FINANCIAL REPORTING AUTHORITY

(CAYFIN)

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Financial Sanctions Notice 27/05/2022

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 27 May 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.

Notice summary

4. 299 entries have been amended and are still subject to an asset freeze. Further information can be found in the annex to this Notice.

What <u>you</u> must do

5. You must:

   i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;

   ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice;

   iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;

   iv. report any findings to the FRA at financialsanctions@gov.ky, together with any additional information that would facilitate compliance with the Regulation;

   v. provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky by completing and submitting a Compliance Reporting Form (CRF). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.

6. 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.

7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

8. 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

9. The Consolidated List can be found here:

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

10. The UK Sanctions List can be found here:

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

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

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

12. 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

13. **Enquiries**

Enquiries regarding this Financial Sanctions Notice should be addressed to:

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

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

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

AMENDMENTS

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

Individuals

1. **BRUEV, Vladislav Leonidovich**
DOB: --/--/1977. **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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14658.

2. **EIBATOV, Oleg Anatolyevich**
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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14659.

3. **VINNIKOV, Dmitry Alexandrovich**
DOB: --/--/1979. **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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14660.

4. **PASHKEVICH, Aleksandr**

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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14661.

5. LUKYANOVICH, Andrei

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).~~ *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. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14662.

6. **KRIVETS, Aleksandr**

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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14663.

7. **PYZHIK, Yuri**

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).~~ *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. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14664.

8. **KUPRIYANYUK, Vladimir Nikolaevich**
DOB: 11/07/1972. **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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14665.

9. **NEKRASHEVICH, Andrei Konstantinovich**
DOB: 01/01/1968. **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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14666.

10. 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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 14667.

11. ROGASHCHUK, Nikolai Mikhailovich

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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14668.

12. DENISENKO, Vadim Ivanovich

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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14669.

13. **LOZITSKY, Aleksandr**

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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14670.

14. **DEMIDENKO, Igor Viktorovich**

DOB: 05/02/1971. **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).~~ *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. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14671.

15. **SHULEYKO, Yuri Vitoldovich**
DOB: --/--/1968. **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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14672.

16. **KRUPKO, Ivan Ivanovich**
DOB: 23/07/1974. **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).~~ *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. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14673.

17. **PAHOMOV, Sergey Alexandrovich**

Other Information: (UK Sanctions List Ref):RUS0724 (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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14675.

18. **KASINSKY, Leonid Viktorovich**

DOB: 29/06/1972. **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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14681.

19. MOZHILOVSKY, Igor Vladimirovich

DOB: 28/02/1971. **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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14682.

20. VOINOV, Oleg Leonidovich

DOB: 26/03/1967. **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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14683.

21. SAUTA, Sergei Anatolievich

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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14684.

22. **BOGUSLAVSKY, Ivan Josephovich**
DOB: 04/08/1968. **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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14685.

23. **MIHOLAP, Dmitry Anatolievich**
DOB: 28/12/1974. **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).~~ *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. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14686.

24. BULAVKO, Anatoliy Anatolievich

DOB: 01/05/1969. **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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14687.

25. SOYKO, Victor Vladimirovich

DOB: 03/07/1971. **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).~~ *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. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14688.

26. PEYGANOVICH, Yuri Mikhailovich

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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14689.

27. BAS, Alexander Ivanovich

DOB: 17/08/1971. **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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14690.

28. BEKREN, Dmitry Leontievich

DOB: 16/07/1979. **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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14691.

29. KILCHEVSKY, Vitaly Fridrikhovich

DOB: 31/10/1978. **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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14692.

30. GRINYUK, Sergey Nikolayevich

DOB: 11/05/1971. **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).~~ *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.* **Listed on:** 15/03/2022 **UK**

Sanctions List Date Designated: 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14693.

31. NAUMENKO, Aleksandr Viktorovich

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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14694.

32. SHADURA, Vadim Evgenievich

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).~~ *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. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14695.

33. KULAZHIN, Vladimir Vladimirovich

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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14696.

34. YANUSHKEVICH, Valery Ivanovich

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).~~ *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. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14697.

35. LENKEVICH, Vyacheslav Aleksandrovich

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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14698.

36. SUROVICH, Dmitri Ivanovich

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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14699.

37. KOPYL, Oleg Nikolayevich

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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14700.

38. ZABROTSKY, Dmitry Alexandrovich

DOB: 02/07/1971. **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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14701.

39. LUKASHEVICH, Vadim Anatolyevich

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).~~ *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. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14702.

40. PONOMARENKO, Alexander

Other Information: (UK Sanctions List Ref):RUS0760 (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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14711.

41. MORDASCHOV, Alexey Alexandrovits

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).~~ *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. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14721.

42. MELNICHENKO, Andrey Igorevich

DOB: 08/03/1972. **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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14725.

43. MOSHKOVICH, Vadim Nikolaevich

DOB: 06/04/1967. **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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14732.

44. KAMYSHANOVA, Aleksandra Aleksandrovna

Other Information: (UK Sanctions List Ref):RUS0792 (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).~~ *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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14743.

45. NEZHDANOVA, Yevgeniya Vitalyevna

DOB: 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).~~ *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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 14749.

46. POGREBENKOV, Valeriy Ivanovich

Other Information: (UK Sanctions List Ref):RUS0799 (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).~~ *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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14750.

47. 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).~~ *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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 14759.

48. REZANTSEV, Yakov Vladimirovich

DOB: 17/06/1973. **Other Information:** (UK Sanctions List Ref):RUS0828 (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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. 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).~~ *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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. 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*. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14779.

49. KUZOVLEV, Sergey Yurevich

DOB: 01/07/1967. **Other Information:** (UK Sanctions List Ref):RUS0835 (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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. 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).~~ *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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. 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. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14786.

50. BELOUS, German Valentinovich

Other Information: (UK Sanctions List Ref):RUS0846 (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).~~ *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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14797.

51. SAPELIN, Andrey Yurievich

Other Information: (UK Sanctions List Ref):RUS0865 (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).~~ *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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.* **Listed on:** 15/03/2022 **UK**

Sanctions List Date Designated: 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14816.

52. VAVULIN, Dmitri Nikolaevich

Other Information: (UK Sanctions List Ref):RUS0866 (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).~~ *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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14817.

53. KUZMICHEV, Alexey Viktorovich

DOB: 15/10/1962. **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).~~ *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.* **Listed on:** 15/03/2022 **UK**

Sanctions List Date Designated: 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14966.

54. MIKHEEV, Alexander Alexandrovich

DOB: 18/11/1961. **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).~~ *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.* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14967.

55. SHUGAYEV, Dmitry Evgenyevich

DOB: 11/08/1965. **Nationality:** Russia **Address:** Moscow, Russia. **Other Information:** (UK Sanctions List Ref):RUS1043 (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).~~ *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). The Minister certified on 5 May 2022 that*

conditions B and C continued to be met. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 14986.

56. GAVRILOV, Victor Evdokimovich

DOB: --/--/1961. **Other Information:** (UK Sanctions List Ref):RUS1052 (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).~~ *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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 14995.

57. SIVKOVICH, Vladimir Leonidovich

DOB: 17/09/1960. **Nationality:** Ukraine **Other Information:** (UK Sanctions List Ref):RUS1053 (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).~~ *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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 14996.

58. VOLOSHYN, Oleg Anatoliyovych

DOB: 07/04/1981. **Nationality:** Ukraine **Other Information:** (UK Sanctions List Ref):RUS1054 (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).~~ *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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 14997.

