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Leading businessperson 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. **Other Information:** Executive President of Aman Group. Subsidiaries: Foz for Trading, Al-Mohaimen 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. Emmar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0260 **OFSI Group ID:** 13755

243.

Primary Name: 1: Khaldoun Al-Zoubi **Primary Name Variations:** 1: Khaldoun Al-Zoubi 2: Khaldoun Al-Zu'bi 3: Khaldoun Al-Zu'bi 4: Khaldoun Zubi 5: Khaldoun Zubi **Position:** Syrian businessman, Vice-President of Aman Holding (A.k.a. Aman Group) **D.O.B:** dd/mm/1979 **Nationality(/ies):** Syria, Lebanon **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0261 **OFSI Group ID:** 13757

244.

Primary Name: 1: Hussam Al-Qatirji **Primary Name Variations:** 1: Hossam Ahmed Al-Qatirji 2: Hossam Mohammed Al-Qatirji 3: Hossam Muhammad Al-Qatirji 4: Hussam Ahmed Al-Qatirji 5: Hussam Mohammed Al-Qatirji 6: Hussam Muhammad Al-Qatirji 7: Hussam Al-Katerji 8: Hossam Ahmed Al-Katerji 9: Hossam Mohammed Al-Katerji 10: Hossam Muhammad Al-Katerji 11: Hussam Ahmed Al-Katerji 12: Hussam Mohammed Al-Katerji 13: Hussam Muhammad Al-Katerji **Position:** CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group) **D.O.B:** dd/mm/1982 **Place of Birth:** 1: Raqqa, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: حسام القاطرجي **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0262 **OFSI Group ID:** 13758

245.

Primary Name: 1: Bashar Mohammad Assi **Position:** Chairman of the Board of Directors of 'Aman Damascus'. Founding partner of Fly Aman Limited Liability airline. **D.O.B:** dd/mm/1977 **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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'. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0263 **OFSI Group ID:** 13759

246.

Primary Name: 1: Khaled Al-Zubaidi **Primary Name Variations:** 1: Mohammed Khaled Bassam Al-Zubaidi 2: Mohammed Khalid Bassam Al-Zubaidi 3: Khaled Al-Zubedi 4: Mohammed Khaled Bassam Al-Zubedi 5: Mohammed Khalid Bassam Al-Zubedi **Position:** Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. **Nationality(/ies):** Syria **Non Latin Names:** 1: خالد الزبيدي **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0264 **OFSI Group ID:** 13760

247.

Primary Name: 1: Imad Muwaffaq Al-Azab **Position:** Former Minister of Education **D.O.B:** dd/mm/1970 **Place of Birth:** 1: Damascus Countryside, Syria **Nationality(/ies):** Syria **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Relatives/business associates or partners/links to listed

individuals: Bashar Asad **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0344 **OFSI Group ID:** 13773

248.

Primary Name: 1: Iyad Mohammad Al-Khatib **Position:** Minister of Communications and Technology **D.O.B:** dd/mm/1974 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Relatives/business associates or partners/links to listed individuals: Bashar Asad **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0345 **OFSI Group ID:** 13776

249.

Primary Name: 1: Mohammad Khaled Al-Rahmoun **Primary Name Variations:** 1: Muhammad Khalid Rahmun **Position:** Minister of Interior **D.O.B:** 01/04/1957 **Place of Birth:** 1: Idleb, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Relatives/business associates or partners/links to listed individuals: Bashar Asad **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0346 **OFSI Group ID:** 13771

250.

Primary Name: 1: Mohammad Rami Radwan Martini **Position:** Minister of Tourism **D.O.B:** dd/mm/1970 **Place of Birth:** 1: Aleppo, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Relatives/business associates or partners/links to listed individuals: Bashar Asad **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0348 **OFSI Group ID:** 13772

251.

Primary Name: 1: Suhail Mohammad Abdullatif **Position:** Minister of Public Works and Housing **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Lattakia, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Relatives/business associates or partners/links to listed individuals: Bashar Asad **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0349 **OFSI Group ID:** 13775

252.

Primary Name: 1: Yasir ABBAS **Primary Name Variations:** 1: Yasser 'Aziz - Abbas 2: Yaser 'Aziz - Abbas 3: Yasr - Aziz 'Aziz - Abbas 4: Yasser Abas 5: Yaser Abas 6: Yasr - Aziz Abas **Alias - A.k.a:** 1: Abbas Yasir Aziz 2: Abbas Yasser **D.O.B:** 22/08/1978 **Nationality(/ies):** Syria **Non Latin Names:** 1: ياسر عزيز عباس **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0350 **OFSI Group ID:** 13814

253.

Primary Name: 1: Mahir BurhanEddine AL-IMAN **Position:** General Manager of Telsa Group / Tesla Telecom. **Nationality(/ies):** Syria **Non Latin Names:** 1: ماهر برهان الدين الإمام **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 Telsa 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. **Other Information:** Linked to Tesla Group/Telecom; Tazamon Contracting LLC; Castro LLC **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0351 **OFSI Group ID:** 13815

254.

Primary Name: 1: Waseem AL-KATTAN **Primary Name Variations:** 1: Wasseem AL-KATTAN 2: Wassim AL-KATTAN 3: Wasim AL-KATTAN 4: Anouar AL-KATTAN 5: Waseem Al-Katan 6: Wasseem Al-Katan 7: Wassim Al-Katan 8: Wasim Al-Katan 9: Anouar Al-Katan 10: Waseem Al-Qattan 11: Wasseem Al-Qattan 12: Wassim Al-Qattan 13: Wasim Al-Qattan 14: Anouar Al-Qattan 15: Waseem Al-Qatan 16: Wasseem Al-Qatan 17: Wassim Al-Qatan 18: Wasim Al-Qatan 19: Anouar Al-Qatan **Position:** President of Damascus Countryside (Rural) Province Chamber of Commerce. **D.O.B:** 04/03/1976 **Nationality(/ies):** Syria **Non Latin Names:** 1: وسيم قطان 2: وسيم أنوار القطان **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Leading businessperson operating in Syria benefitting 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. **Other Information:** 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0352 **OFSI Group ID:** 13824

255.

Primary Name: 1: Amer Foz **Position:** Prominent Syrian Businessman **D.O.B:** 11/03/1976 **Place of Birth:** 1: Homs, Syria **Nationality(/ies):** Syria **Passport number:** 06010274747 **Passport Additional Information:** Syrian **Non Latin Names:** 1: عامر فوز **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Leading businessperson with personal and family business interests and activities in multiple sectors of the Syrian economy, including through Aman Holding (formerly known as the Aman Group). Through 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 businessperson operating in Syria and for supporting or benefiting from the regime. **Other Information:** 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) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0353 **OFSI Group ID:** 13817

256.

Primary Name: 1: Abdelkader SABRA **Primary Name Variations:** 1: Abd el Kader Sabra 2: Abd al Kader Sabra 3: Abdul Kader Sabra 4: Abdelkader Sabrah 5: Abd el Kader Sabrah 6: Abd al Kader Sabrah 7: Abdul Kader Sabrah **Alias - A.k.a:** 1: Abdelkader 2: Abd el Kader 3: Abd al Kader 4: Abdul Kader 5: Abd al Qadr 6: Abdul Qadr - Sabra 7: Sabrah **Position:** Owner and senior member of numerous political and business organisations. **Nationality(/ies):** Syria, Lebanon **Non Latin Names:** 1: عبد القادر 2: عبد القادر صبره صبرا **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Leading businessperson operating in Syria with multiple economic interests, especially in the maritime and the tourism sectors. As a major shipping magnate and a close business associate to Rami Makhoul (regime supporter and cousin of Bashar al-Assad) Adelkader SABRA provides financial and economic support to the Syrian regime, including through offshore companies. Adbulkader SABRA also benefits from his ties to the regime, which allowed him to expand his activities to the real estate sector. He is also involved in money laundering and commercial activities in support to the Syrian regime and its associates. **Other Information:** Owner of Sabra Maritime Agency, head of the Syrian-Turkish Businessmen Council and founding partner of Phenicia Tourism Company ; president of the Chamber of Maritime Navigation in Syria. Linked to Phoenicia Tourism Company; Sabra Maritime Agency. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0354 **OFSI Group ID:** 13819

257.

Primary Name: 1: Saqr Rustom **Primary Name Variations:** 1: Saqr AL-ROSTOM 2: Saqr Asaad AL-ROSTOM 3: Saqr Asad AL-ROSTOM 4: Saqr As'ad AL-ROSTOM 5: Saqr AL-ROSTOM 6: Saqr Asaad AL-ROSTOM 7: Saqr Asad AL-ROSTOM 8: Saqr As'ad AL-ROSTOM 9: Saqr ALRUSTOM 10: Saqr Asaad AL-RUSTOM 11: Saqr Asad AL-RUSTOM 12: Saqr As'ad AL-RUSTOM 13: Saqr ALRUSTOM 14: Saqr Asaad AL-RUSTOM 15: Saqr Asad AL-RUSTOM 16: Saqr As'ad AL-RUSTOM 17: Saqr RUSTOM 18: Saqr Asaad RUSTOM 19: Saqr Asad RUSTOM 20: Saqr As'ad RUSTOM **Position:** Head of National Defence Force in Hom. **Nationality(/ies):** Syria **Non Latin Names:** 1: صقر أسعد الرستم 2: صقر رستم **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Linked to Damas Real Estate Development and Investment LLC. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0355 **OFSI Group ID:** 13818

258.

Primary Name: 1: Adel Anwar AL-OLABI **Primary Name Variations:** 1: Adel Anouar AL-OLABI 2: Adil Anwar AL-OLABI 3: Adel Anwar el-Oulabi 4: Adel Anouar el-Oulabi 5: Adil Anwar el-Oulabi 6: Adel Anouar al-Olabi 7: Adil Anwar al-Olabi **Position:** Governor of Damascus, Chairman of Damascus Cham Holding Company **D.O.B:** dd/mm/1976 **Nationality(/ies):** Syria **Non Latin Names:** 1: عادل أنور العلي **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Chairman of Damascus Cham Holding Company (DCHC) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0356 **OFSI Group ID:** 13821

259.

Primary Name: 1: Khodr Ali TAHER **Position:** Director and owner of Ella Tours **D.O.B:** dd/mm/1976 **Nationality(/ies):** Syria **Non Latin Names:** 1: خضر علي طاهر **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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-funded 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. **Other Information:** Linked to Citadel for Protection, Guard and Security Services (Castle Security and protection) ; Ematel LLC (Ematel Communications) ; Syrian Hotel Management Company ; Jasmine Contractinc Company **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/06/2022 **Unique Id:** SYR0357 **OFSI Group ID:** 13820

260.

Primary Name: 1: Talal Al-Barazi **Alias - A.k.a:** 1: Barazi Talal 2: Barazzi Talal **Position:** Former Minister of Internal Trade and Consumer Protection **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Hama City, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Minister of Internal Trade and Consumer Protection. Appointed in May 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0360 **OFSI Group ID:** 13976

261.

Primary Name: 1: Loubana Mouchaweh **Primary Name Variations:** 1: Lubana Mouchaweh 2: Loubana Mshaweh 3: Lubana Mshaweh **D.O.B:** dd/mm/1955 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0361 **OFSI Group ID:** 13977

262.

Primary Name: 1: Darem Taba'a **D.O.B:** dd/mm/1958 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0362 **OFSI Group ID:** 13978

263.

Primary Name: 1: Ahmad Sayyed **Primary Name Variations:** 1: Ahmad Alsyed 2: Ahmad al-Sayyed 3: Ahmad al-Sayed **D.O.B:** dd/mm/1965 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0363 **OFSI Group ID:** 13979

264.

Primary Name: 1: Tammam Ra'ad **Primary Name Variations:** 1: Tamam Ra'ad 2: Tamam Raad **D.O.B:** dd/mm/1965 **Place of Birth:** 1: Al-Qusayr, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel

Ban 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0364 **OFSI Group ID:** 13980

265.

