

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

14/02/2022

Russia

Introduction

1. The Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies 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.
2. This notice is to issue a correction to 33 listings in the new version of the consolidated list bringing the entries in line with the UK Sanctions List.
3. Further, 1 entry has been amended on the new and previous versions of the consolidated list.

Notice summary

4. The following entry has been amended on the new and previous version of the consolidated list:
 - Viktor YANUKOVYCH (Group ID: 12891)
5. 17 entries have been amended and are still subject to an asset freeze. Further details can be found in the annex to this notice.

6. Duplicate aliases have been removed from 17 entries on non-HTML/PDF formats of the Consolidated List. No material changes have been made to the new version of the Consolidated List in HTML format

What you must do

7. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice;
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;
 - iv. report any findings to the FRA at financialsanctions@gov.ky, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky by completing and submitting a Compliance Reporting Form (CRF). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
8. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
9. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

10. Copies of recent notices, UK legislation and relevant guidance can be found obtained from the Russia financial sanctions page on the Gov.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
11. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
12. Further details on changes to the new format of the consolidated list can be found here:
<https://www.gov.uk/government/publications/uk-sanctions-list-change-informat/uksanctions-list-change-to-the-lists-format>

13. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

14. For more information please see OFSI's guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

15. For general information on financial sanctions please see our Financial Sanctions Guidance

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

16. **Enquiries**

Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1054
Grand Cayman KY1-1102
Cayman Islands
financialsanctions@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

THE RUSSIA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/855)

AMENDMENT TO THE NEW AND PREVIOUS VERSION OF THE CONSOLIDATED LISTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individual

1. YANUKOVYCH, Vi~~ktor~~

Name (non-Latin script): *Виктор Федорович Янукович*

DOB: 09/07/1950. **POB:** Yenakiyevе Donetsk, Former USSR Currently Ukraine a.k.a: (1) ~~ANUKOVIC, Fedorovic (non-Latin script: Fedorovič Anukovic) (2) ANUKOVIC, Fedorovich (3) ANUKOVIC, Fedorovyc (non-Latin script: Fedorovyč Anukovic) (4) ANUKOVIC, Fedorovich (5) ANUKOVIC, Fedorovich (non-Latin script: Fedorovyč Anukovic) (6) ANUKOVIC, Fedorovytsch (7) ANUKOVIC, Fedorowytsch (8) ANUKOVIC, Viktor (9) ANUKOVIC, Viktor (non-Latin script: Viktor) (10) ANUKOVIC, Viktor (non-Latin script: Viktor Anukovic) (11) ANUKOVIC, Wiktor (12) IANOUKOVYTCH, Fedorovic (non-Latin script: Fedorovič Ianoukovytch) (13) IANOUKOVYTCH, Fedorovich (14) IANOUKOVYTCH, Fedorovyc (non-Latin script: Fedorovyč Ianoukovytch) (15) IANOUKOVYTCH, Fedorovich (16) IANOUKOVYTCH, Fedorovich (non-Latin script: Fedorovyč Ianoukovytch) (17) IANOUKOVYTCH, Fedorovytsch (18) IANOUKOVYTCH, Fedorowytsch (19) IANOUKOVYTCH, Viktor (20) IANOUKOVYTCH, Viktor (21) IANOUKOVYTCH, Viktor (non-Latin script: Viktor) (22) IANOUKOVYTCH, Wiktor (23) IANUKOVICH, Fedorovic (non-Latin script: Fedorovič Ianukovich) (24) IANUKOVICH, Fedorovich (25) IANUKOVICH, Fedorovyc (non-Latin script: Fedorovyč Ianukovich) (26) IANUKOVICH, Fedorovich (27) IANUKOVICH, Fedorovich (non-Latin script: Fedorovyč Ianukovich) (28) IANUKOVICH, Fedorovytsch (29) IANUKOVICH, Fedorowytsch (30) IANUKOVICH, Viktor (31) IANUKOVICH, Viktor (32) IANUKOVICH, Viktor (non-Latin script: Viktor Ianukovich) (33) IANUKOVICH, Wiktor (34) IANUKOVYCH, Fedorovic (non-Latin script: Fedorovič Ianukovich) (35) IANUKOVYCH, Fedorovich (36) IANUKOVYCH, Fedorovyc (non-Latin script: Fedorovyč Ianukovich) (37) IANUKOVYCH, Fedorovich (38) IANUKOVYCH, Fedorovich (non-Latin script: Fedorovyč Ianukovich) (39) IANUKOVYCH, Fedorovytsch (40) IANUKOVYCH, Fedorowytsch (41) IANUKOVYCH, Viktor (42) IANUKOVYCH, Viktor (43) IANUKOVYCH, Viktor (non-Latin script: Viktor) (44) IANUKOVYCH, Wiktor (45) JANUKOVIC, Fedorovic (non-Latin script: Fedorovič Janukovic) (46) JANUKOVIC, Fedorovich (47) JANUKOVIC, Fedorovyc (non-Latin script: Fedorovyč Janukovic) (48) JANUKOVIC, Fedorovich (49) JANUKOVIC, Fedorovich (non-Latin script: Fedorovyč Janukovic) (50) JANUKOVIC, Fedorovytsch (51) JANUKOVIC, Fedorowytsch (52) JANUKOVIC, Viktor (53) JANUKOVIC, Viktor (non-Latin script: Viktor Janukovic) (54) JANUKOVIC, Wiktor (55) JANUKOVICH, Fedorovic (non-Latin script: Fedorovič Janukovich) (56) JANUKOVICH, Fedorovich (57) JANUKOVICH, Fedorovyc (non-Latin script: Fedorovyč Janukovich) (58) JANUKOVICH, Fedorovich (59) JANUKOVICH, Fedorovich (non-Latin script: Fedorovyč Janukovich) (60) JANUKOVICH, Fedorovytsch (61) JANUKOVICH, Fedorowytsch (62) JANUKOVICH, Viktor (63) JANUKOVICH, Viktor (64) JANUKOVICH, Viktor (non-Latin script: Viktor) (65) JANUKOVICH, Wiktor (66) JANUKOVYC, Fedorovic (non-Latin script: Fedorovič~~