59. VETSIANEVICH, Aliaksandr Piatrovich

DOB: 20/06/1976. **Nationality:** Belarus **Address:** ap. 63, 30 Kolesnikova Str., Minsk, Belarus. **Other Information:** (UK Sanctions List Ref):RUS1055 (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).~~ *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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 14998.

60. VEDYAKHIN, Aleksandr Aleksandrovich

Other Information: (UK Sanctions List Ref):RUS1058 (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).~~ *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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15001.

61. KHASIS, Lev Aronovich

DOB: 05/06/1966. **Other Information:** (UK Sanctions List Ref):RUS1059 (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).~~ *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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15002.

62. POLYAKOV, Andrey Aleksandrovich

DOB: --/--/1976. **Other Information:** (UK Sanctions List Ref):RUS1060 (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).~~ *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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15003.

63. CASIMIRO, Didier

DOB: --/--/1966. **Other Information:** (UK Sanctions List Ref):RUS1061 (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).~~ *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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15004.

64. KUCHUKOV, Ilgam

DOB: --/--/1977. **Other Information:** (UK Sanctions List Ref):RUS1062 (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).~~ *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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15005.

65. SECHIN, Ivan Igorevich

DOB: --/--/1989. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1063 (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).~~ *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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15006.

66. RUNJE, Zeljko

DOB: --/--/1954. **Other Information:** (UK Sanctions List Ref):RUS1064 (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).~~ *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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15007.

67. MAMAEV, Valentin Gennadyevich

DOB: --/--/1976. **Other Information:** (UK Sanctions List Ref):RUS1065 (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).~~ *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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15008.

68. MILYUTINA, Irina Nikolayevna

DOB: --/--/1973. **Other Information:** (UK Sanctions List Ref):RUS1067 (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).~~ *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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15010.

69. PANTUS, Dmitry Aleksandrovich

DOB: 06/09/1982. **Nationality:** Belarus **Other Information:** (UK Sanctions List Ref):RUS1068 (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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. 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).~~ *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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. 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.* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15011.

70. RASSALAI, Viachaslau

DOB: 17/10/1981. **Nationality:** Belarus **Other Information:** (UK Sanctions List Ref):RUS1069 (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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. 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).~~ *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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. 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. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15012.

71. RYMASHEUSKI, Aliaksei Ivanavich

DOB: 29/06/1981. **Nationality:** Belarus **Other Information:** (UK Sanctions List Ref):RUS1070 (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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. 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).~~ *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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. 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.* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15013.

72. IVANOV, Sergei Sergeivich

DOB: 23/10/1980. **a.k.a:** (1) IVANOV JR., Sergey (2) IVANOV, Sergey, Sergeivich **Nationality:** Russia **Passport Number:** 759511560 **Passport Details:** Country: Russia, Issue Date: 29/10/18, Expire Date: 29/10/2028 **Address:** Apt 13, 12 BLD, 1 Rochdelskaya Street, Moscow, Russia, 123002. **Other Information:** (UK Sanctions List Ref):RUS1120 (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).~~ *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). The Minister certified on 25 May 2022 that conditions B and C continued to be met. (Gender):Male **Listed on:** 06/04/2022 **UK Sanctions List Date Designated:** 06/04/2022 **Last Updated:** ~~06/04/2022~~ *27/05/2022* **Group ID:** 15068.

73. ROTENBERG, Boris Borisovich

DOB: 19/05/1986. **a.k.a:** ROTENBERG JUNIOR, Boris **Nationality:** (1) Finland (2) Russia **Address:** 46 Cadogan Lane, London, United Kingdom, SW1X9DX. **Other Information:** (UK Sanctions List Ref):RUS1121 (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).~~ *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). The Minister certified on 25 May 2022 that conditions B and C continued to be met.* (Gender):Male **Listed on:** 06/04/2022 **UK Sanctions List Date Designated:** 06/04/2022 **Last Updated:** ~~06/04/2022~~ *27/05/2022* **Group ID:** 15069.

74. VORONTSOVA, Maria Vladimirovna

Name (non-Latin script): ВОРОНЦОВА, Мария Владимировна

DOB: 28/04/1985. **POB:** Leningrad, Russia **a.k.a:** (1) FAASSEN, Maria (2) PUTINA, Maria, Vladimirovna (3) PUTINA, Maria (non-Latin script: ПУТИНА, Мария) (4) VORONTSOVA, Mariya **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1128 (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).~~ *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). The Minister certified on 25 May 2022 that conditions B and C continued to be met. (Gender):Female **Listed on:** 08/04/2022 **UK Sanctions List Date Designated:** 08/04/2022 **Last Updated:** ~~08/04/2022~~ *27/05/2022* **Group ID:** 15078.

75. TIKHONOVA, Katerina Vladimirovna

Name (non-Latin script): ТИХОНОВА, Катерина Владимировна

DOB: 31/08/1986. **POB:** Dresden, Germany **a.k.a:** (1) PUTINA, Yekaterina, Vladimirovna (2) PUTINA, Yekaterina (non-Latin script: ПУТИНА, Екатерина) (3) SHAMALOVA, Ekaterina, Vladimirovna (4) TIKHONOVA, Katerina (non-Latin script: ТИХОНОВА, Катерина) (5) TIKHONOVA, Yekaterina **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1129 (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).~~ *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). The Minister certified on 25 May 2022 that conditions B and C continued to be met.* (Gender):Female **Listed on:** 08/04/2022 **UK Sanctions List Date Designated:** 08/04/2022 **Last Updated:** ~~11/04/2022~~ *27/05/2022* **Group ID:** 15079.

76. PAVLENKO, Vladimir Nikolaevich

Name (non-Latin script): ПАВЛЕНКО Владимир Николаевич

DOB: 14/04/1962. ***Address:*** *2a st. Universitetskaya, Donetsk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1131 (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).~~ *As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of*

Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15083.

77. ANANCHENKO, Alexander Yevgenevych

Name (non-Latin script): АНАНЧЕНКО Александр Евгеньевич

DOB: 02/02/1966. **Nationality:** Ukraine ***Address:*** *2a st. Universitetskaya, Donetsk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1132 (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).~~ *As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15084.

78. DIKIY, Aleksei Alexandrovich

Name (non-Latin script): ДИКИЙ Алексей Александрович

DOB: 05/07/1974. ***Address:*** *2a st. Universitetskaya, Donetsk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1133 (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).~~ *As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15085.

79. ANTIPOV, Igor Yurievich

Name (non-Latin script): АНТИПОВ Игорь Юрьевич

DOB: 26/05/1961. ***Address:*** *2a st. Universitetskaya, Donetsk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1134 (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).~~ *As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15086.

80. KRAMARENKO, Artem Alexandrovich

Name (non-Latin script): КРАМАРЕНКО Артем Александрович

DOB: 13/01/1980. **POB:** Pavlov Khutor, Russia ***Address:*** *2a st. Universitetskaya, Donetsk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1135 (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).~~ *As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15087.

81. ANTONOV, Vladimir Nikolaevich

Name (non-Latin script): АНТОНОВ Владимир Николаевич

DOB: 24/12/1979. ***Address:*** *2a st. Universitetskaya, Donetsk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1136 (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).~~ *As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/04/2022~~ *27/05/2022* **Group ID:** 15088.

82. PEREVERZEVA, Tatyana Viktorovna

Name (non-Latin script): ПЕРЕВЕРЗЕВА Татьяна Викторовна

DOB: 20/06/1964. **POB:** Dontesk, Ukraine ***Address:*** *2a st. Universitetskaya, Donetsk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1137 (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).~~ *As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15089.

83. LAVRENOV, Evgenij Evgenievich

Name (non-Latin script): ЛАВРЕНОВ Евгений Евгеньевич

DOB: 05/12/1979. **POB:** Nikopol, Ukraine ***Address:*** *2a st. Universitetskaya, Donetsk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1138 (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).~~ *As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15090.

