

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

**Financial Sanctions Notice**

**04/07/2022**

## 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. On 4 July 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.
4. 1 entry on the Consolidated List has been corrected, bringing the entry in line with the UK Sanctions List.

## Notice summary

5. The following entries have been added to the consolidated list and are now subject to an asset freeze:
  - Aleyona Anatolyevna CHUGULEVA (Group ID: 15443)
  - Yuriy Sergeyeovich FEDIN (Group ID: 15442)
  - Darya Aleksandrovna DUGINA (Group ID: 15437)
  - Yevgeniy Eduardovich GLOTOV (Group ID: 15439)
  - Aelita Leonidovna MAMAKOVA (Group ID: 15441)
  - Mikhail Anatolyevich SINELIN (Group ID: 15440)
  - UNITED WORLD INTERNATIONAL (Group ID: 15438)
6. 45 entries have been amended on the consolidated list and remain subject to an asset freeze. Further information can be found in the annex to this Notice.
7. The following entry has been corrected on the consolidated list and remains subject to an asset freeze:
  - Mihajlo PERENCEVIC (Group ID: 15424)

## What you must do

8. 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](mailto: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](mailto: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.
9. 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.
10. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

## Further Information

11. Copies of recent notices, UK legislation and relevant guidance can be 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>

12. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

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/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202.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](mailto:financialsanctions@gov.ky)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

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

#### ADDITIONS

##### Individuals

##### 1. CHUGULEVA, Aleyona Anatolyevna

**Name (non-Latin script):** Чугулева Алена Анатольевна

**DOB:** 14/05/1986. **Nationality:** Russia **Position:** (1) SouthFront 'volunteer' (2) Secretary of the "Organizing Committee of Patriotism in Journalism **Other Information:** (UK Sanctions List Ref):RUS1503 (UK Statement of Reasons):Aleyona Anatolyevna CHUGULEVA is a key individual associated with the disinformation website SouthFront, and has gathered donations to maintain their operations. SouthFront is a website which has spread disinformation relating to Ukraine and promoted the Government of Russia's false narrative about the Russian invasion of Ukraine. CHUGULEVA is therefore a member of or associated with an entity which is or has been involved in supporting and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. (Email address):aeoa34@yandex.ru (Gender):Female **Listed on:** 04/07/2022 **UK Sanctions List Date Designated:** 04/07/2022 **Last Updated:** 04/07/2022 **Group ID:** 15443.

##### 2. DUGINA, Darya Aleksandrovna

**Name (non-Latin script):** Дугина Дарья Александровна

**DOB:** 15/12/1992. **a.k.a:** (1) DUGINA, Dari, Dashjbn (2) DUGINA, Daria, Platonova **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1498 (UK Statement of Reasons):Darya DUGINA is a frequent and high-profile contributor of disinformation in relation to Ukraine and the Russian invasion of Ukraine on various online platforms. DUGINA has therefore provided support for and promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 04/07/2022 **UK Sanctions List Date Designated:** 04/07/2022 **Last Updated:** 04/07/2022 **Group ID:** 15437.

##### 3. FEDIN, Yuriy Sergeevich

**Name (non-Latin script):** Юрий Сергеевич ФЕДИН

**DOB:** 26/03/1989. **POB:** Bakhchisaray **Nationality:** Russia **Position:** CEO of NewsFront **Other Information:** (UK Sanctions List Ref):RUS1502 (UK Statement of Reasons):Yuriy Sergeevich FEDIN (hereafter FEDIN) is an entrepreneur who has provided funding to the Russian news organisation NewsFront, including via his company INTENT. NewsFront has disseminated disinformation relating to Russian activities in Crimea and the war against Ukraine. FEDIN has therefore made available funds and provided support for activity that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 04/07/2022 **UK Sanctions List Date Designated:** 04/07/2022 **Last Updated:** 04/07/2022 **Group ID:** 15442.

##### 4. GLOTOV, Yevgeniy Eduardovich

**Name (non-Latin script):** ГЛОТОВ Евгений Эдуардович

**DOB:** 19/09/1987. **Position:** Deputy Director of Newsfront **Other Information:** (UK Sanctions List Ref):RUS1499 (UK Statement of Reasons):Yevgeniy GLOTOV (hereafter referred to as GLOTOV) is the deputy director of Newsfront. Newsfront is a news organisation known for publishing disinformation about the war against Ukraine, thus supporting and promoting actions which destabilise Ukraine. By virtue of his role and actions GLOTOV is both engaging in, supporting and promoting policies and/or actions which destabilise Ukraine. (Gender):Male **Listed on:** 04/07/2022 **UK Sanctions List Date Designated:** 04/07/2022 **Last Updated:** 04/07/2022 **Group ID:** 15439.