~~Janukovyc) (67) JANUKOVYC, Fedorovich (68) JANUKOVYC, Fedorovyc (non-Latin script: Fedorovyč Janukovyc) (69) JANUKOVYC, Fedorovyeh (70) JANUKOVYC, Fedorovyeh (non-Latin script: Fedorovyč Janukovyc) (71) JANUKOVYC, Fedorovyteh (72) JANUKOVYC, Fedorowytsh (73) JANUKOVYC, Viktor (74) JANUKOVYC, Viktor (non-Latin script: Viktor) (75) JANUKOVYC, Wiktor (76) JANUKOVYCH, Fedorovic (non-Latin script: Fedorovič Janukovyeh) (77) JANUKOVYCH, Fedorovich (78) JANUKOVYCH, Fedorovyc (non-Latin script: Fedorovyč Janukovyeh) (79) JANUKOVYCH, Fedorovyeh (80) JANUKOVYCH, Fedorovyeh (non-Latin script: Fedorovyč Janukovyeh) (81) JANUKOVYCH, Fedorovyteh (82) JANUKOVYCH, Fedorowytsh (83) JANUKOVYCH, Viktor (84) JANUKOVYCH, Viktor (85) JANUKOVYCH, Viktor (non-Latin script: Viktor) (86) JANUKOVYCH, Wiktor (87) JANUKOWYTSCH, Fedorovic (non-Latin script: Fedorovič Janukowytsh) (88) JANUKOWYTSCH, Fedorovich (89) JANUKOWYTSCH, Fedorovyc (non-Latin script: Fedorovyč Janukowytsh) (90) JANUKOWYTSCH, Fedorovyeh (91) JANUKOWYTSCH, Fedorovyeh (non-Latin script: Fedorovyč Janukowytsh) (92) JANUKOWYTSCH, Fedorovyteh (93) JANUKOWYTSCH, Fedorowytsh (94) JANUKOWYTSCH, Viktor (95) JANUKOWYTSCH, Viktor (96) JANUKOWYTSCH, Viktor (non-Latin script: Viktor) (97) JANUKOWYTSCH, Wiktor (98) YANUCOVYCH, Fedorovic (non-Latin script: Fedorovič Yanucovyeh) (99) YANUCOVYCH, Fedorovich (100) YANUCOVYCH, Fedorovyc (non-Latin script: Fedorovyč Yanucovyeh) (101) YANUCOVYCH, Fedorovyeh (102) YANUCOVYCH, Fedorovyeh (non-Latin script: Fedorovyč Yanucovyeh) (103) YANUCOVYCH, Fedorovyteh (104) YANUCOVYCH, Fedorowytsh (105) YANUCOVYCH, Viktor (106) YANUCOVYCH, Viktor (107) YANUCOVYCH, Viktor (non-Latin script: Viktor) (108) YANUCOVYCH, Wiktor (109) YANUKOVICH, Fedorovic (non-Latin script: Fedorovič Yanukovich) (110) YANUKOVICH, Fedorovich (111) YANUKOVICH, Fedorovyc (non-Latin script: Fedorovyč Yanukovich) (112) YANUKOVICH, Fedorovyeh (113) YANUKOVICH, Fedorovyeh (non-Latin script: Fedorovyč Yanukovich) (114) YANUKOVICH, Fedorovyteh (115) YANUKOVICH, Fedorowytsh (116) YANUKOVICH, Viktor (117) YANUKOVICH, Viktor (118) YANUKOVICH, Viktor (non-Latin script: Viktor Yanukovich) (119) YANUKOVICH, Wiktor (120) YANUKOVYCH, Fedorovic (non-Latin script: Fedorovič Yanukovyeh) (121) YANUKOVYCH, Fedorovich (122) YANUKOVYCH, Fedorovyc (non-Latin script: Fedorovyč Yanukovyeh) (123) YANUKOVYCH, Fedorovyeh (124) YANUKOVYCH, Fedorovyeh (non-Latin script: Fedorovyč Yanukovyeh) (125) YANUKOVYCH, Fedorovyteh (126) YANUKOVYCH, Fedorowytsh (127) YANUKOVYCH, Viktor (128) YANUKOVYCH, Viktor (non-Latin script: Viktor) (129) YANUKOVYCH, Viktor (non-Latin script: Viktor Yanukovyeh) (130) YANUKOVYCH, Wiktor~~ (1) ANUKOVIC, Viktor, Fedorovic (non-Latin script: Viktor Fedorovič Anukovič) (2) ANUKOVIC, Viktor, Fedorovic (non-Latin script: Viktor Fedorovič Anukovič) (3) IANOUKOVYTCH, Viktor, Fedorovyteh (4) IANUKOVICH, Viktor, Fedorovich (5) IANUKOVYCH, Viktor, Fedorovyeh (6) JANUKOVIC, Viktor, Fedorovic (non-Latin script: Viktor Fedorovič Janukovič) (7) JANUKOVICH, Viktor, Fedorovich (8) JANUKOVYC, Viktor, Fedorovyc (non-Latin script: Viktor Fedorovyč Janukovyč) (9) JANUKOVYCH, Viktor, Fedorovyeh (10) JANUKOWYTSCH, Wiktor, Fedorowytsh (11) YANUCOVYCH, Viktor, Fedorovyeh (12) YANUKOVICH, Viktor (13) YANUKOVICH, Viktor, Fedorovich (14) YANUKOVYCH, Viktor, Fedorovyeh (15) YANUKOVYCH, Viktor, Fedorovyeh (non-Latin script: Viktor Fedorovyč Yanukovyč)