84. OPRISHHENKO, Aleksandr Aleksandrovich

Name (non-Latin script): ОПРИЩЕНКО Александр Александрович

DOB: 24/04/1976. ***Address:*** *2a st. Universitetskaya, Donetsk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1139 (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).~~ *As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15091.

85. NIKONOROVA, Natalya Yurevna

Name (non-Latin script): НИКОНОРОВА Наталья Юрьевна

DOB: 28/09/1984. **Nationality:** Ukraine ***Address:*** *2a st. Universitetskaya, Donetsk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1140 (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).~~ *As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/04/2022~~ *27/05/2022* **Group ID:** 15092.

86. ZHELTYAKOV, Mikhail Vasilevich

Name (non-Latin script): ЖЕЛЬТЯКОВ Михаил Васильевич

DOB: 01/01/1961. ***Address:*** *2a st. Universitetskaya, Donetsk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1141 (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).~~ *As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15093.

87. GROMAKOV, Aleksandr Yurevich

Name (non-Latin script): Громаков Александр Юрьевич

DOB: 04/09/1958. **POB:** Dontesk, Ukraine ***Address:*** *2a st. Universitetskaya, Donetsk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1142 (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).~~ *As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15094.

88. KUSHAKOV, Mikhail Nikolaevich

Name (non-Latin script): КУШАКОВ Михаил Николаевич

DOB: 23/11/1958. **POB:** Moldova ***Address:*** *2a st. Universitetskaya, Donetsk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1143 (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).~~ *As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List**

Date Designated: 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15095.

89. KOSTRUBITSKIY, Alexei Alekandrovich

Name (non-Latin script): КОСТРУБИЦКИЙ Алексей Александрович

DOB: 24/08/1978. **Other Information:** (UK Sanctions List Ref):RUS1144 (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).~~ *As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15096.

90. RUSHHAK, Vladimir Mikhailovich

Name (non-Latin script): РУЩАК Владимир Михайлович

DOB: 02/09/1971. ***Address:*** *2a st. Universitetskaya, Donetsk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1145 (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).~~ *As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15097.

91. HALEPA, Igor Nikolaevich

Name (non-Latin script): ХАЛЕПА Игорь Николаевич

DOB: 19/05/1969. ***Address:*** *2a st. Universitetskaya, Donetsk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1146 (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).~~ *As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15098.

92. NAUMETS, Sergei Sergeevich

Name (non-Latin script): НАУМЕЦ Сергей Сергеевич

DOB: 13/07/1976. ***Address:*** *2a st. Universitetskaya, Donetsk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1147 (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).~~ *As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15099.

93. PODLIPANOV, Dmitriy Viktorovich

Name (non-Latin script): ПОДЛИПАНОВ Дмитрий Викторович

DOB: 28/11/1964. ***Address:*** *2a st. Universitetskaya, Donetsk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1148 (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).~~ *As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine*

and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/04/2022~~ *27/05/2022* **Group ID:** 15100.

94. TOLSTYKINA, Larisa Valentinovna

Name (non-Latin script): ТОЛСТЫКИНА Лариса Валентиновна

DOB: 03/10/1967. ***Address:*** *2a st. Universitetskaya, Donetsk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1149 (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).~~ *As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15101.

95. DUBOVSKIY, Ruslan Mihajlovich

Name (non-Latin script): ДУБОВСКИЙ Руслан Михайлович

DOB: 20/02/1974. ***Address:*** *2a st. Universitetskaya, Donetsk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1150 (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).~~ *As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/04/2022~~ *27/05/2022* **Group ID:** 15102.

96. CHAUSOVA, Yana Sergeevna

Name (non-Latin script): ЧАУСОВА Яна Сергеевна

DOB: 22/09/1980. ***Address:*** *2a st. Universitetskaya, Donetsk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1151 (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).~~ *As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15103.

97. POLOVYAN, Aleksei Vladimirovich

Name (non-Latin script): ПОЛОВЯН Алексей Владимирович

DOB: 03/05/1979. ***Address:*** *2a st. Universitetskaya, Donetsk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1152 (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).~~ *As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15104.

98. SIROVATKO, Yuriy Nikolaevich

Name (non-Latin script): СИРОВАТКО Юрий Николаевич

DOB: 17/04/1978. ***Address:*** *2a st. Universitetskaya, Donetsk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1153 (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).~~ *As a minister in the illegal separatist 'government' of the 'Donetsk People's*

Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15105.

99. KOZLOV, Ivanovich Sergey

Name (non-Latin script): КОЗЛОВ, Иванович Сергей

DOB: 07/11/1963. **Nationality:** Ukraine ***Address:*** *3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1154 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15106.

100. GOVTVIN, Yuriy Nikolaevich

Name (non-Latin script): ГОВТВИН Юрий Николаевич

DOB: 12/04/1968. ***Address:*** *3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1155 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the*

illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/04/2022~~ *27/05/2022* **Group ID:** 15107.

101. KOSTENKO, Elena Nikolaevna

Name (non-Latin script): КОСТЕНКО Елена Николаевна

DOB: 13/11/1968. ***Address:*** *3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1156 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15108.

102. TODOROVA, Anna Yurievena

Name (non-Latin script): ТОДОРОВА, Анна Юрьевна

DOB: 20/02/1988. ***Address:*** *3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1157 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of*

Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15109.

103. ANTONOV, Anatoli Andreevich

Name (non-Latin script): АНТОНОВ Анатолий Андреевич

DOB: 06/11/1966. ***Address:*** *3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1158 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15110.

104. KORNET, Igor Aleksandrovich

Name (non-Latin script): КОРНЕТ Игорь Александрович

DOB: 29/04/1973. ***Address:*** *3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1159 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15111.

105. KATSAVALOV, Evgeny Anatolievich

Name (non-Latin script): КАЦАВАЛОВ Евгений Анатольевич

DOB: 11/02/1972. ***Address:*** *3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1160 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15112.

106. PASHCHENKO, Natalya Alexandrovna

Name (non-Latin script): ПАЩЕНКО Наталья Александровна

DOB: 10/10/1975. ***Address:*** *3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1161 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15113.

107. LUSTENKO, Andrey Yurievich

Name (non-Latin script): ЛУСТЕНКО Андрей Юрьевич
DOB: 16/06/1975. ***Address:*** *3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1162 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15114.

108. MALAKHOVA, Svetlana Anatolievna
Name (non-Latin script): МАЛАХОВА Светлана Анатольевна
DOB: 27/08/1964. ***Address:*** *3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1163 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15115.

109. SIDOROV, Dmitry Sergeevich
Name (non-Latin script): СИДОРОВ Дмитрий Сергеевич

DOB: 02/09/1989. ***Address:*** *3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1164 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15116.

110. BORODIN, Sergey Alekseevich

Name (non-Latin script): БОРОДИН Сергей Алексеевич

DOB: 15/01/1968. ***Address:*** *3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1165 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15117.

111. PRONKO, Yuriy Alexandrovich

Name (non-Latin script): ПРОНЬКО Юрий Александрович

DOB: 02/04/1962. ***Address:*** *3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1166 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15118.

112. PODLIPAEVA, Svetlana Nikolaevna

Name (non-Latin script): ПОДЛИПАЕВА Светлана Николаевна

DOB: 16/09/1968. ***Address:*** *3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1167 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15119.

113. PROTASOV, Maxim Alekseevich

Name (non-Latin script): ПРОТАСОВ Максим Алексеевич

DOB: 21/02/1976. ***Address:*** *3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1168 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15120.