Primary Name: 1: Kinan Yaghi **Primary Name Variations:** 1: Kenan Yagi 2: Kinan Yagi **D.O.B:** dd/mm/1976 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0365 **OFSI Group ID:** 13981

266.

Primary Name: 1: Zuhair Khazim **Primary Name Variations:** 1: Zouhair Khazim **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Ain al-Tinah, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0366 **OFSI Group ID:** 13982

267.

Primary Name: 1: Bassam Tou'ma **Primary Name Variations:** 1: Bassam Tu'ma **D.O.B:** dd/mm/1969 **Place of Birth:** 1: Safita, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Minister of petroleum and mineral resources. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0367 **OFSI Group ID:** 13997

268.

Primary Name: 1: Hassan Ghabache **Alias - A.k.a:** 1: Al-Ghabbash Hassan 2: Ghobash Hassan **D.O.B:** dd/mm/1971 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0368 **OFSI Group ID:** 13998

269.

Primary Name: 1: Ziyad Sabbagh **D.O.B:** dd/mm/1960 **Place of Birth:** 1: Aleppo, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0369 **OFSI Group ID:** 13999

270.

Primary Name: 1: Mohammad Hassan Qatana **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0370 **OFSI Group ID:** 14000

271.

Primary Name: 1: Ghassan Zamel **Primary Name Variations:** 1: Ghassan Al Zamil 2: Ghassan Al-Zamel **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0371 **OFSI Group ID:** 14001

272.

Primary Name: 1: Mohamad Fayeze Barcha **Primary Name Variations:** 1: Mohammad Barcha 2: Mohamad Fayeze Al-Barsha 3: Mohamad Fayeze Al-Barasha **Alias - A.k.a:** 1: Barcha Mohammad Fayeze 2: Al-Barsha Mohamad 3: Al-Barasha Mohamad 4: Al-Barsha Mohammad 5: Al-Barasha Mohammad **D.O.B:** dd/mm/1955 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0372 **OFSI Group ID:** 14002

273.

Primary Name: 1: Malloul Hussein **Primary Name Variations:** 1: Maloul Hussein 2: Maloul Al-Hussein **Alias - A.k.a:** 1: al-Hussein Malloul **Position:** Former State Minister **D.O.B:** dd/mm/1950 **Place of Birth:** 1: Al-Hasakah Governorate, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0373 **OFSI Group ID:** 14003

274.

Primary Name: 1: Mohammad Samir Haddad **Position:** Former State Minister **D.O.B:** dd/mm/1956 **Place of Birth:** 1: Tartous, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0374 **OFSI Group ID:** 14004

275.

Primary Name: 1: Muhammad Bara AL-QATIRJI **Primary Name Variations:** 1: Bara AL-QATIRJI 2: Muhammad AL-QATIRJI 3: Bara Ahmad AL-QATIRJI 4: Abu al-Bara AL-QATIRJI 5: Muhammad Bara Ahmad Rushdi AL-QATIRJI 6: Muhammad Nur al-Din AL-QATIRJI 7: Muhammad Bara Al-Qatarji 8: Bara Al-Qatarji 9: Muhammad Al-Qatarji 10: Bara Ahmad Al-Qatarji 11: Abu al-Bara Al-Qatarji 12: Muhammad Bara Ahmad Rushdi Al-Qatarji 13: Muhammad Nur al-Din Al-Qatarji 14: Muhammad Bara Katarji 15: Bara Katarji 16: Muhammad Katarji 17: Bara Ahmad Katarji 18: Abu al-Bara Katarji 19: Muhammad Bara Ahmad Rushdi Katarji 20: Muhammad Nur al-Din Katarji 21: Muhammad Bara Khatirji 22: Bara Khatirji 23: Muhammad Khatirji 24: Bara Ahmad Khatirji 25: Abu al-Bara Khatirji 26: Muhammad Bara Ahmad Rushdi Khatirji 27: Muhammad Nur al-Din Khatirji 28: Muhammad Bara Khatirji 29: Bara Khatirji 30: Muhammad Khatirji 31: Bara Ahmad Khatirji 32: Abu al-Bara Khatirji 33: Muhammad Bara Ahmad Rushdi Khatirji 34: Muhammad Nur al-Din Khatirji 35: Muhammad Bara Qatarji 36: Bara Qatarji 37: Muhammad Qatarji 38: Bara Ahmad Qatarji 39: Abu al-Bara Qatarji 40: Muhammad Bara Ahmad Rushdi Qatarji 41: Muhammad Nur al-Din Qatarji 42: Muhammad Bara Qatirji 43: Bara Qatirji 44: Muhammad Qatirji 45: Bara Ahmad Qatirji 46: Abu al-Bara Qatirji 47:

Muhammad Bara Ahmad Rushdi Qatirji 48: Muhammad Nur al-Din Qatirji 49: Muhammad Bara Qatirji 50: Bara Qatirji 51: Muhammad Qatirji 52: Bara Ahmad Qatirji 53: Abu al-Bara Qatirji 54: Muhammad Bara Ahmad Rushdi Qatirji 55: Muhammad Nur al-Din Qatirji **Alias - A.k.a:** 1: Bara Abu **D.O.B:** 10/11/1976 **Place of Birth:** 1: Raqqah, Syria **Nationality(/ies):** Syria **National Identifier Number:** 11010046398 **Non Latin Names:** 1: محمد براء قاطرجي **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 15/03/2021 **Last Updated:** 18/12/2021 **Unique Id:** SYR0375 **OFSI Group ID:** 14068

276.

Primary Name: 1: Faisal AL-MIQDAD **Primary Name Variations:** 1: Faycal AL-MIQDAD 2: Fayssal AL-MIQDAD 3: Faisal Miqdad 4: Faycal Miqdad 5: Fayssal Miqdad 6: Faisal Al-Meqdad 7: Faycal Al-Meqdad 8: Fayssal Al-Meqdad 9: Faisal Meqdad 10: Faycal Meqdad 11: Fayssal Meqdad 12: Faisal Al-Mekdad 13: Faycal Al-Mekdad 14: Fayssal Al-Mekdad 15: Faisal Mekdad 16: Faycal Mekdad 17: Fayssal Mekdad **Position:** Minister of Foreign Affairs and Expatriates **D.O.B:** 05/02/1954 **Place of Birth:** 1: Daraa, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: 2: فيصل المقداد Fayçal 3: Fayçal 4: Fayçal 5: Fayçal 6: Fayçal 7: Fayçal **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 15/03/2021 **Last Updated:** 13/05/2022 **Unique Id:** SYR0376 **OFSI Group ID:** 14069

277.

Primary Name: 1: Luna AL-SHIBL **Primary Name Variations:** 1: Luna Al Shibl 2: Luna Al Chebel 3: Luna Al Chebil 4: Luna Al Shebel 5: Luna Al Shebil 6: Luna Al Shibil 7: Luna Alshebel 8: Luna Shibl 9: Luna Chebel 10: Luna Chebil 11: Luna Shebel 12: Luna Shebil 13: Luna Shibil **Position:** Media Adviser to President Assad **D.O.B:** 01/09/1975 **Place of Birth:** 1: Suweida, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: لونا الشبل **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 15/03/2021 **Last Updated:** 18/12/2021 **Unique Id:** SYR0377 **OFSI Group ID:** 14070

278.

Primary Name: 1: Malik ALIAA **Primary Name Variations:** 1: Malik Alia 2: Malek ALIAA 3: Malek Alia **Position:** Commander of the Republican Guard **Place of Birth:** 1: Tatrous, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: مالك عليا 2: مالك علياء **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 15/03/2021 **Last Updated:** 18/12/2021 **Unique Id:** SYR0378 **OFSI Group ID:** 14071

279.

Primary Name: 1: Yasser Hussein IBRAHIM **Primary Name Variations:** 1: Yasar IBRAHIM 2: Yassar IBRAHIM **Position:** Businessman **D.O.B:** 09/04/1983 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: ياسر حسين ابراهيم **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Prominent and influential businessperson 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. **Designation Source:** UK **Date Designated:** 15/03/2021 **Last Updated:** 13/05/2022 **Unique Id:** SYR0379 **OFSI Group ID:** 14072

280.

Primary Name: 1: Zaid Salah **Primary Name Variations:** 1: Zaid Saleh 2: Zaed Salah 3: Zaed Saleh **Position:** Commander of the Syrian Army's 5th Corps **Place of Birth:** 1: Latakia, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: زيد صالح **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 15/03/2021 **Last Updated:** 18/12/2021 **Unique Id:** SYR0380 **OFSI Group ID:** 14073

281.

Primary Name: 1: Mohammed al-Shaar **Primary Name Variations:** 1: Mohammed al-Chaar 2: Mohammed al-Sha'ar 3: Mohammed al-Cha'ar 4: Mohammad al-Shaar 5: Mohammad al-Chaar 6: Mohammad al-Sha'ar 7: Mohammad al-Cha'ar 8: Mohamed al-Shaar 9: Mohamed al-Chaar 10: Mohamed al-Cha'ar 11: Mohamed al-Sha'ar 12: Muhammad al-Shaar 13: Muhammad al-Chaar 14: Muhammad al-Sha'ar 15: Muhammad al-Cha'ar **Position:** Military Official **Nationality(/ies):** Syria **UK Statement of Reasons:** Political Security Division. Military Official involved in the violence in Homs. **Designation Source:** UK **Date Designated:** 13/05/2022 **Last Updated:** 02/03/2023 **Unique Id:** SYR0381 **OFSI Group ID:** 15382

282.

Primary Name: 1: Lieutenant General Alexander Yuryevich Chaiko **Primary Name Variations:** 1: Lieutenant General Alexander Yuryevich Chayko **Position:** Head of Armed Forces Group in Syria **D.O.B:** 27/07/1971 **Place of Birth:** 1: Moscow Region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Юрьевич Чайко **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Last Updated:** 29/06/2022 **Unique Id:** SYR0382 **OFSI Group ID:** 15430

283.

Primary Name: 1: Commander Andrei Mikhailovich Bogatov **Primary Name Variations:** 1: Andrei Mychailovych Bogatov **Position:** Was Head of the 4th Reconnaissance and Attack Company of the Wagner Group **D.O.B:** 14/06/1964 **Place of Birth:** 1: Stary Oskol, Belgorod Region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Богатов, Андрей Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Last Updated:** 29/06/2022 **Unique Id:** SYR0383 **OFSI Group ID:** 15431

284.

Primary Name: 1: Andrey Nikolaevich Troshev **Primary Name Variations:** 1: Andrei Mikolayvych Troshev **Position:** Commander, Wagner Group **D.O.B:** 05/04/1953 **Place of Birth:** 1: Leningrad, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Трошев, Андрей Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Andrei Nikolaevich Troshev 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. **Designation Source:** UK **Last Updated:** 29/06/2022 **Unique Id:** SYR0384 **OFSI Group ID:** 15432

285.

Primary Name: 1: Colonel General Sergey Fedorovich Rudskoy **Primary Name Variations:** 1: Sergei Fedorovich Rudskoi **Position:** 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 **D.O.B:** 02/10/1960 **Place of Birth:** 1: Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Федорович Рудской **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Last Updated:** 29/06/2022 **Unique Id:** SYR0385 **OFSI Group ID:** 15433

286.

Primary Name: 1: Saleh Al Abdullah **Position:** Brigadier General **D.O.B:** 1967 **Place of Birth:** 1: Tartous, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 25/07/2022 **Unique Id:** SYR0390 **OFSI Group ID:** 15456

287.

Primary Name: 1: Issam SHAMMOUT **Primary Name Variations:** 1: Mohammed Issam SHAMMOUT 2: Muhammed Issam SHAMMOUT **D.O.B:** 1971 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: عصام شموط **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 25/07/2022 **Unique Id:** SYR0391 **OFSI Group ID:** 15458

288.

Primary Name: 1: Ahmad Khalil Khalil **Primary Name Variations:** 1: Ahmed Khalil Khalil **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 25/07/2022 **Unique Id:** SYR0392 **OFSI Group ID:** 15460

289.

Primary Name: 1: Nasser Deeb Deeb **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 25/07/2022 **Unique Id:** SYR0393 **OFSI Group ID:** 15462

290.