Nationality: Ukraine **Address:** Russia. **Position:** Former President of Ukraine **Other Information:** (UK Sanctions List Ref):RUS0228 (UK Statement of Reasons):Viktor Yanukovyeh 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. Yanukovyeh was personally responsible for the appointment of at least one key official

who continues to run the territory of Crimea and Sevastopol under the Russian annexation. Yanukovich is also suspected of supporting a policy, which reduced the defence capability of Ukraine's Armed Forces stationed in Crimea prior to the 2014 Russian invasion. (Gender):Male **Listed on:** 06/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~04/02/2021~~ 14/02/2022 **Group ID:** 12891.

AMENDMENTS TO THE NEW VERSION OF THE CONSOLIDATED LIST

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. AKSYONOV, Sergey Valeryevich

Name (non-Latin script): Петр Зима

DOB: 26/11/1972. **POB:** Beltsy (Balti), Moldovan SSR (now Republic of Moldova) a.k.a: (1) AKSENOV, Sergei, Valerievich (2) AKSENOV, Sergey, Valeryevich (3) AKSENOV, Serhiy, Valeriyovych (4) AKSYONOV, Sergei, Valerievich ~~(5) AKSYONOV, Sergey, Valeryevich (non-Latin script: Петро Зима)~~ (6) AKSYONOV, Serhiy, Valeriyovych

Nationality: Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0064 (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. (Gender): Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~21/06/2021~~ 14/02/2022 **Group ID:** 12922.

2. CHALIY, Aleksei Mikhailovich

DOB: 13/06/1961. **POB:** (1) Moscow (2) Sevastopol ~~(1) Russia Sevastopol~~ (2) Ukraine a.k.a: (1) CHALIY, Oleksiy, Mykhaylovych (2) CHALYY, Aleksei, Mikhailovich (3) CHALYY, Oleksiy, Mykhaylovych **Nationality:** Russia **Address:** Russia. **Position:** (1) Acting "Governor" of Sevastopol. (1 to 14 April 2014) (2) Chair of the Legislative Assembly of Sevastopol (3) Elected "People's Mayor of Sevastopol" on 23 February 2014 (4) Acting "Governor" of Sevastopol. (1 to 14 April 2014) (5) Chair of the Legislative Assembly of Sevastopol **Other Information:** (UK Sanctions List Ref): RUS0087 Deputy Chairperson of the Duma Committee on ethnic affairs. (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. (Gender): Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 12926.

3. DEYNEGO, Vladyslav Nykolayevych

DOB: 12/03/1964. **POB:** (1) Romny, Sumy oblast, Ukrainian SSR (now Ukraine) (2) (possibly) Gornyatskiy village, Perevalsk district, Luhansk oblast, Ukrainian SSR (now Ukraine) **a.k.a:** DEYNEGO, Vladislav, Nikolayevich **Nationality:** Ukraine **Address:** Lugansk Heroes Square of the Great Patriotic War, 9 Cabinet 212. **Position:** So-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0091 (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'. (Phone number):505663783. 509435542. 642585793 (Gender): Male **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13182.