114. FETISOV, Oleg Vasilievich

Name (non-Latin script): ФЕТИСОВ Олег Васильевич

DOB: 30/03/1971. ***Address:*** *3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1169 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15121.

115. DEGTYAREV, Yuriy Anatolievich

Name (non-Latin script): ДЕГТЯРЕВ Юрий Анатольевич

DOB: 07/07/1977. ***Address:*** *3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1170 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15122.

116. NEVEROV, Sergey Nikolaevich

Name (non-Latin script): НЕВЕРОВ Сергей Николаевич

Address: *3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1171 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15123.

117. AFANASEVSKY, Yuriy Nikolaevich

Name (non-Latin script): АФАНАСЕВСКИЙ Юрий Николаевич

DOB: 12/12/1968. ***Address:*** *3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1172 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15124.

118. MAKEEVA, Olga Alexandrovna

Name (non-Latin script): МАКЕЕВА Ольга Александровна

DOB: 21/11/1974. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref): RUS1173 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female* **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15125.

119. KRAVETS, Vitaly Vladimirovich

Name (non-Latin script): КРАВЕЦ Виталий Владимирович

DOB: 07/04/1975. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref): RUS1174 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender): Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15126.

120. ANIKA, Yaroslav Gennadievich

Name (non-Latin script): АНИКА Ярослав Геннадьевич

DOB: 26/06/1990. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1175 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15127.

121. GRITSENKO, Yevgeny Dmitrievich

Name (non-Latin script): ГРИЦЕНКО Евгений Дмитриевич

DOB: 26/07/1977. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1176 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender): Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15128.

122. VOROSHILOV, Andrey Sergeevich

Name (non-Latin script): ВОРОШИЛОВ Андрей Сергеевич

DOB: 02/04/1978. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1177 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15129.

123. KURENKOV, Alexander Pavlovich

Name (non-Latin script): КУРЕНКОВ Александр Павлович

DOB: 01/06/1962. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1178 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15130.

124. BERDICHEVSKY, Vladislav Leonidovich

Name (non-Latin script): БЕРДИЧЕВСКИЙ Владислав Леонидович

DOB: 10/09/1967. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1179 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15131.

125. POPOVA, Irinia Vasilievna

Name (non-Latin script): ПОПОВА Ирина Васильевна

DOB: 07/08/1966. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1180 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15132.

126. PIROGOVA, Maria Vladimirovna

Name (non-Latin script): ПИРОГОВА Мария Владимировна

DOB: 13/05/1993. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1181 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies*

and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15133.

127. PROKOPENKO, Sergey Borisovich

Name (non-Latin script): ПРОКОПЕНКО Сергей Борисович

DOB: 20/10/1986. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1182 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15134.

128. KUMANOVA, Svetlana Anatolievna

Name (non-Latin script): КУМАНОВА Светлана Анатольевна

DOB: 01/11/1966. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1183 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15135.

129. MAGDALINA, Marina Vladimirovna

Name (non-Latin script): ВЛАДИМИРОВНА, Магдалина Марина

DOB: 04/01/1984. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1184 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~20/05/2022~~ *27/05/2022* **Group ID:** 15136.

130. MAKAROV, Kirill Borisovich

Name (non-Latin script): МАКАРОВ Кирилл Борисович

DOB: 06/11/1995. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1185 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15137.

131. MALKOV, Alexander Viktorovich

Name (non-Latin script): МАЛЬКОВ Александр Викторович

DOB: 18/07/1953. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1186 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15138.

132. MARTYNOV, Yury Igorevich

Name (non-Latin script): МАРТЫНОВ Юрий Игоревич

DOB: 22/06/1969. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1187 (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). *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15139.

133. MATRUS, Igor Viktorovich

Name (non-Latin script): МАТРУС Игорь Викторович

DOB: 27/01/1981. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1188 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial*

integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15140.

134. MEDVEDEV, Vladimir Anatolievich

Name (non-Latin script): МЕДВЕДЕВ Владимир Анатольевич

DOB: 27/10/1980. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1189 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15141.

135. MIKHAILOVA, Yulia Valentinovna

Name (non-Latin script): МИХАЙЛОВА Юлия Валентиновна

DOB: (1) 14/06/1991. (2) 14/07/1991. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1190 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15142.

136. MOSHKIN, Vladimir Evgenievich

Name (non-Latin script): МОШКИН Владимир Евгеньевич

DOB: 25/06/1980. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1191 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15143.

137. OBOLENSKAYA, Alla Ivanovna

Name (non-Latin script): ОБОЛЕНСКАЯ Алла Ивановна

DOB: 26/07/1964. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1192 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15144.

138. OGILETS, Dmitry Alexandrovich

Name (non-Latin script): ОГИЛЕЦ Дмитрий Александрович

DOB: 09/02/1968. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1193 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15145.

139. ONOPKO, Oleg Vladimirovich

Name (non-Latin script): ОНОПКО Олег Владимирович

Address: *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1194 Suspected Date of Birth: 10/10/yyyy (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~26/04/2022~~ *27/05/2022* **Group ID:** 15146.

140. PAKREEV, Vladimir Gennadievich

Name (non-Latin script): ПАКРЕЕВ Владимир Геннадьевич

DOB: 21/07/1977. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1195 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:**

13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15147.

141. PASHKOV, Igor Valentinovich

Name (non-Latin script): ПАШКОВ Игорь Валентинович

DOB: 04/02/1961. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1197 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15149.

142. PERTSEV, Vasily Anatolievich

Name (non-Latin script): ПЕРЦЕВ Василий Анатольевич

DOB: 09/08/1981. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1198 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15150.

143. POKINTELITSA, Yuri Ivanovich

Name (non-Latin script): ПОКИНТЕЛИЦА, Юрий Иванович

DOB: 21/05/1966. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1199 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15151.

144. POLYANSKAYA, Natalya Alekseevna

Name (non-Latin script): ПОЛЯНСКАЯ Наталья Алексеевна

DOB: 06/11/1971. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1200 (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). *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15152.

145. PRISENKO, Leonid Vladimirovich

Name (non-Latin script): ПРИСЕНКО Леонид Владимирович

DOB: 06/07/1961. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1201 (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). *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/04/2022~~ *27/05/2022* **Group ID:** 15153.

146. PSHENICHNAYA, Natalya Anatolyevna

Name (non-Latin script): ПШЕНИЧНАЯ, Наталья Анатольевна

DOB: 30/06/1981. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1202 (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). *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15154.

147. PUSHKIN, Lyubomir Evgenevich

Name (non-Latin script): ПУШКИН Любомир Евгеньевич

DOB: 27/05/1977. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1203 (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). *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/04/2022~~ *27/05/2022* **Group ID:** 15155.

148. RUSANOV, Vladislav Adolfovich

Name (non-Latin script): РУСАНОВ Владислав Адольфович

DOB: 12/06/1966. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1204 (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). *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15156.

149. SAVELOV, Vladimir Vladimirovich

Name (non-Latin script): САВЕЛОВ Владимир Владимирович

DOB: 24/02/1965. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1205 (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). *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15157.

150. SELIVANOVA, Anastasia Yurievna

Name (non-Latin script): СЕЛИВАНОВА Анастасия Юрьевна

DOB: 05/08/1983. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1206 (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). *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15158.

151. SERYOZHENKO, Alexander Anatolievich

Name (non-Latin script): СЕРЁЖЕНКО Александр Анатольевич

DOB: 17/03/1965. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1207 (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). *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15159.

152. SHISHKINA, Elena Nikolaevna

Name (non-Latin script): ШИШКИНА Елена Николаевна

DOB: 19/04/1978. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1208 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15160.