Primary Name: 1: Officer Amjad Youssef **Primary Name Variations:** 1: Amjad Yousef 2: Amjad Youssuf
Address: Military Intelligence Branch 227 Daboul Street Tadamon Syria **D.O.B:** 1986
Nationality(/ies): Syria **Non Latin Names:** 1: أمجد يوسف |Arabic **Gender:** Male **Sanctions Imposed:**
Asset freeze, Travel Ban **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 "227 Region Branch", a Syrian security and intelligence service,
is or has been involved in repressing the civilian population in Syria, including through systematic rape
and killing of civilians. **Designation Source:** UK **Date Designated:** 08/03/2023 **Last Updated:**
08/03/2023 **Unique Id:** SYR0395 **OFSI Group ID:** 15850

291.

Primary Name: 1: Mr Abdellatif HAMID **Primary Name Variations:** 1: Mr Abdellatif HAMIDA 2: Mr
Abdellatif HAMIDEH 3: Mr Abdullatif HAMID 4: Mr Abdul Latif HAMID 5: Mr Abdel Latif HAMID
Address: Aleppo Syria **D.O.B:** 01/12/1977 **Place of Birth:** 1: Aleppo, Syria **Nationality(/ies):** Syria
Gender: Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Abdellatif
HAMID is an involved person under The Syria (Sanctions) (EU Exit) Regulations 2019 because he is
supporting or benefitting 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. **Designation Source:** UK **Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Unique Id:**
SYR0396 **OFSI Group ID:** 15862

292.

Primary Name: 1: Mr Taher Abdul Kareem AL-KAYALI **Primary Name Variations:** 1: Mr Taer Abdul
Kareem AL-KAYALI 2: Mr Taher Abdul Kareem KAYYALI 3: Mr Taher Abdul Kareem CAIALI **Address:**
Maritime Building Baghdad Street Latakia Syria **D.O.B:** 11/07/1960 **Place of Birth:** 1: Aleppo, Syria
Nationality(/ies): Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of
Reasons:** Taher AL-KAYALI is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019
because he is or has been supporting or benefitting 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. **Designation Source:** UK **Date Designated:** 28/03/2023 **Last Updated:**
28/03/2023 **Unique Id:** SYR0397 **OFSI Group ID:** 15863

293.

Primary Name: 1: Mr Amer Taysir KHITI **Primary Name Variations:** 1: Mr Amer Tayseer KHITI 2: Mr
Amer Taysir KHAITI 3: Mr Amer Taysir KHEITI **Address:** Damascus Syria **Email address:**
info@khitiholding.com **D.O.B:** 31/07/1980 **Place of Birth:** 1: Douma, Syria **Nationality(/ies):** Syria
Gender: Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Amer KHITI is
an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is supporting or
benefitting 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.
Designation Source: UK **Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Unique Id:** SYR0398
OFSI Group ID: 15865

294.

Primary Name: 1: Mr Imad ABU ZUREIQ **Primary Name Variations:** 1: Mr Emad ABU ZUREIQ 2: Mr
Imad ABU ZUREIK **Address:** Syria **D.O.B:** 09/02/1979 **Place of Birth:** 1: Nasib, Daraa , Syria
Nationality(/ies): Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 benefitting 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. **Designation Source:** UK **Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023
Unique Id: SYR0399 **OFSI Group ID:** 15868

295.

Primary Name: 1: Mr Mustafa Qassem AL MASALMEH **Primary Name Variations:** 1: Mr Mostafa Qassem AL MASALMEH **Alias - A.k.a:** 1: Mr AL KASM Mustafa Qassem 2: Mr AL-KASEM Mustafa Qassem 3: Mr Al KASAM Mustafa Qassem 4: Mr AL QASIM Mustafa Qassem **Address:** Daraa Syria **D.O.B:** 01/01/1992 **Place of Birth:** 1: Daraa, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: مصطفى الماسالم |Arabic|Arabic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 benefitting 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. **Designation Source:** UK **Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Unique Id:** SYR0400 **OFSI Group ID:** 15870

296.

Primary Name: 1: Mr Mohammed Assef Issa SHALISH **Primary Name Variations:** 1: Mr Muhammed Assef Issa SHALISH **Place of Birth:** 1: Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 benefitting from the Syrian regime through his facilitating the production and smuggling of amphetamines from Syria. **Designation Source:** UK **Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Unique Id:** SYR0401 **OFSI Group ID:** 15860

297.

Primary Name: 1: Mr Samer Kamal Al-ASAD **Primary Name Variations:** 1: Mr Samer Kamal Al ASSAD 2: Mr Samer Kamal ASSAD 3: Mr Samer Kamal ASAD **D.O.B:** 19/05/1973 **Place of Birth:** 1: Qardaha, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 benefitting from the Syrian regime through his facilitating the production and smuggling of amphetamines from Syria. **Designation Source:** UK **Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Unique Id:** SYR0402 **OFSI Group ID:** 15861

298.

Primary Name: 1: Mr Waseem Badia Al-ASAD **Primary Name Variations:** 1: Mr Waseem Badia Al-ASSAD 2: Mr Waseem Badia ASAD 3: Mr Waseem Badia ASSAD 4: Mr Waseem Badia ALASSAD 5: Mr Wasim Badia Al-ASAD 6: Mr Wassim Badia Al-ASAD 7: Mr Waseem Badee Al-ASAD 8: Mr Waseem Badie Al-ASAD 9: Mr Waseem Badi Al-ASAD **D.O.B:** 18/07/1980 **Place of Birth:** 1: Qardaha, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 benefitting from the Syrian regime via his facilitating the production and trading of amphetamines from Syria. **Designation Source:** UK **Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Unique Id:** SYR0403 **OFSI Group ID:** 15864

299.

Primary Name: 1: Mr Noah ZAITER **Primary Name Variations:** 1: Mr Noah ZEITER 2: Mr Noah ZAAYTER 3: Mr Noah ZUAITER **D.O.B:** 1977 **Place of Birth:** 1: Zahle, Lebanon **Nationality(/ies):** Lebanon **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 benefitting from the Syrian regime via his facilitating the production and trading of amphetamines from Syria. **Designation Source:** UK **Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Unique Id:** SYR0404 **OFSI Group ID:** 15866

300.

Primary Name: 1: Mr Raji FALHOUT **Position:** Commander of local militia **Address:** Sweida Syria **D.O.B:** 03/10/1985 **Place of Birth:** 1: Atil, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 benefitting from the Syrian regime via his facilitating the production and trading of amphetamines from Syria and his membership of a militia. **Designation Source:** UK **Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Unique Id:** SYR0405 **OFSI Group ID:** 15867

301.

Primary Name: 1: Mr Hassan Muhammad DAQQOU **Primary Name Variations:** 1: Mr Hasan Muhammad DAQQOU 2: Mr Hassan Mohamad DAQQOU 3: Mr Hassan Muhammad DUQO 4: Mr Hassan Muhammad DAQOU 5: Mr Hassan Muhammad DAQU 6: Mr Hassan Muhammad DAKOU 7: Mr Hassan Muhammad DUQQU 8: Mr Hassan Muhammad DAGO 9: Mr Hassan Muhammad DEKKO 10: Mr Hassan Muhammad DOQU 11: Mr Hassan Muhammad DIKU **D.O.B:** 17/01/1978 **Place of Birth:** 1: Assal al-Ward, Syria **Nationality(/ies):** Syria, Lebanon **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Hassan Muhammad DAQQOU is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is supporting or benefitting 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. **Designation Source:** UK **Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Unique Id:** SYR0406 **OFSI Group ID:** 15869

ENTITY

1.

Primary Name: 1: Industrial Solutions **Address:** Baghdad Street 5 PO Box 6394 Damascus Syria **Phone Number:** 63100000000 **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Front company for the acquisition of sensitive equipment by the SSRC (Scientific Studies and Research Centre) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/01/2022 **Unique Id:** SYR0268 **OFSI Group ID:** 12428

2.

Primary Name: 1: Drex Technologies S.A. **Type of Entity:** 1: Finance **Business registration number(s):** 1: 394678 **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Drex Technologies is wholly owned by Rami Makhlouf, who is also an involved person given his financial support for the Syrian regime and his membership of the Makhlouf family. Rami Makhlouf uses Drex Technologies to facilitate and manage his international financial holdings **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0269 **OFSI Group ID:** 12732

3.

Primary Name: 1: Rawafed Damascus Private Joint Stock Company **Alias - A.k.a:** 1: Rawafed Tributary Damascus Private Joint Stock Company 2: Rawafid Damascus Private Joint Stock Company 3: Rawafid Tributary Damascus Private Joint Stock Company **Address:** Damascus Syria **Type of Entity:** 1: Private Joint Stock Company 2: Joint Venture **Sanctions Imposed:** Asset freeze **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-Ammar 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0270 **OFSI Group ID:** 13764

4.

Primary Name: 1: Aman Damascus Joint Stock Company **Alias - A.k.a:** 1: Aman Damascus JSC **Address:** Damascus Syria **Type of Entity:** 1: Private Joint Stock Company 2: Joint Venture **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0271 **OFSI Group ID:** 13765

5.

Primary Name: 1: Bunyan Damascus Private Joint Stock Company **Alias - A.k.a:** 1: Bunyan Damascus Private JSC **Address:** Damascus Syria **Type of Entity:** 1: Private Joint Stock Company 2: Joint Venture 3: Construction **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0272 **OFSI Group ID:** 13766

6.

Primary Name: 1: Mirza **Address:** Damascus Syria **Type of Entity:** 1: Private Joint Stock Company 2: Joint Venture 3: Construction **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0273 **OFSI Group ID:** 13767

7.

Primary Name: 1: Sama TV **Alias - A.k.a:** 1: Addounia TV 2: Al-Dunya TV 3: Dunia Television 4: Al-Donya Television Channel 5: Dunya Limited Liability Company for Information 6: Al Dounia **Phone Number:** +963-11-5667274, +963-11-5667271 **Website:** <http://www.addounia.tv> **Type of Entity:** 1: State-owned 2: Media **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0275 **OFSI Group ID:** 12151

8.

Primary Name: 1: Agricultural Cooperative Bank **Alias - A.k.a:** 1: Al Masraf 2: Al Zeraei 3: Al Taweni 4: ACB **Address:** Building Damascus Tajhez P.O. Box 4325 **Phone Number:** +963 11-221-3462 **Website:** www.agrobank.org **Type of Entity:** 1: State-owned bank **Sanctions Imposed:** Asset freeze **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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0277 **OFSI Group ID:** 12486

9.

Primary Name: 1: Air Force Intelligence Agency **Type of Entity:** 1: Government entity **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Syrian government agency directly involved in repression. **Other Information:** Director/Management name is General Jamil Hassan **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0278 **OFSI Group ID:** 12057

10.

Primary Name: 1: Al Mashreq Investment Fund **Alias - A.k.a:** 1: AMIF 2: Sunduq Al Mashrek Al Istithmari **Address:** P.O. Box 108 Damascus Syria **Phone Number:** +963 112110059, +963 112110043 **Type of Entity:** 1: Private **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Entity is controlled by Rami Makhlouf who provides funding to the regime. Al Mashreq Investment Fund benefits from and supports the Assad regime. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0279 **OFSI Group ID:** 12018

11.

Primary Name: 1: Al Watan **Alias - A.k.a:** 1: Al Watan Newspaper **Address:** Al Watan Newspaper Duty Free Zone Damascus Syria, Syrian Arab Publishing and Distributing Company, Al Iqtissadiya **Phone Number:** +963 11 2137400 **Website:** www.alwatan.sy **Type of Entity:** 1: Private **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** The entity is a daily newspaper which participates in campaigns to spread disinformation and incite violence against demonstrators **Other Information:** Owner is Rami Mahklouf who was listed 9 May 2011|Fax is +963 11 2139928 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0280 **OFSI Group ID:** 12425

12.