4. GUBAREV, Pavel Yurievich

DOB: (1) 05/07/1983. (2) 10/03/1983. **POB:** (1) Lugansk Oblast (2) Severodonetsk (3) Sievierodonetsk **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref): RUS0102 (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. (Gender): Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13044.

5. IVAKIN, Yuriy Volodymyrovych

DOB: 13/08/1954. **POB:** (1) Perevalsk, Luhansk Oblast (2) Skvortsovo Village, Simferopol Region, The Autonomous Republic of Crimea and the city of Sevastopol (1) Ukrainian SSR (now Ukraine) (2) Ukraine **Nationality:** Ukraine **Position:** Former First Minister of the Ministry of Foreign Affairs of the Lugansk People's Republic (LNR) **Other Information:** (UK Sanctions List Ref):RUS0107 (UK Statement of Reasons):Former "Minister of Internal Affairs of the Lugansk People's Republic", as such responsible for the separatist "governmental" activities of the "government of the Lugansk People's Republic. (Gender):Male **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13016.

6. KONSTANTINOV, Vladimir Andreevich

DOB: 19/11/1956. **POB:** (1) Vladimirovka (a.k.a. Vladimirovca), Slobozia Region (2) Bogomol, (1) Moldova (2) Moldova **Nationality:** Russia **Address:** The Autonomous

Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref): RUS0005 (UK Statement of Reasons): As speaker of the Supreme Council of the Autonomous republic of Crimea, Konstantinov played a relevant role in the decisions taken by the "Supreme Council" concerning the "referendum" against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean independence in the "referendum" of 16 March 2014. He was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 March 2014. Since 17 March 2014, "Chairman" of the "State Council" of the so-called "Republic of Crimea". (Gender): Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~02/12/2021~~ 14/02/2022 **Group ID:** 12923.

7. KOZYURA, Oleg Grigorievich

Name (non-Latin script): КОЗЮРА, ОЛЕГ ГРИГОРЬЕВИЧ.

DOB: (1) 30/12/1965. (2) 19/12/1962. **POB:** (1) Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine (2) Zaporozhye, Ukraine **a.k.a:** (1) KOZITSYN, Nikolai, Ivanovic (2) KOZURA, Oleg, Grigorievich (3) KOZYURA, Oleh, Hryhorovych **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** Was the acting Head of the Federal Migration Service office for Sevastopol when and after it was transferred from the Ukrainian government to the Russian government following the Crimean annexation. **Other Information:** (UK Sanctions List Ref): RUS0013 (UK Statement of Reasons): Former Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol. (Gender): Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** ~~31/12/2020~~ 14/02/2022 **Last Updated:** 31/12/2020 **Group ID:** 12969.

8. POKLONSKAYA, Natalia Vladimirovna

Name (non-Latin script): Наталія Поклонська

DOB: 18/03/1980. **POB:** (1) Mikhailovka, Voroshilovgrad region, Ukrainian SSR (now Ukraine) (2) Yevpatoria, Ukrainian SSR (now Ukraine) **a.k.a:** POKLONSKAYA, Natalya, Vladimirovna **Nationality:** (1) Russia. (2) Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** (1) Member of the State Duma of the Russian Federation elected from the illegally annexed Autonomous Republic of Crimea (2) First Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0054 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called 'Republic of Crimea'. Actively implemented Russia's annexation of Crimea. Currently First Deputy Chairperson of the Committee for International Affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for Security and countering corruption of the State Duma of the Russian Federation. (Gender): Female **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 12977.

9. SHAMALOV, Nikolay Terentievich

DOB: 24/01/1950. **POB:** (1) Leningrad (now St Petersburg) (2) Moscow (3) - (1) USSR (now Russian Federation). (2) USSR (now Russian Federation) (3) Belarus **Nationality:** Russia **Address:** Moscow, Russia. **Other Information:** (UK Sanctions List Ref):RUS0129 (UK Statement of Reasons):Mr Shamalov is a long-time acquaintance of President Putin. He 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 benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the 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 its turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. (Gender):Male **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13074.

10. SURKOV, Vladislav Yurievich

Name (non-Latin script): Владислав Юрьевич Сурков
DOB: 21/09/1964. **POB:** Solnestvo, Lipetsk region, Russia **a.k.a:** SURKOV, Vladislav, Yurievich **Nationality:** Russia **Address:** Russia. **Position:** Aide to the President of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0138 (UK Statement of Reasons):Former aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea. Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 12937.

11. TSARIOV, Oleg

Name (non-Latin script): Олег Анатолійович ЦАРЬОВ
DOB: 02/06/1970. **POB:** Dnepropetrovsk–Dnipro, Ukraine **a.k.a:** (1) TSAROV, Oleg (2) TSAROV, Oleh, Anatoliyovych (3) TSARYOV, Oleg, Anatolevich **Nationality:** Ukraine **Address:** Ukraine. **Position:** Minister of Budget **Other Information:** (UK Sanctions List Ref): RUS0147 **Town of birth:** Dnepropetrovsk (now Dnipro) (UK Statement of Reasons): Former Member of the Rada, as such publicly called for the creation of the so-called Federal Republic of Novorossiia, composed of South Eastern Ukrainian regions. Former "Speaker" of the so-called "Parliament of the Union of the People's Republics" ("Parliament of Novorossiia"). Remains active in supporting separatist actions or policies. (Gender): Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 12973.