153. KOROTKIY, Alexander Vladimirovich

Name (non-Latin script): КОРОТКИЙ Александр Владимирович

DOB: 13/03/1925. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1209 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~05/05/2022~~ *27/05/2022* **Group ID:** 15161.

154. SIGIDINA, Oksana Viktorovna

Name (non-Latin script): СИГИДИНА Оксана Викторовна

DOB: 17/08/1976. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1210 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15162.

155. SKOROKHODOV, Valery Vladimirovich

Name (non-Latin script): СКОРОХОДОВ Валерий Владимирович
DOB: 22/05/1976. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1211 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15163.

156. STRELCHUK, Natalya Ivanovna
Name (non-Latin script): СТРЕЛЬЧУК Наталья Ивановна
DOB: 10/09/1974. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1212 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15164.

157. SHEPOTKO, Pavel Alexandrovich
Name (non-Latin script): ШЕПОТКО Павел Александрович
DOB: 15/04/1986. **a.k.a:** TCHAIKOVSY, Pavel, Alexandrovich ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1213 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15165.

158. TELNYKH, Sergey Leonidovich

Name (non-Latin script): ТЕЛЬНЫХ, Сергей Леонидович

DOB: 29/04/1972. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1214 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15166.

159. UDALOV, Roman Sergeevich

Name (non-Latin script): УДАЛОВ Роман Сергеевич

DOB: 27/05/1994. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1215 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies*

and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15167.

160. USACHEVA, Alexandra Alexandrovna

Name (non-Latin script): УСАЧЕВА Александра Александровна

Address: *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1216 Suspected Date of Birth: 28/09/yyyy (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~26/04/2022~~ *27/05/2022* **Group ID:** 15168.

161. VOLKOVA, Natalya Markovna

Name (non-Latin script): ВОЛКОВА, Наталья Марковна

DOB: 11/10/1976. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1217 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15169.

162. ZAKABLUK, Yuri Mikhailovich

Name (non-Latin script): ЗАКАБЛЮК Юрий Михайлович

DOB: 19/08/1957. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1218 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15170

163. ZHEYNOVA, Marina Nikolaevna

Name (non-Latin script): ЖЕЙНОВА Марина Николаевна

DOB: 15/02/1985. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1219 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/04/2022~~ *27/05/2022* **Group ID:** 15171.

164. ZHIGULIN, Aleksei Mikhailovich

Name (non-Latin script): ЖИГУЛИН Алексей Михайлович

DOB: 29/01/1979. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1220 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15172.

165. ZHUKOV, Mikhail Valerievich

Name (non-Latin script): ЖУКОВ Михаил Валерьевич

DOB: 01/11/1978. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1221 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/04/2022~~ *27/05/2022* **Group ID:** 15173.

166. ZHURAVLEVA, Tatyana Vladimirovna

Name (non-Latin script): ЖУРАВЛЕВА Татьяна Владимировна

DOB: 19/12/1967. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1222 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial*

integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15174.

167. HASSAN, Abdu Tamer

Name (non-Latin script): Хассан, Абду Тамер

DOB: 12/06/1994. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1223 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/04/2022~~ *27/05/2022* **Group ID:** 15175.

168. ABUKOV, Sergei Navilievich

Name (non-Latin script): АБУКОВ Сергей Навильевич

DOB: 17/03/1971. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1224 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15176.

169. ANDRIENKO, Vladimir Nikolaevich

Name (non-Latin script): АНДРИЕНКО Владимир Николаевич

DOB: 27/04/1957. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1225 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15177.

170. AVDEEV, Alexander Vasilievich

Name (non-Latin script): АВДЕЕВ Александр Васильевич

DOB: 07/12/1958. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1226 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15178.

171. BABENKO, Oksana Alexandrovna

Name (non-Latin script): БАБЕНКО Оксана Александровна

DOB: 03/06/1987. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1227 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15179.

172. BAEVSKY, Andrey Vasilievich

Name (non-Latin script): БАЕВСКИЙ Андрей Васильевич

DOB: 19/08/1972. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1228 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15180.

173. BANAKH, Alexander Sergeevich

Name (non-Latin script): БАНАХ Александр Сергеевич

DOB: 23/07/1985. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1229 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:**

13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15181.

174. BILYALOV, Rinat Alievich

Name (non-Latin script): БИЛЯЛОВ Ринат Алиевич

DOB: 20/10/1969. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1230 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15182.

175. BOGATOVA, Maria Viktorovna

Name (non-Latin script): БОГАТОВА Мария Викторовна

DOB: 21/04/1997. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1231 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15183.

176. BONDARCHUK, Anatoly Vladimirovich

Name (non-Latin script): БОНДАРЧУК Анатолий Владимирович

DOB: 01/06/1948. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1232 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/04/2022~~ *27/05/2022* **Group ID:** 15184.

177. BONDARENKO, Alexander Alexandrovich

Name (non-Latin script): БОНДАРЕНКО Александр Александрович

DOB: 02/09/1983. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1233 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15185.

178. BYKADOROV, Alexander Viktorovich

Name (non-Latin script): БЫКАДОРОВ Александр Викторович

DOB: 28/09/1985. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1234 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15186.

179. CHEKAREVA, Natalya Dmitrievna

Name (non-Latin script): ЧЕКАРЕВА Наталья Дмитриевна

DOB: 13/05/1969. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1235 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15187.

180. CHUCHIN, Sergey Anatolievich

Name (non-Latin script): ЧУЧИН Сергей Анатольевич

DOB: 11/12/1959. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1236 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15188.

181. CHURADZE, Dmitry Murtazievich

Name (non-Latin script): ЧУРАДЗЕ Дмитрий Муртазиевич

DOB: 24/10/1974. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1237 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15189.

182. DEZORTSEV, Dmitry Eduardovich

Name (non-Latin script): ДЕЗОРЦЕВ Дмитрий Эдуардович

DOB: 19/06/1966. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1238 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15190.

183. DIANOVA, Irina Leontievna

Name (non-Latin script): ДИАНОВА Ирина Леонтьевна

(Title): Ms **DOB:** 13/10/1962. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1239 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15191.

184. DOROFEEV, Alexey Sergeevich

Name (non-Latin script): ДОРОФЕЕВ Алексей Сергеевич

DOB: 11/11/1986. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1240 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15192.

185. DUBOVKA, Vladimir Nikolaevich

Name (non-Latin script): ДУБОВКА Владимир Николаевич

DOB: 14/09/1982. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1241 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15193.

186. DYAGOVETS, Alexander Pavlovich

Name (non-Latin script): ДЯГОВЕЦ Александр Павлович

DOB: 12/01/1962. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1242 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15194.

187. GRYAZNOVA, Olga Petrovna

Name (non-Latin script): ГРЯЗОНОВА Ольга Петровна

DOB: 16/05/1983. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1243 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~20/05/2022~~ *27/05/2022* **Group ID:** 15195.

188. GUBAREVA, Natalya Vladimirovna

Name (non-Latin script): ГУБАРЕВА Наталья Владимировна
DOB: 23/06/1981. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1244 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15196.

189. ILYENKO, Evgeny Alekseevich
Name (non-Latin script): ИЛЬЕНКО Евгений Алексеевич
DOB: 05/11/1995. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1245 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15197.

190. ISHCHENKO, Viktor Dmitrievich
Name (non-Latin script): ИЩЕНКО Виктор Дмитриевич
DOB: 23/09/1958. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1246 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15198.

191. KADYROV, German Rustemovich

Name (non-Latin script): КАДЫРОВ Герман Рустемович

DOB: 15/10/1965. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1247 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15199.