**5. MAMAKOVA, Aelita Leonidovna**

**Name (non-Latin script):** Мамакова Аэли́та Леони́довна

**DOB:** 01/11/1988. **a.k.a:** MAMAKOWA, Aelita **Nationality:** Russia **National Identification Number:** OGRNIP: 321547600026521 TIN: 041104686952 **Address:** Prospekt Nikolskiy, Dom 2, Kvartira 71, Rabochiy poselok Kolkovo, Oblast Novosibirskaya, 630559. **Position:** Responsible for soliciting financial donations from readers to SouthFront and publishing material **Other Information:** (UK Sanctions List Ref):RUS1501 (UK Statement of Reasons):Aelita Leonidovna MAMAKOVA is a key individual associated with the disinformation website SouthFront, and has provided financial services to maintain their operations. SouthFront is a website which has spread disinformation relating to Ukraine and promoted the Government of Russia's false narrative about the Russian invasion of Ukraine. Through her association and the provision of financial services to SouthFront, MAMAKOVA is therefore involved in supporting and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female **Listed on:** 04/07/2022 **UK Sanctions List Date Designated:** 04/07/2022 **Last Updated:** 04/07/2022 **Group ID:** 15441.

**6. SINELIN, Mikhail Anatolyevich**

**Name (non-Latin script):** Михаил Анатольевич СИНЕЛИН

**DOB:** 24/11/1959. **POB:** Reutov, Moscow Oblast, Russia **Nationality:** Russia **National Identification Number:** 772805709397 **Position:** (1) Cofounder of Newsfront (2) Deputy Chairman of the State Corporation "Bank for Development and Foreign Economic activity" (3) Fmr. Head of the Secretariat of the First Deputy Prime Minister of the Russian Federation (4) Fmr. First Deputy Chief of Staff of the government of the Russian Federation (5) Fmr. General Director of United Services Company, LLC **Other Information:** (UK Sanctions List Ref):RUS1500 (UK Statement of Reasons):Mikhail SINELIN (hereafter referred to as SINELIN) is the co-founder and 50% shareholder of Newsfront. Newsfront is a Russian news organisation known for publishing disinformation about the war against Ukraine, thus supporting and promoting actions which destabilise Ukraine. By virtue of his role as the co-founder and 50% shareholder of Newsfront, SINELIN is engaged in and/or supporting and/or promoting the company which, through its actions, is involved in destabilising Ukraine. (Gender):Male **Listed on:** 04/07/2022 **UK Sanctions List Date Designated:** 04/07/2022 **Last Updated:** 04/07/2022 **Group ID:** 15440.

**Entity**

**1. UNITED WORLD INTERNATIONAL**

**a.k.a:** (1) United World International project (UWIDATA) (2) United World LLC **Address:** Abbasağa Mah. Istiklal Cad. Deva Exit. No:3 Floor:2 Flat:5, Beyoğlu, Istanbul, Turkey.**Other Information:** (UK Sanctions List Ref):RUS1497 (UK Statement of

Reasons):United World International is an online news site which promotes pro-Russian disinformation. There are reasonable grounds to believe that this entity is or has been involved supporting, or promoting policies or actions which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Subsidiaries):The Gorev Foundation **Listed on: 04/07/2022 UK Sanctions List Date Designated: 04/07/2022 Last Updated: 04/07/2022 Group ID: 15438.**

## AMENDMENTS

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

## Individuals

### 1. MORDASCHOV, Alexey Alexandrovits

**Name (non-Latin script):** МОРДАШОВ Алексей Александрович

**DOB:** 26/09/1965 **POB:** Cherepovets, Vologda region, Russia **a.k.a:** MORDASCHOV, Alexey Alexandrovich **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS0770 (UK Statement of Reasons): ~~Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.~~ *Alexey Alexandrovich MORDASHOV is the Chairman of the Board of Directors of, and is the majority shareholder in, steel and mining company PAO Severstal, Russia's fourth-largest steel producer by tonnage. As such, MORDASHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling directly or indirectly an entity carrying on business in a sector of strategic significance to the Government of Russia – the Russian extractives sector.* (Gender): Male **Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14721.**