Primary Name: 1: Al Furat Petroleum Company **Alias - A.k.a:** 1: Al-Furat Petroleum Company **Address:** P.O. Box 7660 Dummar, New Sham Western Dummer 1st. Island Property 2299 AFPC Building Damascus Syria **Phone Number:** +963-11- 6183333, +9631131913333 **Email address:** afpc@afpc.net.sy **Type of Entity:** 1: State-owned **Parent company:** 1: General Petroleum Company 2: GPC **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Joint venture 50 % owned by GPC. Provides financial support to the regime. **Other Information:** Oil and Gas Industry **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0281 **OFSI Group ID:** 12434

13.

Primary Name: 1: Army Supply Bureau **Address:** PO Box 3361 Damascus Syria **Type of Entity:** 1: State-owned **Subsidiaries:** 1: Subsidiary organisation of the Ministry of Defence **Parent company:** 1: Subsidiary organisation of the Ministry of Defence **Sanctions Imposed:** Asset freeze **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 **Other Information:** Director or Management's name is Ali Al-Salim **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0282 **OFSI Group ID:** 13030

14.

Primary Name: 1: Bena Properties **Alias - A.k.a:** 1: Bena 2: Banna Properties **Address:** Cham Holding Building Daraa Highway Ashrafiyat Sahnaya Rif Dimashq P.O. Box 9525 Syria **Type of Entity:** 1: Private 2: Real Estate **Subsidiaries:** 1: Cham Holdings (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525 **Parent company:** 1: Cham Holdings **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0283 **OFSI Group ID:** 12017

15.

Primary Name: 1: Business Lab **Address:** Maysat Square Al Rasafi Street Bldg 9 PO Box 7155 Damascus Syria **Phone Number:** 963000000000 **Type of Entity:** 1: Manufacturing/Proliferation **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Affiliated to and a subsidiary of the designated entity Scientific Studies and Research Centre (SSRC), also known as Centre D'études 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0284 **OFSI Group ID:** 12427

16.

Primary Name: 1: Central Bank of Syria **Alias - A.k.a:** 1: CBS **Address:** Sabah Bahrat Square Damascus Syria, P.O. Box: 2254 Altjreda al Maghrebeh square Damascus Syria **Phone Number:** +963 11 998 5000 **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** The Central Bank of Syria provides financial support to the regime **Other Information:** Director/Management name is Duraid Durgham, Governor of the CBS **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/01/2022 **Unique Id:** SYR0285 **OFSI Group ID:** 12503

17.

Primary Name: 1: Scientific Studies and Research Centre (SSRC) **Alias - A.k.a:** 1: Centre d'Etudes et de Recherches Scientifiques (CERS) 2: Centre de Recherche de Kaboun 3: Center for Scientific Studies and Research (SSRC) 4: Center for Study and Research (CERS) 5: Scientific Research Council (SRC) 6: Scientific Studies and Research Council 7: Syrian Scientific Research Council (SSRC) **Address:** Barzeh

Street Po Box 4470 Damascus Syria, P.O. Box 31983 Barzeh **Phone Number:** 66688114/5
Subsidiaries: 1: Higher Institute for Applied Sciences and Technology 2: HISAT 3: National Standards & Calibration Laboratory 4: NSCL **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0286 **OFSI Group ID:** 12426

18.

Primary Name: 1: Cham Holding **Alias - A.k.a:** 1: Cham Investment Group 2: Al Sham Company 3: Sham Holding Company Sal 4: Sham Holding 5: Cham 6: Al-Sham Company **Address:** Cham Holding Building Daraa Highway Ashrafiyat Sahnaya Rif Dimashq P.O. Box 9525 **Phone Number:** +963 11 9962, +963 11 668 14000, +963 11 673 1044 **Website:** www.chamholding.sy **Email address:** info@chamholding.sy **Type of Entity:** 1: Private 2: Investment **Subsidiaries:** 1: Bena Properties (subsidiary), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525 **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Entity is controlled by Rami Makhlouf who provides funding to the regime **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0287 **OFSI Group ID:** 12152

19.

Primary Name: 1: Cham Investment Group **Alias - A.k.a:** 1: Cham Holding 2: Al Sham Company 3: Sham Holding Company Sal 4: Sham Holding 5: Cham 6: Al-Sham Company **Address:** Cham Holding Building Daraa Highway Ashrafiyat Sahnaya Rif Dimashq P.O. Box 9525 **Phone Number:** +963 11 9962 **Type of Entity:** 1: Private 2: Investment **Subsidiaries:** 1: Cham Holding (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525 **Parent company:** 1: Cham Holding **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Entity is controlled by Rami Makhlouf who provides funding to the regime **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0288 **OFSI Group ID:** 12063

20.

Primary Name: 1: Cham Press TV **Address:** Al Qudsi building 2nd Floor Baramkeh Damascus Syria **Phone Number:** +963 11 2260805 **Website:** www.champress.net **Email address:** mail@champress.com **Sanctions Imposed:** Asset freeze **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. **Other Information:** Media Outlet **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0289 **OFSI Group ID:** 12424

21.

Primary Name: 1: Commercial Bank of Syria **Address:** Damascus Branch Moawiya St. P.O. Box 2231 Damascus Syria, Yousef Azmeh Square P.O. Box 933 Damascus Syria, Aleppo Branch Kastel Hajjarin St. P.O. Box 2 Aleppo Syria, Beirut Lebanon **Phone Number:** +963 11 2218890 **Website:** http://cbs-bank.sy/En-index.php **Email address:** dir.cbs@mail.sy **Type of Entity:** 1: State-owned 2: Finance **Subsidiaries:** 1: Syrian Lebanese Commercial Bank in Beirut **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** State-owned bank providing financial support to the regime **Other Information:** Subsidiary branch called Syrian Lebanese Commercial Bank is based in Beirut **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0290 **OFSI Group ID:** 12203

22.

Primary Name: 1: Cotton Marketing Organisation **Alias - A.k.a:** 1: The General Organisation for Cotton Ginning and Marketing 2: The State Institution for Cotton Ginning and Marketing **Address:** Bab Al-Faraj P.O. Box 729 Aleppo **Phone Number:** +96321 2239495, +96321 2239496, +96321 2239497, +96321 2239498 **Website:** www.cmo.gov.sy **Email address:** Cmo-aleppo@mail.sy **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** State-owned company. Provides financial support to the Syrian regime. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0291 **OFSI Group ID:** 12733

23.

Primary Name: 1: Deir Ez-zur Petroleum Company **Address:** Dar Al Saadi Building 1st, 5th and 6th Floor Zilat Street Mazza Ara P.O. Box 9120 Damascus Syria **Phone Number:** +963 11 662 1175, +963 11 662 1400 **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Subsidiary of the Syrian General Petroleum Company. Provides financial support to the regime. **Other Information:** Oil and Gas Sector **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0292 **OFSI Group ID:** 12488

24.

Primary Name: 1: Dijla Petroleum Company **Address:** Building No. 653 1st Floor Daraa Highway P.O. Box 81 Damascus Syria **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Joint venture of Syrian General Petroleum Company. Provides financial support to the regime. **Other Information:** Oil and Gas Sector **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0293 **OFSI Group ID:** 12490

25.

Primary Name: 1: Ebla Petroleum Company **Alias - A.k.a:** 1: Ebco **Address:** Head Office Mazzeh Vilat Ghabia Dar Es Saada 16 P.O. Box 9120 Damascus Syria **Phone Number:** +963 116691100 **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Joint venture of Syrian General Petroleum Company (GPC). Provides financial support to the regime. **Other Information:** Oil and Gas Sector **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0296 **OFSI Group ID:** 12489

26.

Primary Name: 1: El Jazireh **Alias - A.k.a:** 1: Al Jazireh 2: El Jazeera 3: El Jazira 4: El Jazeera 5: El Jazerra 6: Al-Jazeera General Transport Company, Petroleum Derivatives and Oil Services **Address:** Shaheen Building 2nd Floor Sami el Solh Beirut Lebanon **Type of Entity:** 1: Private, Transport, Oil and Petroleum **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Owned or controlled by the designated person Ayman Jabir. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0297 **OFSI Group ID:** 13034

27.

Primary Name: 1: El-Tel Co **Address:** Dair Ali Jordan Highway P.O.Box 13052 Damascus Syria **Phone Number:** +963 11 2212345 **Website:** www.eltelme.com **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Manufacturing and supplying communication and transmission towers and other equipment for the Syrian regime. Associated with Rami and Iyad Makhlof **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0298 **OFSI Group ID:** 12068

28.

Primary Name: 1: Expert Partners **Address:** Rukn Addin Saladin Street Building 5 PO Box: 7006 Damascus Syria **Sanctions Imposed:** Asset freeze **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. **Other Information:** Expert Partners is a trading company|Company headquarters is in Damascus **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** SYR0299 **OFSI Group ID:** 12801

29.

Primary Name: 1: General Intelligence Directorate **Type of Entity:** 1: Government **Subsidiaries:** 1: Ministry of Interior, Marjeh Square, Damascus **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Syrian government agency directly involved in repression. **Other Information:** Intelligence. Names of Director(s)/Management: Muhammad Dib Zaytun (listed 9 May 2011) **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0300 **OFSI Group ID:** 12055

30.

Primary Name: 1: General Organisation of Radio and TV **Address:** Al Oumaween Square P.O. Box 250 Damascus Syria **Sanctions Imposed:** Asset freeze **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. **Other Information:** Media **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** SYR0301 **OFSI Group ID:** 12695

31.

Primary Name: 1: General Organisation of Tobacco **Alias - A.k.a:** 1: Organisation Generale Du Tabac **Address:** General Establishment of Tobacco Salhieh Street Damascus Syria **Sanctions Imposed:** Asset freeze **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. **Other Information:** General Establishment of Tobacco, Salhieh Street, Damascus (Designated 15 May 2012). Associations with the Makhlof Family & therefore Assad **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** SYR0302 **OFSI Group ID:** 12673

32.

Primary Name: 1: General Petroleum Corporation (GPC) **Address:** New Sham - Building of Syrian Oil Company PO Box 60694 Damascus Syria **Phone Number:** +963 11 3141635, +963113141634 (Fax) **Email address:** info@gpc-sy.com **Type of Entity:** 1: State-owned **Parent company:** 1: General Petroleum Company (GPC) **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** State-owned oil company. Provides financial support to the regime. **Other Information:** Business sector is Oil and Gas. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 23/12/2021 **Unique Id:** SYR0303 **OFSI Group ID:** 12433

33.

Primary Name: 1: Hamcho International **Alias - A.k.a:** 1: Hamcho Group 2: Hamcho Group International **Address:** Building 31 Baghdad Street Damascus Syria **Phone Number:** +963 112 168 02 **Website:** www.hamshointl.com **Sanctions Imposed:** Asset freeze **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. **Other Information:** Director and Controller of Business is Muhammed Hamcho. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** SYR0304 **OFSI Group ID:** 12019

34.

Primary Name: 1: Hamsho Trading **Alias - A.k.a:** 1: Hamsho Trade and Construction 2: Hamsho Trading Establishment 3: Hamsho Trading EST. 4: Hamisho **Address:** Hamsho Centre Adaye Street Damascus **Phone Number:** +963 112316675, +963 112318875 (Fax) **Email address:** hamsho-group@inco.com.lb, info@hamshointl.com, hamshogroup@yahoo.com **Parent company:** 1: Hamsho International, Baghdad Street, PO Box 8254 Damascus **Sanctions Imposed:** Asset freeze **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. **Other Information:** Trading & Construction. Name of Director/Management: Mohammed Hamsho **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0305 **OFSI Group ID:** 13237

35.

Primary Name: 1: Handasieh Organization for Engineering Industries **Alias - A.k.a:** 1: (GENERAL) ORGANIZATION FOR ENGINEERING INDUSTRIES **Address:** PO Box 21120 Baramkeh Damascus Syria, PO Box 2849 Al Moutanabi Street Damascus Syria, PO Box 5966 Abou Bakr Al Seddeq St. Damascus Syria **Phone Number:** +963112121816, +963112121834, +963112214650, +963112212743, +963115110117 **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0306 **OFSI Group ID:** 12431

36.