192. KAMYSHOV, Alexander Sergeevich

Name (non-Latin script): КАМЫШОВ Александр Сергеевич

DOB: 24/05/1987. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1248 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies*

and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15200.

193. KNYSH, Maxim Gennadievich

Name (non-Latin script): КНЫШ Максим Геннадьевич

DOB: 27/05/1983. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1249 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15201.

194. KOROLYUK, Maxim Vitalievich

Name (non-Latin script): КОРОЛЮК Максим Витальевич

DOB: 22/12/1982. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1250 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15202.

195. KOSTENKO, Irina Anatolievna

Name (non-Latin script): КОСТЕНКО Ирина Анатольевна

DOB: 04/04/1974. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1251 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/04/2022~~ *27/05/2022* **Group ID:** 15203.

196. KOVALCHUK, Gennady Evgenievich

Name (non-Latin script): КОВАЛЬЧУК Геннадий Евгеньевич

DOB: 16/09/1969. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1252 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15204.

197. KOVALCHUK, Sergey Alexandrovich

Name (non-Latin script): КОВАЛЬЧУК Сергей Александрович

DOB: 27/01/1966. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1253 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15205.

198. KOVTYRIN, Alexander Vladimirovich

Name (non-Latin script): КОВТЫРИН Александр Владимирович

DOB: 10/10/1977. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1254 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15206.

199. KRAVTSOVA, Olga Alexandrovna

Name (non-Latin script): КРАВЦОВА, Ольга Александровна

DOB: 19/02/1972. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1255 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial*

integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15207.

200. KRYUKOVA, Julia Mikhailovna

Name (non-Latin script): КРЮКОВА Юлия Михайловна

DOB: 28/05/1978. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1256 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15208.

201. KULBATSKAYA, Klavdia Yurievna

Name (non-Latin script): КУЛЬБАЦКАЯ Клавдия Юрьевна

DOB: 30/03/1967. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1257 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15209.

202. KUZMIN, Konstantin Alexandrovich

Name (non-Latin script): КУЗЬМИН Константин Александрович

DOB: 28/11/1976. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1258 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15210.

203. LEONOV, Yury Vladimirovich

Name (non-Latin script): ЛЕОНОВ Юрий Владимирович

DOB: 01/04/1980. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1259 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15211.

204. LEPA, Roman Nikolaevich

Name (non-Latin script): ЛЕПА, Роман Николаевич

DOB: 03/06/1974. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1260 (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). (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15212.

205. LISOBEY, Yaroslav Igorevich

Name (non-Latin script): ЛИСОБЕЙ Ярослав Игоревич

DOB: 24/01/1988. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1261 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15213.

206. ANDRUKH, Irina Ivanovna

Name (non-Latin script): АНДРУХ, Ирина Ивановна

DOB: 21/09/1959. **POB:** Luhansk, Ukraine ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1262 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK**

Sanctions List Date Designated: 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15214.

207. BELETSKY, Aleksei Yuryevich

Name (non-Latin script): БЕЛЕЦКИЙ Алексей Юрьевич

DOB: 23/07/1988. ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1263 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15215.

208. BUNEEV, Gennadiy Mikhaylovich

Name (non-Latin script): БУНЕЕВ Геннадий Михайлович

DOB: 11/02/1958. **POB:** Luhansk, Ukraine ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1264 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK**

Sanctions List Date Designated: 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15216.

209. DADONOV, Oleg Viacheslavovich

Name (non-Latin script): ДАДОНОВ Олег Вячеславович

DOB: 06/07/1968. ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1265 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15217.

210. DEMESHKO, Bella Seyranovna

Name (non-Latin script): ДЕМЕШКО Белла Сейрановна

DOB: 19/02/1979. ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1266 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15218.

211. DIDENKO, Sergei Mikhaylovich

Name (non-Latin script): ДИДЕНКО Сергей Михайлович

DOB: 22/06/1974. ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1267 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15219.

212. FARAKHOVA, Elena Evgenyevna

Name (non-Latin script): ФАРАХОВА Елена Евгеньевна

DOB: 31/12/1984. **POB:** Luhansk, Ukraine ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1268 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15220.

213. GALINKIN, Valeriy Iosifovich

Name (non-Latin script): ГАЛИНКИН Валерий Иосифович

DOB: 01/08/1947. **POB:** Luhansk, Ukraine ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1269 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/04/2022~~ *27/05/2022* **Group ID:** 15221.

214. GIZAY, Svetlana Fiodorovna

Name (non-Latin script): ГИЗАЙ Светлана Федоровна

DOB: 24/01/1965. **POB:** Kehychivka, Ukraine ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1270 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15222.

215. GOLDA, Dmitry Yuryevich

Name (non-Latin script): ГОЛЬДА Дмитрий Юрьевич

DOB: 02/08/1984. ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1271 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/04/2022~~ *27/05/2022* **Group ID:** 15223.

216. GOLUBOVICH, Mikhail Vasilyevich

Name (non-Latin script): ГОЛУБОВИЧ Михаил Васильевич

DOB: 21/11/1943. **POB:** Zolotonosha, Ukraine ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1272 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15224.

217. GUBAREV, Andrei Anatolyevich

Name (non-Latin script): ГУБАРЕВ Андрей Анатольевич
DOB: 22/10/1974. **POB:** Krasnodon, Ukraine ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1273 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15225.

218. KHVOROSTIAN, Svetlana Vadimovna
Name (non-Latin script): ХВОРОСТЯН Светлана Вадимовна
DOB: 07/03/1990. **POB:** Luhansk, Ukraine ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1274 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/04/2022~~ *27/05/2022* **Group ID:** 15226.

219. KISHKINOV, Vitaliy Mikhaylovich

Name (non-Latin script): КИШКИНОВ Виталий Михайлович
DOB: 07/01/1983. ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1275 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15227.

220. KOBTSEVA, Olga Anatolyevna
Name (non-Latin script): КОБЦЕВА Ольга Анатольевна
DOB: 06/09/1966. **POB:** Rubizhne, Ukraine ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1276 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15228.

221. KOLESNIKOV, Denis Sergeevich
Name (non-Latin script): КОЛЕСНИКОВ Денис Сергеевич

DOB: 01/06/1980. **POB:** Luhansk, Ukraine ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1277 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15229.

222. KOVALENKO, Aleksandra Sergeevna

Name (non-Latin script): КОВАЛЕНКО Александра Сергеевна

DOB: 06/09/1988. **POB:** Luhansk, Ukraine ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1278 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15230.

223. KRIYERENKO, Aleksandr Valeryevich

Name (non-Latin script): КРИЕРЕНКО Александр Валерьевич

DOB: 14/10/1993. **POB:** Luhansk, Ukraine ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1279 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15231.

224. KUKARSKY, Dmitry Leonidovich

Name (non-Latin script): КУКАРСКИЙ Дмитрий Леонидович

DOB: 20/01/1982. **POB:** Antipino, Russia ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1280 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/04/2022~~ *27/05/2022* **Group ID:** 15232.

225. LITSOEV, Andrei Viktorovich

Name (non-Latin script): ЛИСТОЕВ Андрей Викторович

DOB: 06/02/1967. **POB:** Luhansk, Ukraine ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1281 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/04/2022~~ *27/05/2022* **Group ID:** 15233.

226. LYSENKO, Roman Grigoryevich

Name (non-Latin script): ЛЫСЕНКО Роман Григорьевич

DOB: 13/08/1962. **POB:** Alchevsk, Ukraine ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1282 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15234.

227. MALY, Pavel Georgievich

Name (non-Latin script): МАЛЫЙ Павел Георгиевич

DOB: 05/11/1968. **POB:** Debaltseve, Ukraine ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1283 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15235.