### 2. MELNICHENKO, Andrey Igorevich

**Name (non-Latin script):** Андрей Игоревич МЕЛЬНИЧЕНКО

**DOB:** 08/03/1972. **POB:** Gomel, Belarus **National Identification Number:** 773600437377 **National Identification Details:** Personal Tax Number **Other Information:** (UK Sanctions List Ref): RUS0774 (UK Statement of Reasons): ~~Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are~~

similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Andrey Igorevich MELNICHENKO is a Russian businessman. As the founder and former owner of Moscow-headquartered coal/energy company SUEK and Swiss headquartered fertiliser producer, EuroChem, MELNICHENKO obtained a benefit from or supported the Government of Russia. SUEK and EuroChem are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian chemical sector (EuroChem) and the energy sector (SUEK). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 27/05/2022 04/07/2022 **Group ID:** 14725.

### 3. MOSHKOVICH, Vadim Nikolaevich

**Name (non-Latin script):** Вадим Николаевич Мошкович

**DOB:** 06/04/1967. **POB:** Moscow, Russia **Nationality:** Russia **National Identification Number:** 773100682469 **National Identification Details:** Tax Identification Number (TIN) **Other Information:** (UK Sanctions List Ref): RUS0781 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Vadim Nikolaevich MOSHKOVICH is the founder and former Chairman of the Board of Directors of the Rusagro group of companies. Through his role in Rusagro, MOSHKOVICH is or has been involved in obtaining a benefit or supporting the Government of Russia by working as a director (whether executive or non-executive) or equivalent of an entity carrying on business in a sector of economic significance to the Government of Russia. (Gender): Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 27/05/2022 04/07/2022 **Group ID:** 14732.

### 4. KUZMICHEV, Alexey Viktorovich

**Name (non-Latin script):** Алексей Викторович КУЗЬМИЧЁВ

**DOB:** 15/10/1962. **POB:** Kirov, Russia **Position:** Member of the Supervisory Board of Alfa Group Consortium **Other Information:** (UK Sanctions List Ref): RUS1029 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions)

~~(EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Alexey Viktorovich KUZMICHEV (hereafter KUZMICHEV) was involved in obtaining a benefit from or supporting the Government of Russia through his positions as the co-founder and a member of the Supervisory Board of the Russian-based investment consortium the Alfa Group, a consortium of businesses which includes ABH Holdings SA, which is the holding company for Alfa-Bank Russia (Russia's largest privately owned bank) and Alfa-Bank Ukraine. Alfa Bank is active in the financial services sector - a sector of strategic significance to the Government of Russia, meaning that KUZMICHEV has derived a benefit from or supported the Government of Russia. KUZMICHEV has also been involved in destabilising Ukraine through Alfa Bank Russia doing business in the unrecognized republics in the east of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14966.~~

5. **MIKHEEV, Alexander Alexandrovich**

**Name (non-Latin script):** Александр Александрович Михеев

**DOB:** 18/11/1961. **POB:** Moscow, Russia **a.k.a:** MIKHEYEV, Aleksandr Alekandrovich

**Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS1030 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14967.

6. **KRUPKO, Ivan Ivanovich**

**Name (non-Latin script):** КРУПКО Иван Иванович

**Title:** Governor **DOB:** 23/07/1974. **POB:** Burdevichi, Belarus **Nationality:** Belarus

**Position:** Chairman of the Gomel Regional Executive Committee **Other Information:** (UK Sanctions List Ref):RUS0722 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or



~~threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.~~  
Ivan Ivanovich KRUPKO is Chairman of the Regional Executive Committee of the region of Gomel which has hosted the presence of Russian military forces prior to and during the invasion of Ukraine. In this role KRUPKO is or has been involved in providing support for, or promoting any policy or action which destabilises Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: ~~27/05/2022~~ 04/07/2022 Group ID: 14673.