Primary Name: 1: Higher Institute for Applied Sciences and Technology (HIAST) **Alias - A.k.a:** 1: HISAT 2: L'Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT) **Website:** <https://hiast.edu.sy/en/contact-us> **Type of Entity:** 1: Government Entity and Higher Institute **Subsidiaries:** 1: SSRC, Barzeh Street, PO Box 4470 **Parent company:** 1: SSRC, Barzeh Street, PO Box 4470 **Sanctions Imposed:** Asset freeze **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. HIAST provides training and support to the SSRC and is therefore also responsible for the repression of the civilian population. **Other Information:** Research, Sciences, Chemical Weapons **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0307 **OFSI Group ID:** 13032

37.

Primary Name: 1: Industrial Bank **Alias - A.k.a:** 1: Banca Industrialia **Address:** Dar Al Muhanisen Building 7th Floor Maysaloun Street P.O. Box 7572 Damascus Syria **Phone Number:** +963 11-222-8200, +963 11-222-7910, +963 11-222-8412 (Fax) **Website:** www.industrialbank.gov.sy **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** State-owned bank. Provides financial support to the regime. **Other Information:** Banking **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** SYR0308 **OFSI Group ID:** 12483

38.

Primary Name: 1: Industrial Establishment of Defence **Alias - A.k.a:** 1: Industrial Establishment of Defense 2: Defence Factories Establishment 3: Industrial Establishment for Defence 4: Etablissements Industriels de la Defense (EID) 5: Etablissement Industriel de la Defense (ETINDE) 6: Coefficient Defense Foundation **Address:** P.O. Box 2330 Al Thawraa Street Damascus Syria, P.O. Box 2230 Al-Hameh Damascus Countryside **Sanctions Imposed:** Asset freeze **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 is has produced and supplied military equipment to the regime, and is associated with members of the regime, in particular the Syrian military. **Other Information:** Industrial - Military **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0309 **OFSI Group ID:** 13031

39.

Primary Name: 1: Islamic Revolutionary Guards Corps - Qods Force **Alias - A.k.a:** 1: IRGC-QF 2: Quds Force **Address:** Tehran Iran **Type of Entity:** 1: Military **Subsidiaries:** 1: IRGC **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** The Qods (or Quds) Force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). The Qods Force is involved in providing equipment and support to help the Syria regime suppress protests in Syria. IRGC Qods Force has provided technical assistance, equipment and support to the Syrian security services to repress civilian protest movements. **Other Information:** Names of Director: Qasem Soleimani (designated 23 June 2011)|Ultimate beneficial owner: Iranian Advisory Mission to Syria **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0310 **OFSI Group ID:** 11241

40.

Primary Name: 1: Mada Transport **Alias - A.k.a:** 1: Cham Holding 2: Al Sham Company 3: Sham Holding Company Sal 4: Sham Holding 5: Cham 6: Al-Sham Company **Address:** Cham Holding Building Daraa Highway Ashrafiyat Sahnaya Rif Dimashq P.O. Box 9525 Syria **Phone Number:** +963 11 99 62 **Type of Entity:** 1: Private **Subsidiaries:** 1: Cham Holding (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525 **Parent company:** 1: Parent and branches **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Economic entity financing the regime. Associated with Cham Holding and Rami Makhlof. A subsidiary company of Cham Holding, which is controlled by Rami Makhlof; largest holding company in Syria, benefiting from and supporting the regime. **Other Information:** Transport **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0311 **OFSI Group ID:** 12062

41.

Primary Name: 1: Mahrukat Company **Address:** Petroleum building Al Adawi st. Headquarters: Damascus Syria **Phone Number:** +963-11-44451348, +963-11-4451349 **Website:** <http://www.mahrukat.gov.sy/indexeng.php> **Email address:** mahrukat@net.sy **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** State-owned oil company. Provides financial support to the Syrian regime. **Other Information:** Location of entity headquarters: Damascus **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** SYR0312 **OFSI Group ID:** 12645

42.

Primary Name: 1: Mechanical Construction Factory **Alias - A.k.a:** 1: Metallic Construction and Mechanical Industries Co. 2: CHAM CO. 3: The General Company for Metals Construction 4: Mattock Construct 5: Metal Construction & Mechanical Industry Co 6: Company for Metalic Constructions & Mechanical Industries 7: MCMI 8: Metalic Constructions and Mechanical Industries Co. 9: Company of Melallic Constructions and Mechanical Industries 10: Metal Constructions and Mechanical Industries Company **Address:** Industrial Zone Al-Qadam Road P.O. Box 35202 Damascus Syria, Rural Damascus: Adra Industrial Zone next to Teshreen Mill P.O. Box: 1149 Damascus Syria **Phone Number:** +963 011 5810719, +963-11-5810718, +963 11 4474579, +963 11 5810718, +963 11 5810719, +963(11)5810718, +963(11)5810719, 434399-434001, 4525965, 4526032, 4529991, 113781, 113788 **Website:** www.metallic-sy.com, www.metallic-sy.org **Email address:** shaamco@mail.sy, info@metallic-sy.com **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Front company for the acquisition of sensitive equipment by the SSRC to assist in the production of

Chemical Weapons. **Other Information:** Industrial **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** SYR0313 **OFSI Group ID:** 12429

43.

Primary Name: 1: Megatrade **Address:** PO Box 5966 Aleppo Street Damascus Syria **Phone Number:** +963000000000 **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Acts as a proxy for the Scientific Studies and Research Centre (SSRC), which is listed. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** SYR0314 **OFSI Group ID:** 12799

44.

Primary Name: 1: Military Housing Establishment **Alias - A.k.a:** 1: Milihouse **Type of Entity:** 1: Partially state-owned 2: Partially owned by Riyad Chaliche (member of Assad family) **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Public works company controlled by Riyad Shalish [aka Riyad Chaliche] and Ministry of Defence; provides funding to the regime. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0315 **OFSI Group ID:** 12011

45.

Primary Name: 1: Military Intelligence Directorate **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Syrian Government agency directly involved in repression. **Other Information:** Business Sector: Security Agency **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** SYR0316 **OFSI Group ID:** 12056

46.

Primary Name: 1: Ministry of Defence **Address:** Umayyad Square Damascus Syria **Phone Number:** +963-11-7770700 **Type of Entity:** 1: Government department **Subsidiaries:** 1: Syrian Arab Army 2: Ground Forces 3: Air Force 4: Aerial Defence 5: Navy 6: Coastal Defence 7: Internal Security Forces 8: Popular Army 9: Civil Defence Forces **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Syrian government branch directly involved in repression. **Other Information:** 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0317 **OFSI Group ID:** 12691

47.

Primary Name: 1: Ministry of Interior **Address:** Merjeh Square Damascus Syria **Phone Number:** +963-11-2219400, +963-11-2219401, +963-11-2220220, +963-11-2210404 **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Syrian government branch directly involved in repression. **Other Information:** Government Ministry **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** SYR0318 **OFSI Group ID:** 12692

48.

Primary Name: 1: National Standards & Calibration Laboratory **Alias - A.k.a:** 1: NSCL 2: SSRC **Address:** PO Box 4470 Syria, Damascus **Type of Entity:** 1: Public **Sanctions Imposed:** Asset freeze **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. **Other Information:** Manufacturing/Proliferation **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0319 **OFSI Group ID:** 13033

49.

Primary Name: 1: Organisation for Technological Industries **Alias - A.k.a:** 1: Technical Industries Corporation (TIC) 2: OTI **Address:** PO Box 11037 Damascus Syria **Type of Entity:** 1: subsidiary of Syrian Government **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0320 **OFSI Group ID:** 13235

50.

Primary Name: 1: Overseas Petroleum Trading **Alias - A.k.a:** 1: Overseas Petroleum Trading SAL (Off-Shore) 2: Overseas Petroleum Company **Address:** Dunant Street Snoubra Sector Beirut Lebanon **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Providing support to the Syrian regime and benefitting from the regime by organising covert shipments of oil to the Syrian regime. **Other Information:** Oil sector **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** SYR0321 **OFSI Group ID:** 13026

51.

Primary Name: 1: Pangates International Corps. Ltd **Address:** Sharjah Airport International Free Zone PO Box 8177 United Arab Emirates, Damascus **Sanctions Imposed:** Asset freeze **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 benefitting from the Syrian regime. It is also associated with listed Syrian oil company Sytrol. **Other Information:** Oil and Gas Sector **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** SYR0322 **OFSI Group ID:** 13165

52.

Primary Name: 1: Political Security Directorate **Type of Entity:** 1: Government agency **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Syrian Government agency directly involved in repression. **Other Information:** Security Agency **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0323 **OFSI Group ID:** 12054

53.

Primary Name: 1: Popular Credit Bank **Alias - A.k.a:** 1: The General Establishment of Mail Saving Fund 2: Saving Bank **Address:** Dar Al Muhanisen Building 6th Floor Maysaloun Street Damascus Syria **Phone Number:** +963 11-222-7604, +963 11-221-8376, +963 11-221-0124 (Fax) **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** State-owned bank. Provides financial support to the regime. **Other Information:** Banking **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** SYR0324 **OFSI Group ID:** 12484

54.

Primary Name: 1: Ramak Constructions Company **Alias - A.k.a:** 1: Ramak Construction/s Co. 2: RAMAK 3: Ramak Contracting & Trading 4: Ramak Ltd. **Address:** Dara'a Highway Damascus Syria, Damascus **Phone Number:** +963-11-6858111, +963-933-240231 **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Construction company associated with and partly owned by Rami Makhlof, and therefore supporting the regime. **Other Information:** Ultimate beneficial owner: Rami Makhlof **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** SYR0325 **OFSI Group ID:** 12069

55.

Primary Name: 1: Real Estate Bank of Syria (REB) **Address:** P.O. Box: 2337 Insurance Bldg Yousef Al-Azmeh Square Damascus Syria **Phone Number:** +963 11 2456777, +963 11 2218602, +963 11

2237938 (Fax), +963 11 2211186 (Fax) **Website:** www.reb.sy **Email address:** Publicrelations@reb.sy
Type of Entity: 1: State-owned **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** There are reasonable grounds to suspect that Real Estate Bank of Syria is or has been involved in supporting or benefitting 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. **Other Information:** Business. State owned **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0326 **OFSI Group ID:** 12064

56.

Primary Name: 1: Saving Bank **Alias - 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 **Phone Number:** 222 8403, 224 4909, 245 3471 **Email address:** s.bank@scs-net.org, post-gm@net.sy **Type of Entity:** 1: State-owned **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** There are reasonable grounds to suspect that the Saving Bank is or has been involved in supporting or benefitting 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. **Other Information:** Banking **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0327 **OFSI Group ID:** 12485

57.

Primary Name: 1: Souruh Company **Alias - A.k.a:** 1: SOROH Al Cham Company 2: Soruh Company 3: **Address:** Adra Free Zone Area Damascus Syria **Phone Number:** +963-11-5327266, +963-933-526812, +963-932-878282, +963-11-5316396 **Website:** <http://sites.google.com/site/sorohco> **Email address:** sorohco@gmail.com **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Regime controlled company. Majority of the shares were previously owned directly or indirectly by Rami Makhlof. As such, there are reasonable grounds to suspect that the company is or has been involved in supporting or benefitting 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. **Other Information:** Real Estate **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0328 **OFSI Group ID:** 12066

58.

Primary Name: 1: Syria Trading Oil Company (SYTROL) **Address:** Prime Minister Building 17 Street Nissan Damascus Syria **Sanctions Imposed:** Asset freeze **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. **Other Information:** Business **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0329 **OFSI Group ID:** 12432

59.

Primary Name: 1: Syrian Arab Airlines **Alias - A.k.a:** 1: SyrianAir 2: Syrianair 3: Syrian Air **Address:** P.O. Box 417 Al-Mohafazeh Square Damascus Syria, Damascus **Phone Number:** +963112240774 **Website:** Syriaair.com **Type of Entity:** 1: Public **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0330 **OFSI Group ID:** 12734

60.

Primary Name: 1: Syrian Company for Information Technology **Alias - A.k.a:** 1: SCIT **Address:** PO Box 11037 Damascus Syria, Dumar Project Area 11 Damascus Syria **Phone Number:** +9630-113141053 **Subsidiaries:** 1: Subsidiary of the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence **Parent company:** 1: Syrian Ministry of Defence **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0331 **OFSI Group ID:** 13236

61.