228. MARDANOV, Ruslan Raisovich

Name (non-Latin script): МАРДАНОВ Руслан Раисович

DOB: 22/09/1980. ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information**: (UK Sanctions List Ref):RUS1284 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on**: 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated**: ~~13/04/2022~~ *27/05/2022* **Group ID:** 15236.

229. MARFINA, Zhanna Viktorovna

Name (non-Latin script): МАРФИНА Жанна Викторовна

DOB: 31/01/1974. **POB:** Bile, Ukraine ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1285 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15237.

230. MOSINA, Anna Mikhaylovna

Name (non-Latin script): МОСИНА Анна Михайловна

DOB: 27/10/1957. **POB:** Luhansk, Ukraine ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1286 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15238.

231. NADEN, Zinaida Gavrilovna

Name (non-Latin script): *НАДЕН* Зинаида Гавриловна

DOB: 22/07/1947. ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1287 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15239.

232. PILAVOV, Pavel Aristievich

Name (non-Latin script): ПИЛАВОВ Павел Аристьевич

DOB: 17/02/1969. **POB:** Alekseyevka, Georgia ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1288 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15240.

233. PODTYNNAYA, Alla Arkadyevna

Name (non-Latin script): ПОДТЫННАЯ Алла Аркадьевна

DOB: 08/06/1953. **POB:** Luhansk, Ukraine ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1289 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15241.

234. POLYAKOV, Vladimir Nikolaevich

Name (non-Latin script): ПОЛЯКОВ Владимир Николаевич

DOB: 07/04/1987. **POB:** Perevalsk, Ukraine ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1290 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15242.

235. POPOV, Oleg Nikolaevich

Name (non-Latin script): ПОПОВ Олег Николаевич

DOB: 16/04/1972. **POB:** Luhansk, Ukraine ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1291 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15243.

236. RAKHMUKOVA, Elena Ivanovna

Name (non-Latin script): РАХМУКОВА Елена Ивановна

DOB: 25/09/1956. **POB:** Antratsyt, Ukraine ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1292 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15244.

237. RYABUSHKIN, Igor Nikolaevich

Name (non-Latin script): РЯБУШКИН Игорь Николаевич

DOB: 05/05/1970. **POB:** Rovenky, Ukraine ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1293 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15245.

238. SANAYEV, Ivan Vladimirovich

Name (non-Latin script): САНАЕВ Иван Владимирович

DOB: 10/06/1986. **POB:** Molodohvardiisk, Ukraine ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1294 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/04/2022~~ *27/05/2022* **Group ID:** 15246.

239. SANKIN, Vladimir Vladimirovich

Name (non-Latin script): САНКИН Владимир Владимирович

DOB: 07/06/1984. **POB:** Luhansk, Ukraine ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1295 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/04/2022~~ *27/05/2022* **Group ID:** 15247.

240. SERGUN, Natalya Vladimirovna

Name (non-Latin script): СЕРГУН, Наталья Владимировна

DOB: 20/09/1973. ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1296 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15248.

241. SEROV, Sergei Viktorovich

Name (non-Latin script): СЕРОВ, Сергей Викторович

DOB: 13/12/1967. ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1297 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15249.

242. SKRYPNYK, Konstantin Evgenevich

Name (non-Latin script): СКРИПНИК Константин Евгеньевич

DOB: 15/04/1974. ***Address:*** *9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine* **Other Information:** (UK Sanctions List Ref):RUS1298 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/04/2022~~ *27/05/2022* **Group ID:** 15250.

243. SVETLOV, Viacheslav Evgenyevich

Name (non-Latin script): СВЕТЛОВ Вячеслав Евгеньевич

DOB: 27/01/1970. **Other Information:** (UK Sanctions List Ref):RUS1299 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15251.

244. TAMBOVTSEV, Andrei Mikhaylovich

Name (non-Latin script): ТАМБОВЦЕВ Андрей Михайлович

DOB: 06/08/1986. **POB:** Luhansk, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1300 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15252.

245. TELIKANOV, Yuriy Nikolaevich

Name (non-Latin script): ТЕЛИКАНОВ Юрий Николаевич

DOB: 10/05/1955. **POB:** Yenakiyeve, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1301 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15253.

246. UVAROV, Maksim Anatolyevich

Name (non-Latin script): УВАРОВ Максим Анатольевич

DOB: 14/08/1980. **Other Information:** (UK Sanctions List Ref):RUS1302 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15254.

247. YERMOLENKO, Aleksandr Viktorovich

Name (non-Latin script): ЕРМОЛЕНКО Александр Викторович

DOB: 20/12/1985. **POB:** Snezhnoe, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1303 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15255

248. YUROV, Yuriy Pavlovich

Name (non-Latin script): ЮРОВ Юрий Павлович

DOB: 17/06/1969. **POB:** Luhansk, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1304 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15256.

249. ZADIRAKA, Nelli Akopovna

Name (non-Latin script): ЗАДИРАКА Нелли Акоповна

DOB: 24/08/1949. **POB:** Akhaltsikhe, Georgia **Other Information:** (UK Sanctions List Ref):RUS1305 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/04/2022~~ *27/05/2022* **Group ID:** 15257.

250. KHOROSHILOV, Dmitry Aleksandrovich

Name (non-Latin script): ХОРОШИЛОВ Дмитрий Александрович

DOB: 20/12/1982. **Other Information:** (UK Sanctions List Ref):RUS1306 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15258.

251. SOPELNIK, Andrei Fiodorovich

Name (non-Latin script): СОПЕЛЬНИК Андрей Федорович

DOB: 16/03/1975. **Other Information:** (UK Sanctions List Ref):RUS1307 (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 individual is an involved person under the Russia*

(Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15259.

252. KOVAL, Oleg Valeryevich

Name (non-Latin script): КОВАЛЬ Олег Валерьевич

DOB: 29/09/1974. **Other Information:** (UK Sanctions List Ref):RUS1308 (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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15260.

253. FILATOV, Alexey Yevgenevich

Name (non-Latin script): Алексей Евгеньевич ФИЛАТОВ

DOB: 12/02/1983. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1309 (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).~~ *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 25 May 2022 that conditions B and C continued to be met. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15261.

254. MASLOV, Igor Venediktovich

Name (non-Latin script): Игорь Венедиктович МАСЛОВ

DOB: 18/10/1960. **POB:** St. Petersburg, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1310 (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).~~ *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 25 May 2022 that conditions B and C continued to be met.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15262.

255. TIMCHENKO, Elena Petrovna

a.k.a: (1) ERMAKOVA, Elena, Petrovna (2) YERMAKOVA, Elena, Petrovna **Nationality:** (1) Russia (2) Finland **Other Information:** (UK Sanctions List Ref):RUS1312 (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).~~ *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 25 May 2022 that conditions B and C continued to be met.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15265.

256. AYZIMAN, Olga

Name (non-Latin script): Ольга АЙЗИМАН

POB: Irkutsk, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1313 (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).~~ *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 25 May 2022 that conditions B and C continued to be met.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15266.

257. BABAKOV, Mikhail Alexandrovich

Name (non-Latin script): Михаил Александрович БАБАКОВ

DOB: 07/02/1994. **Other Information:** (UK Sanctions List Ref):RUS1314 (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).~~ *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 25 May 2022 that conditions B and C continued to be met.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/04/2022~~ *27/05/2022* **Group ID:** 15267.

258. KESAEV, Igor Albertovich

Name (non-Latin script): Игорь Альбертович КЕСАЕВ

DOB: 30/10/1966. **POB:** Vladikavkaz, Russia **Other Information:** (UK Sanctions List Ref):RUS1315 (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).~~ *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 25 May 2022 that conditions B and C continued to be met. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15269.