12. TSYPLAKOV, Sergey Gennadevich

DOB: 01/05/1983. **POB:** (1) Donetsk (2) Kharsyzk, Donetsk Region (1) Ukrainian SSR (2) Ukrainian SSR **a.k.a:** TSYPLAKOV, Serhiy, Hennadiyovych **Nationality:** Ukraine **Address:** Luhansk. **Other Information:** (UK Sanctions List Ref):RUS0149 (UK Statement of Reasons):One of the leaders of the ideological radical organisation 'People's Militia of Donbas'. He took an active part in the seizure of a number of State buildings in the Donetsk region. Former member of the 'People's Council of the Donetsk People's Republic' and of its 'Committee on Foreign Policy, External Relations, Information Policy and Information Technology'. (Gender):Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 12963.

13. YANUKOVYCH, Oleksandr Viktorovich

Name (non-Latin script): александр викторович янукович
DOB: 10/07/1973. **POB:** Yenakiyevе Donetsk, Former USSR Currently Ukraine **a.k.a:** (1) IANOUKOVYTCH, Aleksandr (2) IANOUKOVYTCH, Alexander (3) IANOUKOVYTCH,

Alexandr (4) IANOUKOVYTCH, Aleksandr (5) IANOUKOVYTCH, Olecsandr (6) IANOUKOVYTCH, Oleksandr (7) IANOUKOVYTCH, Olexandr (8) IANOUKOVYTCH, Victorovych (9) IANOUKOVYTCH, Viktorovich (10) IANOUKOVYTCH, Viktorovych (11) IANOUKOVYTCH, Viktorovyc (non-Latin script: Viktorovyč Ianoukovytch) (12) IANOUKOVYTCH, Wiktorowytsch (13) IANUKOVYCH, Aleksandr (14) IANUKOVYCH, Alexander (15) IANUKOVYCH, Alexandr (16) IANUKOVYCH, Alexsandr (17) IANUKOVYCH, Olecsandr (18) IANUKOVYCH, Oleksandr (19) IANUKOVYCH, Olexandr (20) IANUKOVYCH, Victorovych (21) IANUKOVYCH, Viktorovich (22) IANUKOVYCH, Viktorovych (23) IANUKOVYCH, Viktorovyc (non-Latin script: Viktorovyč Ianukovych) (24) IANUKOVYCH, Wiktorowytsch (25) JANUKOVICH, Aleksandr (26) JANUKOVICH, Alexander (27) JANUKOVICH, Alexandr (28) JANUKOVICH, Alexsandr (29) JANUKOVICH, Olecsandr (30) JANUKOVICH, Oleksandr (31) JANUKOVICH, Olexandr (32) JANUKOVICH, Victorovych (33) JANUKOVICH, Viktorovich (34) JANUKOVICH, Viktorovych (35) JANUKOVICH, Viktorovyc (non-Latin script: Viktorovyč Janukovich) (36) JANUKOVICH, Wiktorowytsch (37) JANUKOVYC, Aleksandr (38) JANUKOVYC, Alexander (39) JANUKOVYC, Alexandr (40) JANUKOVYC, Alexsandr (41) JANUKOVYC, Olecsandr (42) JANUKOVYC, Oleksandr (non-Latin script: Oleksandr Janukovyč) (43) JANUKOVYC, Olexandr (44) JANUKOVYC, Victorovych (45) JANUKOVYC, Viktorovich (46) JANUKOVYC, Viktorovych (47) JANUKOVYC, Viktorovyc (non-Latin script: Viktorovyč Janukovyc) (48) JANUKOVYC, Wiktorowytsch (49) JANUKOVYCH, Aleksandr (50) JANUKOVYCH, Alexander (51) JANUKOVYCH, Alexandr (52) JANUKOVYCH, Alexsandr (53) JANUKOVYCH, Olecsandr (54) JANUKOVYCH, Oleksandr (55) JANUKOVYCH, Olexandr (56) JANUKOVYCH, Victorovych (57) JANUKOVYCH, Viktorovich (58) JANUKOVYCH, Viktorovych (59) JANUKOVYCH, Viktorovyc (non-Latin script: Viktorovyč Janukovych) (60) JANUKOVYCH, Wiktorowytsch (61) JANUKOWYTSCH, Aleksandr (62) JANUKOWYTSCH, Alexander (63) JANUKOWYTSCH, Alexandr (64) JANUKOWYTSCH, Alexsandr (65) JANUKOWYTSCH, Olecsandr (66) JANUKOWYTSCH, Oleksandr (67) JANUKOWYTSCH, Olexandr (68) JANUKOWYTSCH, Victorovych (69) JANUKOWYTSCH, Viktorovich (70) JANUKOWYTSCH, Viktorovych (71) JANUKOWYTSCH, Viktorovyc (non-Latin script: Viktorovyč Janukowytsch) (72) JANUKOWYTSCH, Wiktorowytsch (73) YANUCOVICH, Aleksandr (74) YANUCOVICH, Alexander (75) YANUCOVICH, Alexandr (76) YANUCOVICH, Alexsandr (77) YANUCOVICH, Olecsandr (78) YANUCOVICH, Oleksandr (79) YANUCOVICH, Olexandr (80) YANUCOVICH, Victorovych (81) YANUCOVICH, Viktorovich (82) YANUCOVICH, Viktorovych (83) YANUCOVICH, Viktorovyc (non-Latin script: Viktorovyč Yanucovich) (84) YANUCOVICH, Wiktorowytsch (85) YANUCOVYCH, Aleksandr (86) YANUCOVYCH, Alexander (87) YANUCOVYCH, Alexandr (88) YANUCOVYCH, Alexsandr (89) YANUCOVYCH, Olecsandr (90) YANUCOVYCH, Oleksandr (91) YANUCOVYCH, Olexandr (92) YANUCOVYCH, Victorovych (93) YANUCOVYCH, Viktorovich (94) YANUCOVYCH, Viktorovych (95) YANUCOVYCH, Viktorovyc (non-Latin script: Viktorovyč Yanucovych) (96) YANUCOVYCH, Wiktorowytsch (97) YANUKOVYCH, Aleksandr (98) YANUKOVYCH, Alexander (99) YANUKOVYCH, Alexandr (100) YANUKOVYCH, Alexsandr (101) YANUKOVYCH, Olecsandr (102) YANUKOVYCH, Olexandr (103) YANUKOVYCH, Victorovych (104) YANUKOVYCH, Viktorovich (105) YANUKOVYCH, Viktorovych (106) YANUKOVYCH, Viktorovyc (non-Latin script: Viktorovyč Yanukovych) (107) YANUKOVYCH, Wiktorowytsch (108) YANUKVICH, Aleksandr (109) YANUKVICH, Alexander (110) YANUKVICH, Alexandr (111) YANUKVICH, Alexsandr (112) YANUKVICH, Olecsandr (113) YANUKVICH, Oleksandr (114) YANUKVICH, Olexandr (115) YANUKVICH, Victorovych (116) YANUKVICH, Viktorovich (117) YANUKVICH, Viktorovych (118) YANUKVICH, Viktorovyc (non-Latin script: Viktorovyč Yanukvich) (119) YANUKVICH, Wiktorowytsch **Nationality:** Ukraine **Address:** Russia. **Position:** Businessman **Other Information:** (UK Sanctions List Ref):RUS0229 (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. (Gender): Male **Listed on:** 06/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 12896.

