

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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**Financial Sanctions Notice**

**18/03/2022**

## 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 18 March 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. Further, this notice is to issue a correction to 3 listings in the consolidated list bringing the entries in line with the UK Sanctions List.

## Notice summary

5. 21 entries have been amended on the consolidated list and are still subject to an asset freeze. Further details can be found in the annex to this notice.
6. The following entries have been corrected and are still subject to an asset freeze:
  - Mikhail Maratovic FRIDMAN (Group ID: 14615)
  - Petr Olegovich AVEN (Group ID: 14616)
  - German Borisovich KHAN (Group ID: 14617)
7. The following 2 duplicate entries have been removed from the consolidated list. The original listings/asset freezes for VOROBIOV, Yuri Leonidovich (Group ID: 13103) and TOKAREVA, Maiya Nikolaevna (Group ID: 14765) continue to apply and only the duplicate listings (Group ID: 14952 and Group ID: 14772) have been removed:
  - Yury Leonidovich VOROBYOV (Group ID: 14952)
  - Maya Nikolaevna BOLOTOVA (Group ID: 14772)

## 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)

#### AMENDMENTS

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

#### Individuals

##### 1. TATARCHENKO, Denis Sergeyevich

**DOB:** ~~02/04/1994~~ 01/02/1991 **Other Information:** (UK Sanctions List Ref): RUS0812 (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 Countering America's Adversaries Through Sanctions Act (CAATSA). 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). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14763.

##### 2. NEZHDANOVA, Yevgeniya Vitalyevna

**DOB:** ~~05/07/1984~~ 07/05/1981 **Other Information:** (UK Sanctions List Ref): RUS0798 (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 Countering America's Adversaries Through Sanctions Act (CAATSA). 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). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14749.

##### 3. IGNATOVA, Ekaterina Sergeevna

**DOB:** ~~—/—/1968~~ 21/03/1968 **Address:** 10 Presnenskaya Naberezhnaya. **Other Information:** (UK Sanctions List Ref): RUS0790 (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 Canada's Special Economic Measures (Russia) Regulations. 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). Listed on: 15/03/2022 **UK Sanctions List Date Designated: 15/03/2022 Last Updated: ~~15/03/2022~~ 18/03/2022** Group ID: 14741.

**4. SHUVALOVA, Maria Igorevna**

**DOB: ~~08/04/1998~~ 04/08/1998** **Other Information:** (UK Sanctions List Ref): RUS0810 (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 Executive Order 14024. 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). Listed on: 15/03/2022 **UK Sanctions List Date Designated: 15/03/2022 Last Updated: ~~15/03/2022~~ 18/03/2022** Group ID: 14761.

**5. KOLOKOLTSEV, Vladimir**

**DOB: ~~05/11/1961~~ 11/05/1961** **Other Information:** (UK Sanctions List Ref): RUS0727 (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). Listed on: 15/03/2022 **UK Sanctions List Date Designated: 15/03/2022 Last Updated: ~~15/03/2022~~ 18/03/2022** Group ID: 14678.

**6. PUCHKOV, Andrey Sergeevich**

**DOB: ~~+/1977~~ 23/01/1977** **Other Information:** (UK Sanctions List Ref): RUS0794 (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 Canada's Special Economic Measures (Russia) Regulations. 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). Listed on: 15/03/2022 **UK Sanctions List Date Designated: 15/03/2022 Last Updated: ~~15/03/2022~~ 18/03/2022** Group ID: 14745.

**7. SHCHEGOLEV, Igor Olegovich**

**DOB:** ~~11/10/1965~~ 10/11/1965 **Other Information:** (UK Sanctions List Ref): RUS0729 (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). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14680.

**8. ENBERG, Liliya Arkadyevna**

**DOB:** ~~—/—/1978~~ 17/04/1978 **Address:** Moscow, Russia **Other Information:** (UK Sanctions List Ref): RUS0804 (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 Canada's Special Economic Measures (Russia) Regulations. 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). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14755.

**9. ROTENBERG, Roman Borisovich**

**DOB:** ~~—/—/1981~~ 07/04/1981 **Address:** Beregovaya; Street 6; Apartment 25. **Other Information:** (UK Sanctions List Ref): RUS0806 (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 Canada's Special Economic Measures (Russia) Regulations. 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). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14757.

**10. SHUVALOV, Evgeny Igorevich**

**DOB:** ~~05/06/1993~~ 06/05/1993 **Other Information:** (UK Sanctions List Ref): RUS0809 (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 Executive Order 14024. 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). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14760.

**11. PRIGOZHIN, Pavel Evgenyevich**

**DOB:** ~~—/1998~~ 18/06/1998 **Other Information:** (UK Sanctions List Ref): RUS0801 (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 Canada's Special Economic Measures (Russia) Regulations. 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). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14752.

**12. KRANS, Maksim Iosifovich**

**DOB:** ~~03/08/1950~~ 08/03/1950 **Other Information:** (UK Sanctions List Ref): RUS0795 (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 Countering America's Adversaries Through Sanctions Act (CAATSA). 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). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14746.

**13. SOLOVYOV, Yuri Alekseyevich**

**DOB:** ~~—/1970~~ 13/04/1970 **Other Information:** (UK Sanctions List Ref): RUS0807 (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 Canada's Special Economic Measures (Russia) Regulations. 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). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14758.

**14. ROTENBERG, Pavel Arkedyevich**

**DOB:** ~~29/02/2000~~ 20/02/2000 **Other Information:** (UK Sanctions List Ref): RUS0805 (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 Canada's Special Economic Measures (Russia) Regulations. 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). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14756.

#### 15. RASHNIKOV, Viktor Filippovich

**DOB:** ~~03/10/1948~~ 13/10/1948 **Other Information:** (UK Sanctions List Ref): RUS1028 (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). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14965.