7. **BAS, Alexander Ivanovich**

**Name (non-Latin script):** БАС Александр Иванович

**Title:** Colonel **DOB:** 17/08/1971. **POB:** Khotomel, Belarus **Nationality:** Belarus

**Position:** Deputy Commander of the Western Operational Command **Other**

**Information:** (UK Sanctions List Ref):RUS0739 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.  
Colonel Alexander Ivanovich BAS is the Deputy Commander of the Western Operational Command of the Belarus armed forces. There are reasonable grounds to suspect that he participated in joint-exercises with the Russian military ahead of Russia's invasion of Ukraine. Therefore, he has been involved in engaging or providing support for policies and actions that destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: ~~27/05/2022~~ 04/07/2022 Group ID: 14690.

8. **EIBATOV, Oleg Anatolyevich**

**Name (non-Latin script):** ЭЙБАТОВ, Олег Анатольевич

**Title:** Colonel **Nationality:** Belarus **Position:** Commander of the Mozyr Border

**Detachment** **Other Information:** (UK Sanctions List Ref):RUS0708 (UK Statement of

Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision

~~correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Colonel Oleg Anatolyevich EIBATOV is Commander of the Mozyr Border Detachment in Belarus. There are reasonable grounds to suspect that he has engaged in, and provided support for, an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, facilitating the movement of Russian forces across the Belarus border into Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: ~~27/05/2022~~ 04/07/2022 Group ID: 14659.~~

9. VINNIKOV, Dmitry Alexandrovich

**Name (non-Latin script):** ВИННИКОВ Дмитрий Александрович

**Title:** Colonel **DOB:** ~~--/--/1979.~~ **POB:** Adjaristskhali, Belarus **Nationality:** Belarus

**Position:** Commander/Head of the Pinsk Border Detachment **Other Information:** (UK Sanctions List Ref):RUS0709 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. As Head of the Pinsk border detachment at the State Border Committee of the Republic of Belarus, Dmitry VINNIKOV is or has been involved in engaging or providing support for an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, facilitating the movement of Russian troops across the Belarus border into Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: ~~27/05/2022~~ 04/07/2022 Group ID: 14660.~~

10. KUPRIYANYUK, Vladimir Nikolaevich

**Name (non-Latin script):** КУПРИЯНЮК, Владимир Николаевич

**Title:** Major General **DOB:** 11/07/1972. **POB:** Kamenyuki, Belarus **Nationality:** Belarus

**Position:** Chief of Staff – Western Operational Command **Other Information:** (UK Sanctions List Ref):RUS0714 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to~~

~~encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Major General Vladimir Nikolaevich KUPRIYANYUK is the Chief of Staff of the Western Operational Command of the Belarus armed forces. There are reasonable grounds to suspect that he participated in joint exercises with the Russian military ahead of Russia's invasion of Ukraine. Therefore, he has been involved in engaging or providing support for policies and actions that destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14665.~~

#### 11. NEKRASHEVICH, Andrei Konstantinovich

**Name (non-Latin script):** НЕКРАШЕВИЧ Андрей Константинович

**Title:** Major General **DOB:** 01/01/1968. **POB:** Gomel, Belarus **Nationality:** Belarus

**Position:** Chief of the Main Directorate of Combat Training of the Armed Forces **Other**

**Information:** (UK Sanctions List Ref):RUS0715 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Major General Andrei Konstantinovich NEKRASHEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14666.

#### 12. VOLFOVICH, Aleksandr Grigoryevich

**Name (non-Latin script):** ВОЛЬФОВИЧ Александр Григорьевич

**Nationality:** Belarus **Position:** State Secretary of the Security Council **Other**

**Information:** (UK Sanctions List Ref):RUS0716 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or

~~undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. 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. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14667.~~

### 13. ROGASHCHUK, Nikolai Mikhailovich

**Name (non-Latin script):** РОГАЩУК Николай Михайлович

**DOB:** ~~---/1979~~ **POB:** Pinsk, Belarus **Nationality:** Belarus **Position:** Assistant to the President of Belarus and Inspector for the Gomel Region **Other Information:** (UK Sanctions List Ref):RUS0717 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. 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. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14668.~~

### 14. DENISENKO, Vadim Ivanovich

**Name (non-Latin script):** ДЕНИСЕНКО Вадим Иванович

**Title:** Major General **DOB:** 03/09/1967 **POB:** Budapest, Hungary **Nationality:** Belarus **Position:** Commander of the Special Operations Forces **Other Information:** (UK Sanctions List Ref):RUS0718 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening~~

~~the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Major General Vadim Ivanovich DENISENKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14669.~~