Entities

1. **SO-CALLED "LUHANSK GUARD"**

a.k.a: So-called "Lugansk Guard" **Other Information:** (UK Sanctions List Ref):RUS0181 (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. (Website): (1) <http://vk.com/club68692201> (2) <https://vk.com/luguard> (3) <https://vk.com/luguardnews> (Type of entity):Public Movement **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13055.

2. **OAO "VO TECHNOPROMEXPORT"**

a.k.a: (1) JSC TPE (2) OAO "VO TPE" (3) Open Joint Stock Company 'Foreign Economic Association' 'Technopromexport' **Address:** Novyi Arbat str., 15, building 2, Moscow, Russia, 119019. **Other Information:** (UK Sanctions List Ref):RUS0185 Names of Director (s). Management: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE) (UK Statement of Reasons):Contracting party with Siemens Gas Turbine Technologies OOO, OAO 'VO TPE' purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO 'VO TPE' which in turn transferred them to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Type of entity):Public Joint-Stock (Parent company):Rostech (Business Reg No):1067746244026 dated 27/07/1992. Tax ID: 7705713236 **Listed on:** 04/08/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13524.

3. **OOO "VO TECHNOPROMEXPORT"**

a.k.a: (1) Limited Liability Company 'Foreign Economic Association' 'Technopromexport' (2) OOO 'VO TPE' (3) Open Joint Stock Company Foreign Economic Association 'Technopromexport' **Address:** Novyi Arbat str., 15, building 2, Moscow, Russia, 119019. **Other Information:** (UK Sanctions List Ref):RUS0186 Names of Director(s). Management: Chief: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE) (UK Statement of Reasons):Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO 'VO TPE'. OOO 'VO TPE' 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. Responsible for the implementation of the construction project of the

thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. (Business Reg No):1147746527279 dated 27/07/1992. Tax ID: 7701863782e **Listed on:** 04/08/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13525.