Primary Name: 1: Syrian Company for Oil Transport **Alias - A.k.a:** 1: Syrian Crude Oil Transportation Company 2: SCOT' 3: SCOTRACO **Address:** Baniyas Industrial Area Latakia Entrance Way P.O. Box 13 Baniyas Syria **Website:** www.scot-syria.com **Email address:** Email: scot50@scn-net.org **Sanctions Imposed:** Asset freeze **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 benefitting from the Syrian regime in that it provides financial support to the regime, through the supply and sale of crude oil and related products. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0332 **OFSI Group ID:** 12696

62.

Primary Name: 1: Syrian Lebanese Commercial Bank **Address:** Syrian Lebanese Commercial Bank Building P.O. Box 113-5127/11-8701 Makdessi Street Hamra Beirut Lebanon **Business registration number(s):** 1: 31165 **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** There are reasonable grounds to suspect that the Syrian Lebanese Commercial Bank is or has been involved in supporting or benefitting 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0333 **OFSI Group ID:** 12487

63.

Primary Name: 1: Syrian National Security Bureau **Sanctions Imposed:** Asset freeze **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. **Other Information:** Security Agency **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/01/2022 **Unique Id:** SYR0334 **OFSI Group ID:** 12693

64.

Primary Name: 1: Syrian Petroleum Company **Alias - A.k.a:** 1: SPC **Address:** Dummar Province Expansion Square Island 19-Building 32 P.O. BOX: 2849 Syria, Dummar Province Expansion Square Island 19-Building 32 PO BOX:3378 Syria **Phone Number:** +963-11-3137935, +963-11-3137913, +963-11-3137979, +963-11-3137977 **Website:** www.spc.com.sy, www.spc-sy.com **Email address:** spccom2@scs-net.org, spccom1@scs-net.org **Type of Entity:** 1: State-owned **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** State-owned oil company. There are reasonable grounds to suspect that the company is or has been involved in supporting or benefitting from the Syrian regime in that it provides financial support or other economic resources to the Syrian regime, including through the supply or sale of oil and related products. **Other Information:** Oil and Gas **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 14/06/2022 **Unique Id:** SYR0335 **OFSI Group ID:** 12644

65.

Primary Name: 1: Syriatel **Address:** Thawra Street Ste Building 6th Floor BP 2900 **Phone Number:** +963-11-6126270, +963-11-23739719 **Website:** <http://syriatel.sy> **Email address:** info@syriatel.com.sy **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Formerly owned by Rami Maklouf. 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 benefitting from the Syrian regime and/or is owned or controlled by, or otherwise associated with other involved persons. **Other Information:** Telecommunications sector. Controlled by Rami Makhlof. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0336 **OFSI Group ID:** 12153

66.

Primary Name: 1: Syronics-Syrian Arab Co. for Electronic Industries **Address:** P.O.Box 5966 Kaboon Street Damascus Syria **Phone Number:** +963-11-5111352, +963-11-5110117 **Sanctions Imposed:** Asset freeze **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. **Other Information:** Manufacturing sector **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0337 **OFSI Group ID:** 12430

67.

Primary Name: 1: The Baniyas Refinery Company **Alias - A.k.a:** 1: Baniyas 2: Banyas **Address:** 26 Latkia Main Road PO Box 26 Tartous Syria, 352, Tripoli Street PO Box 352 Homs **Phone Number:** +963 43711100 **Email address:** brc3@tarassul.sy **Type of Entity:** 1: Subsidiary of General Corporation for Refining and Distribution of Petroleum Products, a section of the Ministry of Petroleum and Minerals **Sanctions Imposed:** Asset freeze **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. **Other Information:** Oil and Gas sector. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0338 **OFSI Group ID:** 13028

68.

Primary Name: 1: The Homs Refinery Company **Alias - A.k.a:** 1: General Company for Homs Refinery **Address:** General Company for Homs Refinery Building 352 Tripoli Street Homs Syria **Phone Number:** +963 3125 16401 **Email address:** homsrefinery@mail.sy **Type of Entity:** 1: General Corporation for Refining and Distribution of Petroleum Products 2: Ministry of Petroleum and Minerals **Sanctions Imposed:** Asset freeze **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. **Other Information:** Oil and Gas sector **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** SYR0339 **OFSI Group ID:** 13029

69.

Primary Name: 1: Damascus Cham Holding **Alias - A.k.a:** 1: Damascus Cham Holding Company 2: Damascus Cham Private Joint Stock Company **Type of Entity:** 1: Real Estate **Sanctions Imposed:** Asset freeze **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. **Other**

Information: 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 15/05/2023 **Unique Id:** SYR0358 **OFSI Group ID:** 13823

70.

Primary Name: 1: Al Qatarji Company **Alias - A.k.a:** 1: Al-Sham and Al-Darwish Company 2: Khatirji 3: Katarji 4: Katerji Group 5: Qatarji International Group 6: Katirji Company 7: Khatirji Group **Type of Entity:** 1: Import 2: Export 3: Trucking company 4: Supplying oil and commodities **Subsidiaries:** 1: Arvada/Arfada Petroleum Company JSC **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Prominent and influential company operating across multiple sectors of the Syrian economy. By facilitating fuel, arms and ammunition trade towards between 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. **Other Information:** 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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Unique Id:** SYR0359 **OFSI Group ID:** 13822

71.

Primary Name: 1: Evro Polis LLC **Address:** Ulitsa Bratev Gozozaninykh Dom 2B Pomeshchenie 3.1 Krasnogorsk 143409 Russia **Type of Entity:** 1: Limited Liability Company (LLC) **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 29/06/2022 **Unique Id:** SYR0386 **OFSI Group ID:** 15434

72.

Primary Name: 1: Mercury LLC **Address:** Leninsky Prospekt, Dom 137 Building , Local 2, Room 5 Moscow Russia **Type of Entity:** 1: Limited Liability Company (LLC) **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 29/06/2022 **Unique Id:** SYR0387 **OFSI Group ID:** 15435

73.

Primary Name: 1: Velada LLC **Address:** Ochakovskoye Shosse Dom 28 Building 2, Local 3, Room 8 Moscow Russia **Type of Entity:** 1: Limited Liability Company (LLC) **Sanctions Imposed:** Asset freeze **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. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 29/06/2022 **Unique Id:** SYR0388 **OFSI Group ID:** 15436

74.

Primary Name: 1: Sanad Protection and Security Services **Address:** Damascus Syria **Type of Entity:** 1: Limited Liability Company **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. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 25/07/2022 **Unique Id:** SYR0394 **OFSI Group ID:** 15466

THE VENEZUELA (SANCTIONS) (EU EXIT) REGULATIONS 2019

INDIVIDUAL

1.

Primary Name: 1: Minister Nestor Luis Reverol Torres **Position:** Minister for Interior Justice and Peace, Vice-President of Public Works and Services, Executive Secretary of the Electrical General Staff **Address:** Caracas Venezuela **D.O.B:** 28/10/1964 **Nationality(/ies):** Venezuela **Non Latin Names:** 1: Néstor Luis Reverol Torres **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Minister for Interior, Justice and Peace **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/01/2022 **Unique Id:** VEN0001 **OFSI Group ID:** 13580

2.

Primary Name: 1: Gustavo Enrique Gonzalez Lopez **Position:** Head of the Bolivarian National Intelligence Services (SEBIN), Presidential Security Counsel. **Address:** Caracas Venezuela **D.O.B:** 02/11/1960 **Nationality(/ies):** Venezuela **Non Latin Names:** 1: Gustavo González López **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Head of SEBIN, Intelligence Police **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** VEN0002 **OFSI Group ID:** 13581

3.

Primary Name: 1: Chief Antonio Jose Benavides Torres **Position:** National Assembly (NA) Deputy for the Capital District (since January 2021) and member of NA's Permanent Commission on Administration and Services **Address:** Caracas Venezuela **D.O.B:** 13/06/1961 **Nationality(/ies):** Venezuela **Non Latin Names:** 1: Antonio José Benavides Torres **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Former Chief of the

Capital District (Distrito Capital) until January 2018. Former General Commander of the Bolivarian National Guard (GNB) until 21 June 2017 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 20/01/2022 **Unique Id:** VEN0003 **OFSI Group ID:** 13583

4.

Primary Name: 1: Maikel Jose Moreno Perez **Position:** President of the Supreme Court of Justice **Address:** Caracas Venezuela **D.O.B:** 12/12/1965 **Nationality(/ies):** Venezuela **Non Latin Names:** 1: Maikel José Moreno Pérez **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** President of the Supreme Court of Justice **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** VEN0004 **OFSI Group ID:** 13584

5.

Primary Name: 1: Tarek William Saab Halabi **Position:** Prosecutor General, Former Ombudsman **Address:** Caracas Venezuela **D.O.B:** 10/09/1963 **Place of Birth:** 1: El Tigre Anzoategui State, Venezuela **Nationality(/ies):** Venezuela **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 publically supporting actions against opponents of the Government and the withdrawal of competences from the National Assembly. **Other Information:** Prosecutor General. Former Ombudsman. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** VEN0005 **OFSI Group ID:** 13585

6.

Primary Name: 1: Diosdado Cabello Rondon **Position:** First Vice President of the United Socialist Party of Venezuela (PSUV), National Assembly Deputy, President of the National Assembly's Special Commission for the Judicial Revolution of Venezuela, Former President of the National Constituent Assembly **Address:** Caracas Venezuela **D.O.B:** 15/04/1963 **Nationality(/ies):** Venezuela **Non Latin Names:** 1: Diosdado Cabello Rondón **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Member of the Constituent Assembly **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 25/01/2022 **Unique Id:** VEN0006 **OFSI Group ID:** 13586

7.

Primary Name: 1: Vice President Tareck Zaidan El-Aissami Maddah **Position:** Sectoral Vice-President of Economy and Minister of Petroleum, Former Minister of Industry and National Production, Former Venezuelan Vice President **D.O.B:** 12/11/1974 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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, inhumane 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. **Other Information:** Vice President of the Bolivarian Republic of Venezuela **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 25/01/2022 **Unique Id:** VEN0007 **OFSI Group ID:** 13679

8.

Primary Name: 1: Commander Jesus Rafael Suarez Chourio **Position:** Member of the Partido Socialista Unido de Venezuela (PSUV: United Socialist Party of Venezuela) political party, National Assembly Deputy for Apure State, President of the National Assembly's Defence and Security Commission, Former Commander-in-Chief of the Venezuelan Bolivarian National Army, Former Chief of the General Staff to the Commander-in-Chief, Former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDI Central) **D.O.B:** 19/07/1962 **Non Latin Names:** 1: Jesús Rafael Suárez Chourio **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 former 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, the mistreatment of detainees, repression of civil society and the democratic opposition. He has also supported the use of military courts to try civilian protestors. **Other Information:** General Commander of the Bolivarian Army **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 25/01/2022 **Unique Id:** VEN0008 **OFSI Group ID:** 13683

9.

Primary Name: 1: Ivan Hernandez Dala **Position:** Head of Directorate-General of Military Counter-Intelligence, Head of Presidential Guard **D.O.B:** 15/04/1963 **Non Latin Names:** 1: Iván Hernández Dala **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Head of Directorate-General of Military Counter-Intelligence|Head of Presidential Guard **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** VEN0009 **OFSI Group ID:** 13685

10.

Primary Name: 1: Delcy Eloina Rodriguez Gomez **Position:** Vice-President of Venezuela **D.O.B:** 18/05/1969 **Non Latin Names:** 1: Delcy Eloina Rodríguez Gómez **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** President of the National Constituent Assembly **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** VEN0010 **OFSI Group ID:** 13687

11.

Primary Name: 1: Elias Jose Jaua Milano **Position:** Former Minister of Popular Power for Education, Former President of the Presidential Commission for the illegitimate National Constituent Assembly **D.O.B:** 16/12/1969 **Place of Birth:** 1: Caucagua, Miranda, Venezuela **Nationality(/ies):** Venezuela **Non Latin Names:** 1: Elías José Jaua Milano **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Former Minister of Popular Power for Education. Previously President of the Presidential Commission for the National Constituent Assembly **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** VEN0011 **OFSI Group ID:** 13688

12.