**15. DEMIDENKO, Igor Viktorovich**

~~Name (non-Latin script): ДЕМІДЕНКО, Ігорь Вікторович  
Title: Major General **DOB:** 05/02/1971. **POB:** Mogilev, Belarus **Nationality:** Belarus  
**Position:** Commander – Western Operational Command **Other Information:** (UK Sanctions List Ref):RUS0720 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Major General Igor Viktorovich DEMIDENKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14671.~~~~

**16. KILCHEVSKY, Vitaly Fridrikhovich**

~~Name (non-Latin script): КИЛЬЧЕВСКИЙ Виталий Фридрихович  
Title: Colonel **DOB:** 31/10/1978. **POB:** Patashnya, Belarus **Nationality:** Belarus  
**Position:** Deputy Commander of the Armament Forces and Head of Armaments of Western Operational Command **Other Information:** (UK Sanctions List Ref):RUS0741 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage~~~~

Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Colonel Vitaly Fridrikhovich KILCHEVSKY has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14692.

#### 17. GRINYUK, Sergey Nikolayevich

**Name (non-Latin script):** ГРИНЮК Сергей Николаевич

**Title:** Colonel **DOB:** 11/05/1971. **POB:** Brest, Belarus **Nationality:** Belarus **Position:** Commander of Logistics and Deputy Commander of Western Operational Command

**Other Information:** (UK Sanctions List Ref):RUS0742 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Colonel Sergey Nikolayevich GRINYUK has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14693.

#### 18. PASHKEVICH, Aleksandr

**Name (non-Latin script):** ПАШКЕВИЧ Александр Михайлович

**Title:** Major **DOB:** 14/07/1977 **Nationality:** Belarus **Position:** Chief of Staff – Luninets Airbase

**Other Information:** (UK Sanctions List Ref):RUS0710 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit)

~~Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Major Aleksandr Mikhailovich PASHKEVICH is a member of the Armed Forces of Belarus and currently holds, or has held, the position of Chief of Staff of Luninets Airbase. In this position he is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. He is also deemed to be in a position that provides logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine. As such he is a person who is or has been responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14661.~~

#### 19. VOINOV, Oleg Leonidovich

**Name (non-Latin script):** ВОИНОВ Олег Леонидович

**Title:** Major General **DOB:** 26/03/1967. **POB:** Dnipro, Ukraine **Nationality:** Belarus

**Position:** Head of the International Military Cooperation Department of the Ministry of Defence

**Other Information:** (UK Sanctions List Ref):RUS0732 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Major General Oleg Leonidovich VOINOV has been involved in engaging or providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, as the Head of the International Military Cooperation Department of the Ministry of Defence of Belarus being involved either in direct command of or in a position to hold considerable situational awareness of Belarusian forces involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14683.

#### 20. KULAZHIN, Vladimir Vladimirovich

**Name (non-Latin script):** КУЛАЖИН Владимир Владимирович

**Title:** Major General **Nationality:** Belarus **Position:** Deputy Commander North-

**Western Operational Command** **Other Information:** (UK Sanctions List Ref):RUS0745 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made

as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Major General Vladimir Vladimirovich KULAZHIN has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022-04/07/2022 Group ID: 14696.

## 21. PYZHNIK, Yuri

**Name (non-Latin script):** ПЫЖИК Юрий Николаевич

**Title:** Colonel **Nationality:** Belarus **Position:** Commander of Baranovichi Airbase **Other Information:** (UK Sanctions List Ref):RUS0713 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Colonel Yuri Nikolaevich PYZHNIK 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. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022-04/07/2022 Group ID: 14664.

## 22. BULAVKO, Anatoliy Anatolievich

**Name (non-Latin script):** БУЛАВКО Анатолий Анатольевич

**Title:** Colonel **DOB:** 01/05/1969. **POB:** Kalinkovichi Belarus **Nationality:** Belarus **Position:** Deputy Commander of the Air Force and Air Defence Forces **Other Information:** (UK Sanctions List Ref):RUS0736 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as



amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. 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. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14687.

### 23. NAUMENKO, Aleksandr Viktorovich

**Name (non-Latin script):** Александр Викторович НАУМЕНКО

**Title:** Major General **Nationality:** Belarus **Position:** Commander of the Troops of the North-Western Operational Command of Belarus **Other Information:** (UK Sanctions List Ref):RUS0743 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Major-General Aleksandr Viktorovich NAUMENKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14694.