REMOVAL OF DUPLICATE ALIASES IN NON-HTML/PDF FORMATS

1. **ANTYUFYEV, Vladimir**

DOB: 19/02/1951. **POB:** Novosibirsk, Russia **a.k.a:** (1) ALEXANDROV, Vladimir, Gheorghievici (2) ANTIUFEEV, Vladimir (3) ANTIUFEEV, Vladimir, Lurievici (4) ANTIUFEEV, Vladimir, Lurievici (5) ANTYUFYEV, Vladimir, Lurievici (6) SHEVTSOV, Vadim, Gheorghievici (7) SHEVTSOV, Vladimir **Nationality:** Russia **Address:** Transnistria. **Position:** Deputy Director General of the State-owned enterprise 'United Engine Corporation' **Other Information:** (UK Sanctions List Ref):RUS0066 (UK Statement of Reasons):Former 'Ministry of State Security' in the separatist region of Transnistria. Since 9 July 2014, he has been the Former first vice-prime minister of Donetsk People's Republic, responsible for security and law enforcement. In his capacity, he is responsible for the separatist 'governmental' activities of the so called 'government of the Donetsk People's Republic'. Board member of the State-owned enterprise 'United Engine Corporation', board member of the State owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov. Remains active in supporting separatist actions and policies. (Gender): Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13067.

2. **BELAVENTSEV, Oleg Yevgenyich**

DOB: 15/09/1949. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Russia. **Position:** Former Plenipotentiary Representative of the President of Russian Federation into the North Caucasus Federal District **Other Information:** (UK Sanctions List Ref): RUS0073 (UK Statement of Reasons): Former Plenipotentiary Representative of the President of the Russian Federation into the so called "Crimean Federal District". Former non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Currently Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018). Remains active in supporting separatist actions or policies. (Gender): Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 12951.

3. **BESEDA, Sergei Orestovoch**

DOB: 17/05/1954. **Nationality:** Russia **Address:** Russia. **Position:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0078 (UK Statement of Reasons): Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. As a senior FSB officer, he heads a service responsible which oversees intelligence operations and international activity (Gender): Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13040.

4. **BESEDINA, Olga Igoreva**

DOB: 10/12/1976. **POB:** Luhansk a.k.a: BESEDINA, Olha, Ihorivna **Nationality:** Ukraine **Address:** Lugansk. **Position:** (1) Former so-called 'Minister of Economic Development and Trade' of the so-called 'Luhansk People's Republic' (2) Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration' **Other Information:** (UK Sanctions List Ref): RUS0079 (UK Statement of Reasons): Former so called 'Minister of Economic Development and Trade' of the so called 'Luhansk People's Republic'. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration'. (Gender): Female **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13211.

5. **BEZLER, Igor Nikolaevich**

DOB: 30/12/1965. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) BEREGOVOY, Igor, Nikolaevich (2) BEZLER, Ihor, Mykolayovych **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS0080 (UK Statement of Reasons): One of the former leaders of self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Igor Strelkov/Girkin under whose command he was involved in the murder of Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak. Remains active in supporting separatist actions or policies. (Gender): Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 12971.

6. **BIDEVKA, Vladimir Anatolievitch**

DOB: 07/03/1981. **POB:** (1) Makeevka (2) Donestsk oblast **Nationality:** Ukraine **Position:** Chairperson of the so-called Donetsk People's Council **Other Information:** (UK Sanctions List Ref): RUS0082 (UK Statement of Reasons): Chairperson' of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender): Male **Listed on:** 10/12/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13724.

7. **DZHABAROV, Vladimir Michailovich**

DOB: 29/09/1952. **POB:** Samarkand, Uzbekistan **Nationality:** Russia **Position:** First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS0092 (UK Statement of Reasons): First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. On 1 March 2014 Dzhubarov, on behalf of the International Affairs Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. (Gender): Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 12913.

8. **ISMAILOV, Zaur Raufovich**

DOB: (1) 25/07/1978. (2) 23/03/1975. **POB:** Krasny Luch, Voroshilovgrad Luhansk region, Ukrainian SSR (now Ukraine) a.k.a: (1) ISMAILOV, Zaur, Raufovich (2) ISMAYILOV, Zaur, Raufovich (3) ISMAYILOV, Zaur, Raufovich **Nationality:** Ukraine

Address: Ukraine. **Position:** (1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic' **Other Information:** (UK Sanctions List Ref): RUS0106 Former so-called 'Minister of Internal Affairs of the Luhansk People's Republic'. (UK Statement of Reasons): Former so called 'General Prosecutor' of the so called 'Luhansk People's Republic' (until October 2017). Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. (Gender): Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13212.

9. KALYUSSKY, Alexandr Aleksandrovich

DOB: 09/10/1975. **a.k.a:** (1) KALYUSSKY, Alexander, Alexandrovich (2) KALYUSSKY, Alexandr, Arkadievich **Nationality:** Ukraine **Position:** Former so called "de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic". **Other Information:** (UK Sanctions List Ref):RUS0112 Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'. (UK Statement of Reasons):Former so called "de facto Deputy Prime Minister for Social Affairs of DPR". Responsible for the separatist "governmental" activities of the "government of the Donetsk People's Republic". (Gender):Male **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13011.