Primary Name: 1: Sandra Oblitas Ruzza **Position:** Vice President of National Electoral Council **D.O.B:** 07/06/1969 **Place of Birth:** 1: Ecuador **Nationality(/ies):** Venezuela **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Vice President of National Electoral Council **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** VEN0012 **OFSI Group ID:** 13690

13.

Primary Name: 1: Freddy Alirio Bernal Rosales **Position:** Minister of Urban Agriculture, Head of the National Command and Control Centre for Local Committees of Supply and Production (CLAP), Commissioner General of SEBIN **D.O.B:** 16/06/1962 **Place of Birth:** 1: San Cristobal, Tachira State, Venezuela **Nationality(/ies):** Venezuela **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 **Other Information:** 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 **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** VEN0013 **OFSI Group ID:** 13691

14.

Primary Name: 1: Socorro Elizabeth Hernandez Hernandez **Primary Name Variations:** 1: Socorro Elizabeth Hernandez de Hernandez **Position:** Member of the National Electoral Council (CNE) and National Electoral Board (JNE) **Address:** Caracas Capital District Venezuela **D.O.B:** 11/03/1952 **Place of Birth:** 1: Caracas, Capital District, Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** 3977396 **National Identifier Additional Information:** Venezuela **Non Latin Names:** 1: Socorro Elizabeth Hernández Hernández 2: Socorro Elizabeth Hernández de Hernández **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Member of the National Electoral Council (CNE)|National Electoral Board (JNE)

Designation Source: UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** VEN0014
OFSI Group ID: 13695

15.

Primary Name: 1: Xavier Antonio Moreno Reyes **Position:** Secretary General of National Electoral Council **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Xavier Antonio Moreno Reyes previously (until 12 June 2020) served as Secretary General of the National Electoral Council (CNE). There are reasonable grounds to suspect he that Xavier Antonio Moreno Reyes (1) has been involved in undermining democracy and repressing the democratic opposition in Venezuela by signing, facilitating, legitimising and giving credibility to signing off CNE decisions, (including those which facilitated the establishment of the National Constituent Assembly and manipulation of the electoral process), and (2) has acted on behalf of, and/or at the direction of, and/or in association with, the former President of the CNE, Tibisay Lucena Ramirez. **Other Information:** Secretary General of National Electoral Council **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** VEN0015 **OFSI Group ID:** 13696

16.

Primary Name: 1: Sergio Jose Rivero Marcano **Position:** Inspector General of the Bolivarian National Armed Forces **D.O.B:** 08/11/1964 **Nationality(/ies):** Venezuela **Non Latin Names:** 1: Sergio José Rivero Marcano **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** Vice President of the Bolivarian Republic of Venezuela **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** VEN0016 **OFSI Group ID:** 13680

17.

Primary Name: 1: President Tibisay Lucena Ramirez **Position:** Minister of University Education, Former President of the National Electoral Council (CNE), Former Rector of the National Experimental University of the Arts (UNEARTE) **Address:** Caracas Venezuela **D.O.B:** 26/04/1959 **Nationality(/ies):** Venezuela **Non Latin Names:** 1: Tibisay Lucena Ramírez **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Other Information:** President of the National Electoral Council **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 25/01/2022 **Unique Id:** VEN0017 **OFSI Group ID:** 13582

18.

Primary Name: 1: Katherine Nayarith Harrington Padron **Position:** Former Deputy Attorney General, Previously National Public Prosecutor **D.O.B:** 05/12/1971 **Non Latin Names:** 1: Katherine Nayarith Harrington Padrón **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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”. **Other Information:** Former Deputy Attorney General **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** VEN0018 **OFSI Group ID:** 13694

19.

Primary Name: 1: Nestor Neptali Blanco Hurtado **Position:** Major in the Bolivarian National Guard (GNB) – works alongside DGCIM **D.O.B:** 26/09/1982 **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V-15222057 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** VEN0019 **OFSI Group ID:** 13791

20.

Primary Name: 1: Rafael Ramon Blanco Marrero **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 **D.O.B:** 28/02/1968 **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** 6250588 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** VEN0020 **OFSI Group ID:** 13792

21.

Primary Name: 1: Carlos Alberto Calderon Chirinos **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** 10352300 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** VEN0021 **OFSI Group ID:** 13793

22.

Primary Name: 1: Alexis Enrique Escalona Marrero **Position:** Current Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONCDOFT). Former National Commander of CONAS and Deputy Minister of Prevention and Public Security. **D.O.B:** 12/10/1962 **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** 7.786.260 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 Antiextorsión 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** VEN0022 **OFSI Group ID:** 13794

23.

Primary Name: 1: Brigadier General Rafael Antonio Franco Quintero **Position:** Former Head of Investigations at the Dirección General de Contrainteligencia Militar (General Directorate of Military Counter-Intelligence) (DGCIM) **D.O.B:** 14/10/1973 **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** 11311672 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** VEN0023 **OFSI Group ID:** 13795

24.

Primary Name: 1: Major Alexander Granko Arteaga **Primary Name Variations:** 1: Major Alexander Enrique Granko Arteaga **Position:** Director of the DAE (Special Affairs Division) of the Director General of Military Counter-Intelligence **D.O.B:** 25/03/1981 **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** 14970215 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** VEN0024 **OFSI Group ID:** 13796

25.

Primary Name: 1: Colonel Hannover Esteban Guerrero Mijares **Position:** Appointed to DGCIM's (Dirección General de Contrainteligencia Militar) (General Directorate of Military Counterintelligence): Capital District, Oversees DGCIM headquarters in Boleita, Second-in-Command and Chief of the General Staff of 35th Military Police Brigade, Former DGCIM Director of Investigations **D.O.B:** 14/01/1971 **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** 10537738 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 Boleita. 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 Boleita. Linked to the death of Captain Acosta. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 25/01/2022 **Unique Id:** VEN0025 **OFSI Group ID:** 13797

26.

Primary Name: 1: Jose Adelino Ornelas Ferreira **Primary Name Variations:** 1: Major General Jose Adelino Ornela Ferreira 2: Jose Adelino Ornellas Ferreira 3: Jose Adelino Ornella Ferreira 4: Jose Adelino Ornellas Ferreira **Position:** hief of Staff of the Commander in Chief of the Venezuelan Armed Forces, Deputy Minister of Monitoring and Inspection of Government Administration, Secretary General of the National Defence Council (SECODENA), Former Second-in-Command of CEOFANB, Former Chief of Staff of CEOFANB **Address:** Venezuela **D.O.B:** 14/12/1964 **Place of Birth:** 1: Caracas, Distrito Capital, Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V-7087964 **Non Latin Names:** 1: José Adelino Ornelas Ferreira **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 Nicolas 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)), co-ordinates 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 Pemon 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 25/01/2022 **Unique Id:** VEN0026 **OFSI Group ID:** 13841

27.

Primary Name: 1: Second Vice-President of the National Constituent Assembly Gladys del Valle Requena **Position:** National Assembly Deputy, Member of the Preliminary Commission of Electoral Nominations' Committee, Vice President of the Permanent Commission of the Family, Former Second Vice President of the National Constituent Assembly **Address:** Venezuela **D.O.B:** 09/11/1952 **Place of Birth:** 1: Puerto Santo, Sucre, Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V-4114842 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 25/01/2022
Unique Id: VEN0027 **OFSI Group ID:** 13842

28.

Primary Name: 1: First Vice President of the National Constituent Assembly Tania Valentina Diaz Gonzalez **Position:** National Assembly Deputy, Vice President of the National Assembly's People's Power and Media Commission, Former First Vice President of the National Constituent Assembly **Address:** Venezuela **D.O.B:** 18/06/1963 **Place of Birth:** 1: Caracas, Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V-6432672 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 25/01/2022 **Unique Id:** VEN0028 **OFSI Group ID:** 13843

29.

Primary Name: 1: Elvis Eduardo Amoroso **Primary Name Variations:** 1: Elvis Eduardo Hidrobo Amoroso **Position:** Comptroller General, President of Venezuela's Moral Council, Former Vice President of the National Constituent Assembly **Address:** Venezuela **D.O.B:** 04/08/1963 **Place of Birth:** 1: Caracas, Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V-7659695 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Amoroso 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), Amoroso 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/08/2022 **Unique Id:** VEN0029 **OFSI Group ID:** 13844

30.

Primary Name: 1: Vice President of the Supreme Court of Justice (TSJ) Juan Jose Mendoza Jover **Position:** Second Vice President of the Supreme Court (TSJ – Tribunal Supremo de Justicia), Former President of the Constitutional Chamber **Address:** Venezuela **D.O.B:** 11/03/1969 **Place of Birth:** 1: Trujillo, Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V-9499372 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 25/01/2022 **Unique Id:** VEN0030 **OFSI Group ID:** 13845

31.

Primary Name: 1: Jorge Elieser Marquez Monsalve **Position:** Director General of CONATEL, Minister of the Office of the Presidency, Brigadier General of the National Guard **Address:** Venezuela **D.O.B:** 20/02/1971 **Place of Birth:** 1: Caracas, Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V-8714253 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 25/01/2022 **Unique Id:** VEN0031 **OFSI Group ID:** 13846

32.

Primary Name: 1: Farik Karin Mora Salcedo **Position:** Prosecutor **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V-8608523 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 – Requesens, Borges, Alban, and Marrero, 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** VEN0032 **OFSI Group ID:** 13847

33.

Primary Name: 1: Dinorah Yoselin Bustamante Puerta **Position:** Prosecutor **Address:** Venezuela **D.O.B:** 14/01/1975 **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V-10002096 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** VEN0033 **OFSI Group ID:** 13848

34.

Primary Name: 1: Luis Eduardo Parra Rivero **Position:** National Assembly Deputy, Vice President of the National Assembly's Permanent Commission on the Environment, Former Deputy of the democratically elected National Assembly of 2015 **D.O.B:** 07/07/1978 **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V-14211633 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 attempting to take office as NA President on 5 January 2020 under an illegitimate process. The evidence indicates that Parra did not 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 a person who is involved in undermining democracy in Venezuela (Nicolas Maduro), through aiding Maduro's attacks on and attempts to control the National Assembly. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 25/01/2022 **Unique Id:** VEN0034 **OFSI Group ID:** 13849

35.

Primary Name: 1: Franklyn Leonardo Duarte **Position:** Member of the National Assembly **D.O.B:** 15/05/1977 **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V-3304045 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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 20156-2020. 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 Alacran. 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 Alacran. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** VEN0035 **OFSI Group ID:** 13850

36.

Primary Name: 1: Jose Gregorio Noriega Figueroa **Position:** Member of the National Assembly **D.O.B:** 21/02/1969 **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V-8348784 **Non Latin Names:** 1: José Gregorio NORIEGA FIGUEROA **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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

Alacran. There are also reasonable grounds to suspect he is associated with Nicolas Maduro, a person who is involved in the repression of democratic opposition and otherwise undermining democracy in Venezuela through his involvement in Operation Alacran. Lastly, there are reasonable grounds to suspect that Noriega was acting on behalf of, or at the command of a person (Nicolas 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. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 18/12/2021 **Unique Id:** VEN0036 **OFSI Group ID:** 13851

THE YEMEN (SANCTIONS) (EU EXIT) REGULATIONS 2020

INDIVIDUAL

1.

Primary Name: 1: ABD AL-KHALIQ AL-HOUTHY **Alias - Good Quality:** 1: al-Huthi Abd-al-Khaliq 2: al Huthi Abd-al-Khaliq Badr-al-Din 3: al-Huthi 'Abd al-Khaliq Badr al-Din 4: al-Huthi Abd al-Khaliq **Alias - Low Quality:** 1: Abu-Yunus **Position:** Huthi military commander **D.O.B:** dd/mm/1984 **Nationality(/ies):** Yemen **Non Latin Names:** 1: عبدالخالق الحوثي **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> **Designation Source:** UN **Date Designated:** 07/11/2014 **Last Updated:** 18/12/2021 **Unique Id:** YEM0001 **OFSI Group ID:** 13191 **UN Reference ID:** YEi.001

2.