### 24. SHADURA, Vadim Evgenievich

**Name (non-Latin script):** ШАДУРА Вадим Евгеньевич

**Title:** Colonel **Nationality:** Belarus **Position:** Chief of Staff and First Deputy Commander of the North-Western Operational Command **Other Information:** (UK Sanctions List Ref):RUS0744 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial

integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Colonel Vadim Evgenievich SHADURA has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14695.

## 25. YANUSHKEVICH, Valery Ivanovich

Title: Colonel **Nationality:** Belarus **Position:** Deputy Commander for Ideological Work of the North-Western Operational Command **Other Information:** (UK Sanctions List Ref):RUS0746 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Colonel Valery Ivanovich YANUSHKEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14697.

## 26. LENKEVICH, Vyacheslav Aleksandrovich

**Name (non-Latin script):** ЛЕНКЕВИЧ Вячеслав Александрович **Title:** Colonel **DOB:** 04/06/1977 **Nationality:** Belarus **Position:** Deputy Commander Logistics Troops and Head of Logistics North-Western Operational Command **Other Information:** (UK Sanctions List Ref):RUS0747 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and

Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Colonel Vyacheslav Aleksandrovich LENKEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14698.

## 27. SUROVICH, Dmitri Ivanovich

**Name (non-Latin script):** СУРОВИЧ Дмитрий Иванович

**Title:** Colonel **Nationality:** Belarus **Position:** Deputy Commander and Head of Armament of the North-Western Operational Command **Other Information:** (UK Sanctions List Ref):RUS0748 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Colonel Dmitry Ivanovich SUROVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14699.

## 28. SHULEYKO, Yuri Vitoldovich

**Name (non-Latin script):** ШУЛЕЙКО Юрий Витольдович

**DOB:** --/--/1968. **POB:** Kozlovshchina Belarus **Nationality:** Belarus **Position:** Chairman of the Brest Regional Executive Committee **Other Information:** (UK Sanctions List Ref):RUS0721 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No

269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Yuri Vitoldovich SHULEYKO is Chairman of the Regional Executive Committee of the region of Brest which has hosted the presence of Russian military forces prior to and during the invasion of Ukraine. In this role SHULEYKO is or has been involved in providing support for, or promoting any policy or action which destabilises Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14672.

## 29. SAUTA, Sergei Anatolievich

**Name (non-Latin script):** САУТА Сергей Анатольевич

**Title:** Colonel **Nationality:** Belarus **Position:** Head of Legal Support of the Ministry of Defence of Belarus **Other Information:** (UK Sanctions List Ref):RUS0733 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Colonel Sergei Anatolievich SAUTA has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, as a member of the Armed Forces of Belarus currently holding the position of Colonel of Justice and Head of Legal Support of the Ministry of Defence. The Armed forces of Belarus were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14684.

## 30. BRUEV, Vladislav Leonidovich

**Title:** Colonel **DOB:** --/--/1977. **POB:** Kharkiv Ukraine **Nationality:** Belarus **Position:** Colonel **Other Information:** (UK Sanctions List Ref):RUS0707 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit)

~~Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. By virtue of his senior position in the State Border Committee of the Republic of Belarus, Vladislav Leonidovich BRUEV has been, and is, involved in engaging or providing support for action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, having allowed, and allowing, Russian forces to cross the border as part of the invasion of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14658.~~

### 31. MIHOLAP, Dmitry Anatolievich

**Name (non-Latin script):** МИХОЛАП Дмитрий Анатольевич

**Title:** Colonel **DOB:** 28/12/1974. **POB:** Bukino Belarus **Nationality:** Belarus **Position:** Deputy Commander of the Air Force and Air Defence Forces **Other Information:** (UK Sanctions List Ref):RUS0735 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. 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. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14686.~~

### 32. ZABROTSKY, Dmitry Alexandrovich

**Name (non-Latin script):** ЗАБРОЦКИЙ Дмитрий Александрович

**Title:** Colonel **DOB:** 02/07/1971. **Nationality:** Belarus **Position:** First Deputy Head of the Main Financial and Economic Department of the Ministry of Defence **Other Information:** (UK Sanctions List Ref):RUS0750 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are~~

similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Colonel Dmitry Alexandrovich ZABROTSKY has been involved in engaging in and providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely the Government of Belarus's policy of support for Russia's invasion of Ukraine, and the involvement of the Belarusian military in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14701.