10. KHRYAKOV, Alexander

DOB: 06/11/1958. **POB:** Donetsk **a.k.a:** KHRYAKOV, Alexander, Vitalievich **Nationality:** Ukraine **Position:** Former so-called "Minister of Security of the Donetsk People's Republic". **Other Information:** (UK Sanctions List Ref):RUS0120 Former so-called 'Prime Minister of the Council of Ministers of the Luhansk People's Republic'. Continues activities of supporting LNR separatist structures. (UK Statement of Reasons):Former so-called 'Information and Mass Communications Minister' of the 'Donetsk People's Republic'. Currently a member of the so-called 'People's Council of the 'Donetsk People's Republic'. Responsible for the pro-separatist propaganda activities of the 'government' of the 'Donetsk People's Republic'. Continues active support to the separatist actions in Eastern Ukraine. (Gender):Male **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13012.

11. MALOFEEV, Konstantin Valerevich

DOB: 03/07/1974. **POB:** Puschino, Moscow region, Russia **Nationality:** Russia **Address:** Russia.**Other Information:** (UK Sanctions List Ref): RUS0022 (UK Statement of Reasons):Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, so-called Prime Minister of the so-called 'Donetsk People's Republic' and met with Mr Aksyonov, so-called Prime Minister of the so-called 'Republic of Crimea', during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that 'You can't incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe.' Therefore, Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine. (Gender): Male **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13073.

12. MALYSHEV, Mikhail Grigoryevich

DOB: 10/10/1955. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **a.k.a:** (1) MALYSHEV, Mykhalyo (2) MALYSHEV, Mykhaylo, Hryhorovych **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0024 (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 (Gender): Male **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 12933.

13. PONOMARIOV, Viacheslav

DOB: 02/05/1965. **POB:** Sloviansk (Donetsk oblast), Ukrainian SSR (now Ukraine) **a.k.a:** (1) PONOMAREV, Viacheslav, Vladimirovich (2) PONOMARIOV, Vyacheslav, Volodymyrovich (3) PONOMARYOV, Viacheslav (4) PONOMARYOV, Vyacheslav, Volodymyrovich **Nationality:** Ukraine **Other Information:** (UK Sanctions List Ref):RUS0055 (UK Statement of Reasons):Former self-declared 'People's Mayor' of Slaviansk (until 10/06/2014). Ponomariov called on Valdimir 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. (Gender): Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 12970.

14. POZDNYAKOVA, Olga Valerievna

DOB: 30/03/1982. **POB:** Shakhty, Rostov Oblast, USSR **a.k.a:** (1) POZDNYAKOVA, Olga, Valeriyivna (2) POZDNYAKOVA, Olga, Valeryevna **Nationality:** Ukraine **Address:** Ukraine. **Position:** Chairperson of the so-called Donetsk RSFSR People's Republic Central Election Commission **Other Information:** (UK Sanctions List Ref):RUS0056 (UK Statement of Reasons):Head of the Directorate for Domestic Policy within the administration of the so called 'Head of the Donetsk People's Republic'. Former "Chairperson" of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. In this capacity, she participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Donetsk People's Republic', and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender): Female **Listed on:** 10/12/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13721.

15. ROGOZIN, Dmitry Olegovich

DOB: 21/12/1963. **POB:** Moscow **Nationality:** Russia **Address:** Moscow, Russia. **Position:** Former Deputy Prime Minister, Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0122 (UK Statement of Reasons):Former Deputy Prime Minister of the Russian Federation in charge of the Defence Industry. Publicly called for the annexation of Crimea. Since 2018 holds the position of General Director in a State

corporation. (Gender):Male **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 12935.

16. SEMYONOV, Dmitry Aleksandrovich

DOB: 01/06/1977. **POB:** Moscow, Russia **a.k.a:** SEMENOV, Dmitrii, Aleksandrovich
Other Information: (UK Sanctions List Ref): RUS0128 (UK Statement of Reasons): Former 'Deputy Prime Minister for Finances' of the '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. Remains active in supporting LNR separatist structures. (Gender): Male **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13176.

17. SIVOKONENKO, Yuriy Viktorovich

DOB: 07/08/1957. **POB:** Stalino City (now Donetsk), Ukraine **a.k.a:** (1) SIVOKONENKO, Yuriy (2) SIVOKONENKO, Yury (3) SOVOKONENKO, Yuriy, Viktorovich (4) SOVOKONENKO, Yury (5) SYVOKONENKO, Yuriy, Viktorovich (6) SYVOKONENKO, Yury
Other Information: (UK Sanctions List Ref): RUS0136 (UK Statement of Reasons):Member of the 'Parliament' of the so called 'Donetsk People's Republic' and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement 'Free Donbass'. Stood as a candidate in the so called 'elections' of 2 November 2014 to the post of the Head of the so called 'Donetsk People's Republic'. These elections are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. He remains a member of the so-called "people's council of the Donetsk People's Republic (Gender):Male **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13173.

Financial Reporting Authority

Portfolio of Legal Affairs

14/02/2022