Primary Name: 1: ABDULLAH YAHYA AL HAKIM **Alias - Good Quality:** 1: al Hakim Abu Ali 2: al-Hakim Abu-Ali 3: al-Hakim Abdallah 4: Alhakim Abu Ali 5: al-Mu'ayyad Abdallah **Position:** Huthi group second-in-command **Address:** Dahyan Sa'dah Governorate Yemen **D.O.B:** dd/mm/1985,dd/mm/1984,dd/mm/1986 **Place of Birth:** 1: Dahyan, Yemen 2: Sa'dah Governorate, Yemen **Nationality(/ies):** Yemen **Non Latin Names:** 1: عبد الله يحيى الحاكم **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** 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 **Designation Source:** UN **Date Designated:** 07/11/2014 **Last Updated:** 18/12/2021 **Unique Id:** YEM0002 **OFSI Group ID:** 13190 **UN Reference ID:** YEi.002

3.

Primary Name: 1: ALI ABDULLAH SALEH **Alias - Good Quality:** 1: Salih Ali Abdallah **Position:** President of Yemen's General People's Congress party,Former President of the Republic of Yemen **D.O.B:** 21/03/1945,21/03/1946,21/03/1942,21/03/1947 **Place of Birth:** 1: Bayt al-Ahmar, Sana'a Governorate, Yemen 2: Sana'a, Yemen 3: Sana'a, Sanhan, Al-Rib' al-Sharqi, **Nationality(/ies):** Yemen **Passport number:** 00016161 **Passport Additional Information:** Yemen **National Identifier Number:** 01010744444 **Non Latin Names:** 1: علي عبد الله صالح **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Gender [Male]. Status: reportedly deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 07/11/2014 **Last Updated:** 18/12/2021 **Unique Id:** YEM0003 **OFSI Group ID:** 13192 **UN Reference ID:** YEi.003

4.

Primary Name: 1: ABDULMALIK AL-HOUTHY **Alias - Good Quality:** 1: al-Huthi Abdulmalik **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Leader of Yemen's Houthi Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen. **Designation Source:** UN **Date Designated:** 14/04/2015 **Last Updated:** 18/12/2021 **Unique Id:** YEM0004 **OFSI Group ID:** 13253 **UN Reference ID:** YEi.004

5.

Primary Name: 1: AHMED ALI ABDULLAH SALEH **Alias - Good Quality:** 1: Al-Ahmar Ahmed Ali Abdullah **Position:** Former Ambassador,Former Brigadier General **Address:** United Arab Emirates **D.O.B:** 25/07/1972 **Nationality(/ies):** Yemen **Passport number:** 17979,02117777,06070777 **Passport Additional Information:** Yemeni. Issued under name Ahmed Ali Abdullah Saleh.,Yemeni. Issued on

8.11.2005 under name Ahmed Ali Abdullah Al-Ahmar.,Yemeni. Issued on 3.12.2014 under name Ahmed Ali Abdullah Al-Ahmar. **Non Latin Names:** 1: أحمد علي عبد الله صالح **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Has played a key role in facilitating the Houthi military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEi.003). Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of the capital, Sana'a. Diplomatic identity card no.:31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates' Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here **Designation Source:** UN **Date Designated:** 14/04/2015 **Last Updated:** 24/01/2022 **Unique Id:** YEM0005 **OFSI Group ID:** 13254 **UN Reference ID:** YEi.005

6.

Primary Name: 1: Sultan Saleh Aida Aida Zabin **Alias - Low Quality:** 1: Zabin Abu Saqar 2: Zabin Abu Sagar **Position:** Director, or General Manager of the Criminal Investigation Department (CID), Sana'a based ministry of interior, in Sana'a, Yemen, Brigadier **Address:** Sana'a Yemen **D.O.B:** 05/02/1986 **Place of Birth:** 1: Razih District, Sa'dah Governorate, Yemen **Nationality(/ies):** Yemen **National Identifier Number:** 10010095104,20432 **National Identifier Additional Information:** (Yemen National Identification number, issued 26 December 2013),(Yemen military identification number, issued in 2018) **Non Latin Names:** 1: سلطان صالح عيضة عيضة زابن **Sanctions Imposed:** Asset freeze, Arms embargo, Targeted arms embargo, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 25/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** YEM0006 **OFSI Group ID:** 14064 **UN Reference ID:** YEi.006

7.

Primary Name: 1: Muhammad Abd Al-Karim Al-Ghamari **Primary Name Variations:** 1: Mohammad Al-Ghamari **Position:** Major General, Houthi Chief of General Staff **Address:** Yemen **D.O.B:** dd/mm/1979, dd/mm/1984 **Place of Birth:** 1: Izla Dhaen, Wahha District, Hajjar Governorate, Yemen 2: Izla Dhaen, Wahha District, Hajjar Governorate, Yemen **Nationality(/ies):** Yemen **Non Latin Names:** 1: محمد عبدالكريم الغماري **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 09/11/2021 **Last Updated:** 07/01/2022 **Unique Id:** YEM0007 **OFSI Group ID:** 14143 **UN Reference ID:** YEi.008

8.

Primary Name: 1: Yusuf Al-Madani **Position:** Commander of the Houthi's Fifth Military Region, Major General **Address:** Yemen **D.O.B:** dd/mm/1977, dd/mm/1977 **Place of Birth:** 1: Muhatta Directorate, Hajjah Province, Yemen 2: Muhatta Directorate, Hajjah Province, Yemen **Nationality(/ies):** Yemen, Yemen **Non Latin Names:** 1: يوسف المداني **Gender:** Male, Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 09/11/2021 **Last Updated:** 07/01/2022 **Unique Id:** YEM0008 **OFSI Group ID:** 14144 **UN Reference ID:** YEi.009

9.

Primary Name: 1: Saleh Mesfer Saleh Al Shaer **Primary Name Variations:** 1: Saleh Mosfer Saleh al Shaer 2: Saleh Musfer Saleh al Shaer 3: Saleh Mesfer al Shaer 4: Saleh al Shae 5: Saleh al Sha'ir **Alias - Low Quality:** 1: Yasser Abu **Position:** Major General, Judicial Custodian of properties and funds owned by Houthis' opponents **Address:** Yemen **Place of Birth:** 1: Al Safrah, Sa'dah Governorate, Yemen **Nationality(/ies):** Yemen **Passport number:** 05274639,00481779 **Passport Additional Information:** Yemen number, issued on 7 Oct. 2013 (Expiration date: 7 Oct 2019), Yemen number, issued on 9 Dec. 2000 (Expiration date: 9 Dec 2006) **National Identifier Number:** 1388114,10010057512 **National Identifier Additional Information:** Yemen, Yemen **Non Latin Names:** 1: صالح مسفر صالح الشاعر **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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. **Designation Source:** UN **Date Designated:** 09/11/2021 **Last Updated:** 07/01/2022 **Unique Id:** YEM0009 **OFSI Group ID:** 14141 **UN Reference ID:** YEi.007

10.

Primary Name: 1: Motlaq Amer Al-Marrani **Position:** Former Deputy Head of the Houthi National Security Bureau (NSB) (Intelligence Agency) **D.O.B:** 01/01/1984 **Place of Birth:** 1: Al-Jawf, Yemen **Nationality(/ies):** Yemen **Non Latin Names:** 1: مطلق عامر المراني | Arabic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UN **Last Updated:** 03/10/2022 **Unique Id:** YEM0011 **OFSI Group ID:** 15591

11.

Primary Name: 1: Ahmad Al-Hamzi **Alias - Low Quality:** 1: Al-Hamzi Ahmad'Ali 2: Al-Hamzi Ahmad'Ali Ahsan 3: Al-Hamzi Ahmed Ali 4: Al-Hamzi Muti **Position:** Major General, Commander of the Houthi Air

Force and Air Defence Forces **Address:** Yemen **D.O.B:** 1985 **Place of Birth:** 1: Sana'a, Yemen **Nationality(/ies):** Yemen **Non Latin Names:** 1: أحمد الحمزي |Arabic|Arabic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** 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>. **Designation Source:** UN **Date Designated:** 05/10/2022 **Last Updated:** 13/01/2023 **Unique Id:** YEM0012 **OFSI Group ID:** 15595

12.

Primary Name: 1: Major General Mansur Ahmad Al-Sa'adi **Position:** Houthi Naval Forces Chief of Staff **D.O.B:** 1988 **Place of Birth:** 1: Yemen **Nationality(/ies):** Yemen **Non Latin Names:** 1: منصور السعادي |Arabic|Arabic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UN **Last Updated:** 28/09/2022 **Unique Id:** YEM0013 **OFSI Group ID:** 15592

ENTITY

1.

Primary Name: 1: The Houthis **Alias - A.k.a:** 1: ANSARALLAH 2: PARTISANS OF GOD 3: SUPPORTERS OF GOD **Sanctions Imposed:** Arms embargo **UK Statement of Reasons:** The Houthis have engaged in acts that threaten the peace, security, and stability of Yemen. The Houthis have engaged in attacks striking civilians and civilian infrastructure in Yemen, implemented a policy of sexual violence and repression against politically active and professional women, engaged in the recruitment and use of children, incited violence against groups including on the basis of religion and nationality, and indiscriminately used landmines and improvised explosive devices on the West Coast of Yemen. The Houthis have also obstructed the delivery of humanitarian assistance to Yemen, or access to, or distribution of, humanitarian assistance in Yemen. The Houthis have conducted attacks on commercial shipping in the Red Sea using waterborne improvised explosive devices and sea mines. The Houthis have also perpetrated repeated cross-border terrorist attacks striking civilians and civilian infrastructure in the Kingdom of Saudi Arabia and the United Arab Emirates and threatened to intentionally target civilian sites. **Designation Source:** UN **Date Designated:** 01/03/2022 **Last Updated:** 14/06/2022 **Unique Id:** YEM0010

THE ZIMBABWE (SANCTIONS) (EU EXIT) REGULATIONS 2019

INDIVIDUAL

1.

Primary Name: 1: Owen NCUBE **Position:** Former Minister of State for National Security **D.O.B:** 17/04/1968 **Nationality(/ies):** Zimbabwe **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 01/02/2021 **Last Updated:** 17/03/2022 **Unique Id:** ZIM0004 **OFSI Group ID:** 14052

2.

Primary Name: 1: Major General Anselem Nhamo SANYATWE **Position:** Currently Zimbabwe Ambassador to Tanzania, Formerly Brigadier General, Commander of the Presidential Guard, Tactical Commander of the National Reaction Force **Address:** Tanzania **D.O.B:** 21/01/1956 **Nationality(/ies):** Zimbabwe **Passport number:** 290060361Y34 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 01/02/2021 **Last Updated:** 17/03/2022 **Unique Id:** ZIM0005 **OFSI Group ID:** 14053

3.

Primary Name: 1: Godwin MATANGA **Position:** Commissioner General of the Zimbabwe Republic Police **Address:** Harare Zimbabwe **D.O.B:** 05/02/1962 **Place of Birth:** 1: Chipinge, Zimbabwe **Nationality(/ies):** Zimbabwe **Passport number:** ZL042663 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation Source:** UK **Date Designated:** 01/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** ZIM0006 **OFSI Group ID:** 14054

4.

Primary Name: 1: Isaac MOYO **Position:** Director General, Central Intelligence Organisation (CIO) **Nationality(/ies):** Zimbabwe **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **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. **Designation**

Source: UK **Date Designated:** 01/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** ZIM0007 **OFSI Group ID:** 14055

ENTITY

1.

Primary Name: 1: Zimbabwe Defence Industries **Address:** PO Box 6597 10th Floor Trustee House 55 Samora Machel Avenue Harare Zimbabwe **Type of Entity:** 1: State-owned company **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** Associated with the Government of Zimbabwe. **Other Information:** Business Sector: Defence **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 17/03/2022 **Unique Id:** ZIM0003 **OFSI Group ID:** 10734