### 33. LUKYANOVICH, Andrei

**Name (non-Latin script):** ЛУКЪЯНОВИЧ, Андрей

**Title:** Colonel **Nationality:** Belarus **Position:** Deputy Commander of the Air Force and Air Defence Forces **Other Information:** (UK Sanctions List Ref):RUS0711 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Colonel Andrei LUKYANOVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14662.

### 34. KRIVETS, Aleksandr

**Name (non-Latin script):** КРИВЕЦ, Александр

**Title:** Colonel **Nationality:** Belarus **Position:** Commander Lida Airbase **Other Information:** (UK Sanctions List Ref):RUS0712 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are

similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Colonel Alexander Krivets BAF has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being in command of Lida Airbase, which has hosted Russian Military Aircraft used for attacks on Ukrainian targets during the current invasion. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14663.

### 35. LOZITSKY, Aleksandr

**Name (non-Latin script):** ЛОЗИЦКИЙ Александр Витальевич

**Title:** Lieutenant Colonel **DOB:** 21/12/1971 **Nationality:** Belarus **Position:** Commander Unit 65408 Luninets Airbase **Other Information:** (UK Sanctions List Ref):RUS0719 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. 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. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14670.

### 36. KASINSKY, Leonid Viktorovich

**Name (non-Latin script):** КАСИНСКИЙ Леонид Викторович

**Title:** Major General **DOB:** 29/06/1972. **POB:** Grodno, Belarus **Nationality:** Belarus **Position:** Assistant to the Minister of Defence for Ideological Work **Other Information:** (UK Sanctions List Ref):RUS0730 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers

that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Major General Leonid Viktorovich KASINSKY has been involved in engaging in and providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely the Government of Belarus's policy of support for Russia's invasion of Ukraine, and the involvement of the Belarusian military in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14681.

### 37. MOZHILOVSKY, Igor Vladimirovich

**Name (non-Latin script):** МОЖИЛОВСКИЙ Игорь Владимирович

**Title:** Major General **DOB:** 28/02/1971. **POB:** Dubrovno, Belarus **Nationality:** Belarus **Position:** Assistant Minister of Defence for Military Economics and Finance **Other Information:** (UK Sanctions List Ref):RUS0731 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. As Assistant to the Minister of Defence for Military Economics and Finance and member of the Armed Forces of Belarus, Major General Igor Vladimirovich MOZHILOVSKY is or has been involved in engaging or providing support for an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, facilitating the movement of Russian troops across Belarus and providing logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14682.

### 38. BOGUSLAVSKY, Ivan Josephovich

**Name (non-Latin script):** БОГУСЛАВСКИЙ Иван Иосифович

**Title:** Major General **DOB:** 04/08/1968 **Nationality:** Belarus **Position:** Commander of the Chief Military Inspectorate **Other Information:** (UK Sanctions List Ref): RUS0734 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made



as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. 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. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14685.

#### 39. SOYKO, Victor Vladimirovich

**Name (non-Latin script):** СОЙКО Виктор Владимирович

**Title:** Colonel **DOB:** 03/07/1971 **POB:** Komsomolskaya, Belarus **Nationality:** Belarus **Position:** Deputy Commander Air Force and Head of Armaments **Other Information:** (UK Sanctions List Ref): RUS0737 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Colonel Victor Vladimirovich SOYKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14688.

#### 40. PEYGANOVICH, Yuri Mikhailovich

**Name (non-Latin script):** ПЕЙГАНОВИЧ Юрий Михайлович

**Title:** Colonel **Nationality:** Belarus **Position:** Head of Logistics and Deputy Commander of the Air and Air Defence Forces **Other Information:** (UK Sanctions List Ref): RUS0738 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The

relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Colonel Yuri Mikhailovich PEYGANOVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine. (Gender: Male) Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14689.

#### 41. BEKREN, Dmitry Leontievich

**Name (non-Latin script):** БЕКРЕН Дмитрий Леонтьевич

**Title:** Colonel **DOB:** 16/07/1979 **POB:** Slonim, Belarus **Nationality:** Belarus **Position:** Deputy Commander of the Army for Ideology **Other Information:** (UK Sanctions List Ref): RUS0740 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Colonel Dmitry Leontievich BEKREN has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14691.