#### 16. KRAVCHENKO, Vladimir Kasimirovich

**Name (non-Latin script):** Владимир Казимирович КРАВЧЕНКО

**DOB:** ~~06/12/1964~~ 12/06/1964 **POB:** Malinovka, Russia **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0995 (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). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14946.

#### 17. LOBACH, Tatyana

**DOB:** ~~01/08/1974~~ 08/01/1974 **Other Information:** (UK Sanctions List Ref): RUS0681 (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). Listed on: 15/03/2022 **UK Sanctions List Date Designated: 15/03/2022 Last Updated: ~~15/03/2022~~ 18/03/2022** Group ID: 14632.

**18. KIRIYENKO, Vladimir Sergeevich**

**DOB:** 27/05/1983 **Address:** Nesivizhsky Pereulok 12 Bld 1 Flat 16., Moscow, Russia **Other Information:** (UK Sanctions List Ref): RUS0782 (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). Listed on: 15/03/2022 **UK Sanctions List Date Designated: 15/03/2022 Last Updated: ~~15/03/2022~~ 18/03/2022** Group ID: 14733.

**19. ULYUTINA, Galina**

**DOB:** 20/10/1977. **Address:** 8-1-60 Philippovskiy, Moscow, Russia **Other Information:** (UK Sanctions List Ref): RUS0808 (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 Canada's Special Economic Measures (Russia) Regulations. 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). Listed on: 15/03/2022 **UK Sanctions List Date Designated: 15/03/2022 Last Updated: ~~15/03/2022~~ 18/03/2022** Group ID: 14759.

**20. GRIGORYEVICH, Volfovich Aleksandr VOLFOVICH, Aleksandr Grigorievich**

**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). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14667.

**21. ~~TOKAREVA, Maiya Nikolaevna~~ BOLOTOVA, Maiya Nikolaevna**

**a.k.a:** TOKAREVA, Maiya Nikolaevna **Address:** Brusova Str., 19, 5. **Other Information:** (UK Sanctions List Ref): RUS0814 (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 Executive Order 14024. 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). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14765.

## CORRECTIONS

### Individuals

**1. FRIDMAN, Mikhail Maratovic**

**Name (non-Latin script):** Михаил Маратович ФРИДМАН

**DOB:** 21/04/1964. **POB:** Lviv, Ukraine **a.k.a** FRIEDMAN, Mikhail, Maratovic

**Nationality:** (1) Israeli (2) Russia **Address:** (1) London, UK. (2) Moscow, Russia.

**Position:** Member of the Board of Directors of Alfa Bank. Chairman of the Supervisory Board of Alfa Group Consortium. Founder of Alfa Group **Other Information:** (UK Sanctions List Ref): RUS0664 (UK Statement of Reasons): MIKHAIL MARATOVICH FRIDMAN is a prominent Russian businessman and pro-Kremlin oligarch. FRIDMAN is involved in obtaining a benefit from or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group, and the Board of Directors of ABH Holdings S.A., owner of Russia's largest privately owned bank 'Alfa-Bank (Russia)', which are carrying on business in a sector or sectors of strategic significance to the Government of Russia. FRIDMAN is closely associated with President Vladimir Putin, and is therefore associated with an individual who is involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14615.

**2. AVEN, Petr Olegovich**

**Name (non-Latin script):** Пётр Олегович АВЕИ

**DOB:** 16/03/1955. **POB:** Moscow, Russia **a.k.a** AVEN, Pyotr **Nationality:** Latvian.

**Address:** (1) Moscow, Russia (2) Surrey, UK. **Position:** Chairman of the Supervisory Board of Alfa Group Consortium. Head of Alfa Bank **Other Information:** (UK Sanctions List Ref): RUS0665 (UK Statement of Reasons): PETER OLEGOVICH AVEN is a prominent Russian businessman and pro-Kremlin oligarch. AVEN

is or has been involved in supporting the Government of Russia as a Director of Alfa-Bank (Russia), the fourth largest bank in Russia, and its holding company ABH Holding, which are entities carrying on business in the financial sector, which is a sector of strategic significance to the Government of Russia. AVEN is also associated with the Putin who is or has been involved in destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by engaging in, providing support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14616.

### 3. KHAN, German Borisovich

**Name (non-Latin script):** Герман Борисович ХАН

**DOB:** 24/10/1961. **POB:** Kyiv, Ukraine **a.k.a** (1) KHAN, German, Borissovich (non-Latin script: Герман Бориссович ХАН) (2) KHAN, Guerman (3) HAN, German **Nationality:** (1)

Israeli (2) Russian **Position:** (1) Member of Supervisory Board, DEA Deutsche Erdoel AG (2) Co-founder and Member of Board of Directors, LetterOne Group **Other**

**Information:** (UK Sanctions List Ref): RUS0666 (UK Statement of Reasons): German Borisovich KHAN, hereafter KHAN, is a prominent Russian businessman. KHAN is obtaining a benefit from and/or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia's largest privately owned bank 'Alfa-Bank (Russia)', and Chairman of the Supervisory Board of A1 Investment Holding S. A., entities which are carrying on business in sectors of strategic significance to the Government of Russia, KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14617.

## REMOVALS

### Individuals

#### 1. VOROBYOV, Yury Leonidovich

**Name (non-Latin script):** Юрий Леонидович Воробьёв

**DOB:** 02/02/1948. **POB:** Krasnoyarsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation

**Other Information:** (UK Sanctions List Ref): RUS1001 (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). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14952.

**2. BOLOTOVA, Maya Nikolaevna**

**Other Information:** (UK Sanctions List Ref): RUS0821 (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 Canada's Special Economic Measures (Russia) Regulations. 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). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14772.

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