#### 42. KOPYL, Oleg Nikolayevich

**Name (non-Latin script):** КОПЫЛЬ Олег Николаевич

**Title:** Colonel **Nationality:** Belarus **Position:** First Deputy Commander of the Department for Ideological Work - Ministry of Defence **Other Information:** (UK Sanctions List Ref): RUS0749 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is

met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Colonel Oleg Nikolayevich KOPYL has been involved in engaging in and providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely the Government of Belarus's policy of support for Russia's invasion of Ukraine, and the involvement of the Belarusian military in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 04/07/2022 Group ID: 14700.

#### 43. LUKASHEVICH, Vadim Anatolyevich

**Name (non-Latin script):** ЛУКАШЕВИЧ Вадим Анатольевич

**Title:** Colonel **Nationality:** Belarus **Position:** Head of the Information Department of the Main Directorate for Ideological Work of the Ministry of Defence **Other Information:** (UK Sanctions List Ref): RUS0751 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. As Head of the Information Department of the Main Directorate for Ideological Work of the Ministry of Defence of Belarus, Vadim Anatolyevich LUKASHEVICH is or has been involved in providing support or promoting actions and policies destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14702.

#### 44. DERIPASKA Oleg Vladimirovich

**Name (non-Latin script):** Олег Владимирович ДЕРИПАСКА

**Title:** Mr **DOB:** 02/01/1968. **POB:** Dzerzhinsk, Russia a.k.a: DERIPASKA, Oleg **Nationality:** Russia **Position:** Shareholder at EN+ GROUP **Other Information:** (UK Sanctions List Ref):RUS0269 (UK Statement of Reasons):Oleg Vladimirovich DERIPASKA, hereafter DERIPASKA, is a prominent Russian businessman and pro-Kremlin oligarch. DERIPASKA is closely associated with the Government of Russia and Vladimir Putin. Therefore, DERIPASKA is associated with persons who are involved in destabilising and

threatening the territorial integrity, sovereignty and independence of Ukraine. DERIPASKA is or has been involved in obtaining benefit from or supporting the Government of Russia, by carrying on business in, and owning or controlling and working as a director or equivalent in businesses in the Russian extractives and energy sectors, sectors of strategic significance to the Government of Russia. Oleg Vladimirovich DERIPASKA (hereafter DERIPASKA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) DERIPASKA is associated with a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Vladimir Putin; (2) DERIPASKA is acting on behalf of or at the direction of a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Vladimir Putin; (3) DERIPASKA has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning or controlling an entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and extractives sectors; (4) DERIPASKA is and has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning and controlling entities which are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian transport, defence and construction sectors; (5) DERIPASKA is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia – namely the Russian energy, extractives, transport, defence and construction sectors. (Gender):Male **Listed on:** 10/03/2022 **UK Sanctions List Date Designated:** 10/03/2022 **Last Updated:** ~~10/03/2022~~ 04/07/2022 **Group ID:** 14214.

#### 45. KOVALEVA Polina

**DOB:** 04/06/1995. **Nationality:** Russia **Address:** 22 Hollandgreen Place, London, United Kingdom. **Other Information:** (UK Sanctions List Ref):RUS1101 (UK Statement of Reasons):There are reasonable grounds to suspect that POLINA KOVALEVA, hereafter KOVALEVA, is associated with the Russian Foreign Minister, Sergei Lavrov ("Lavrov") through her mother's relationship with him. Lavrov has been designated by the UK since 11 March 2022. Lavrov, is the Russian Foreign Minister and 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. Polina KOVALEVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 as she is associated with Russian Foreign Minister Sergei Viktorovich LAVROV and Russian businessman Oleg Vladimirovich DERIPASKA. Sergei Viktorovich LAVROV and Oleg Vladimirovich DERIPASKA are "involved" persons under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender):Female **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ 04/07/2022 **Group ID:** 15030.

## CORRECTION

### Individual

1. **PERENČEVIĆ PERENCEVIC, Mihajlo**  
Name (non-Latin script): Mihajlo PERENČEVIĆ

**POB:** Croatia **Nationality:** Croatia **Position:** President of Velesstroy **Other Information:** (UK Sanctions List Ref):RUS1485 (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. (Gender):Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** ~~29/06/2022~~ 04/07/2022 **Group ID:** 15424.

Financial Reporting Authority

Portfolio of Legal Affairs

04/07/2022