259. PETAYKIN, Alexander Nikolaevich

Name (non-Latin script): Александр Николаевич ПЕТАЙКИН

DOB: 24/05/1987. **POB:** Orenburg, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1316 (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).~~ *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 25 May 2022 that conditions B and C continued to be met.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15270.

260. SHULGIN, Aleksandr Aleksandrovich

POB: Irkutsk, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1317 (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).~~ *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 25 May 2022 that conditions B and C continued to be met. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15272.

261. ZUBITSKIY, Evgeny Borisovich

Name (non-Latin script): Евгений Борисович ЗУБИЦКИЙ

DOB: 10/03/1968. **POB:** Kemerovo, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1318 (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).~~ *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 25 May 2022 that conditions B and C continued to be met.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/04/2022~~ *27/05/2022* **Group ID:** 15275.

262. NARZIEVA, Saodat

Name (non-Latin script): Соадат НАРЗИЕВА

POB: Uzbekistan **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1319 (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).~~ *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 25 May 2022 that conditions B and C continued to be met.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15276.

263. BAZHAEV, Musa Yusupovich

Name (non-Latin script): Муса Юсупович БАЖАЕВ

DOB: 11/05/1966. **POB:** Achkoy Martan, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1320 (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).~~ *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 25 May 2022 that conditions B and C continued to be met.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/04/2022~~ *27/05/2022* **Group ID:** 15277.

264. BEREZKIN, Grigory Vikotorovitsj

Name (non-Latin script): Григорий Викторович БЕРЁЗКИН

DOB: 09/08/1966. **POB:** Moscow, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1321 (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).~~ *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 25 May 2022 that conditions B and C continued to be met.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/04/2022~~ *27/05/2022* **Group ID:** 15279.

265. MNDOIANTS, Serguey Achotovich

Name (non-Latin script): Сергей Ашотович МНДОЯНЦ

DOB: 21/09/1961. **POB:** Moscow, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1322 (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).~~ *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 25 May 2022 that conditions B and C continued to be met. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15280.

266. RUKAVISHIKOVA, Lyudmila

Nationality: Russia **Other Information:** (UK Sanctions List Ref):RUS1324 (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).~~ *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 25 May 2022 that conditions B and C continued to be met.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15282.

267. KERIMOV, Said Suleimanovich

DOB: 06/07/1995. **POB:** Moscow, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1325 (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).~~ *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 25 May 2022 that conditions B and C continued to be met. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/04/2022~~ *27/05/2022* **Group ID:** 15283.

268. LAVROVA, Maria Aleksandrovna

Name (non-Latin script): ЛАВРОВА, Мария Александровна

DOB: 04/04/1950. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1328 (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).~~ *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 25 May 2022 that conditions B and C continued to be met.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15284.

269. BOGDANOV, Vladimir Leonidovich

Name (non-Latin script): Владимир Леонидович БОГДАНОВ

DOB: 28/05/1951. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1326 (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).~~ *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 25 May 2022 that conditions B and C continued to be met.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15285.

270. ISMAILOVA, Gulbakhor

Name (non-Latin script): Гульбахор ИСМАИЛОВА

DOB: 22/12/1959. **POB:** Uzbekistan **a.k.a:** GULBAKHOR, Ismailova **Nationality:** Russia **Address:** Apartment 81-83, 79 Ustabayeva Street, Tashkent, Uzbekistan, 1000187.**Other Information:** (UK Sanctions List Ref):RUS1327 (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).~~ *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 25 May 2022 that conditions B and C continued to be met.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15286.

271. YAKUNIN, Vladimir Ivanovich

DOB: 30/06/1948. **POB:** Zakharovo Village, Russia **Position:** President of OJSC Russian Railways **Other Information:** (UK Sanctions List Ref):RUS1329 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze 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 13660, which is expanded by EO 13661, 13662 and 13685. The purposes of this provision corresponds or is 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).~~ *Designated for the purposes of an asset freeze 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 13660, which is expanded by EO 13661, 13662 and 13685. The purposes of this provision corresponds or is 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 25 May 2022 that conditions B and C continued to be met.* **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15287.

272. FURSENKO, Sergey Aleksandrovich

DOB: 03/11/1954. **POB:** St. Petersburg, Russia **a.k.a:** FURSENKO, Sergei, Aleksandrovich **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1330 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze 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 13660, which is expanded by EO 13661, 13662 and 13685. The purposes of this provision corresponds or is 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).~~ *Designated for the purposes of an asset freeze 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 13660, which is expanded by EO 13661, 13662 and 13685. The purposes of this provision corresponds or is 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 25 May 2022 that conditions B and C continued to be met.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15288.

273. MEDVEDCHUK, Viktor Volodymyrovich

DOB: 08/07/1954. **POB:** Pochyot, Russia **Other Information:** (UK Sanctions List Ref):RUS1331 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze 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 13660, which is expanded by EO 13661, 13662 and 13685. The purposes of this provision corresponds or is 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).~~ *Designated for the purposes of an asset freeze 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 13660, which is expanded by EO 13661, 13662 and 13685. The purposes of this provision corresponds or is 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 25 May 2022 that conditions B and C continued to be met.* **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15289.

274. SECHINA, Marina Vladimirovna

Name (non-Latin script): Сечина, Марина Владимировна

DOB: --/--/1962. ***Address****: Residential Complex "Шведский тупик 3", Moscow, Russia, 125009* **Other Information**: (UK Sanctions List Ref):RUS1033 (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).~~ *Marina SECHINA is the majority shareholder of Stankoflot, a company that is a supplier to Rostec Corporation, a Russian state-owned defence manufacturing conglomerate. She has therefore been carrying on business in a sector of strategic significance to the Government of Russia.* **Listed on**: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated**: ~~15/03/2022~~ *27/05/2022* **Group ID**: 14970.

275. KNYRIK, Konstantin *Sergeyevich*

Name (non-Latin script): КНЫРИК Константин Сергеевич

Title*: Mr* **DOB:** 14/08/1989. ***POB****: Bakhichisaray, Russia* ***Nationality****: (1) Russia (2) Ukraine* ***Position****: Director and co-founder of NewsFront* **Other Information:** (UK Sanctions List Ref):RUS0705 (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).~~ *Konstantin KNYRIK (hereafter referred to as KNYRIK) is the co-founder of Newsfront. Newsfront is a Russian news organisation known for publishing disinformation about the war against Ukraine, thus supporting and promoting actions which destabilise Ukraine. As a Director, co-founder, and contributor to Newsfront, KNYRIK is both engaging in, supporting and promoting policies and/or actions which destabilise Ukraine. (Gender): Male* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14656.

276. BULAVIN, Vladimir Ivanovich

Name (non-Latin script): Влади́мир Ива́нович Булавин

DOB: 11/02/1953. ***POB:*** *Lipetsk, Russia* ***Nationality:*** *Russia* ***Position:*** *Member of the Russian Security Council and Head of the Federal Customs Service* **Other Information:** (UK Sanctions List Ref):RUS0825 (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).~~ *Vladimir Ivanovich BULAVIN is a member of Russia's Security Council (RSC) and Head of the Russian Federal Customs Service. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. Through his role as an RSC member, BULAVIN has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male* **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ *27/05/2022* **Group ID:** 14776.

277. VINOKUROVA, Yekaterina Sergeyevna

Name (non-Latin script): ВИНОКУРОВА, Екатерина Сергеевна

DOB: ~~04/03/1983~~ *03/04/1983*. **POB:** New York, United States **a.k.a:** *(1)* LAVROVA, Yekaterina, Sergeyevna (non-Latin script: ЛАВРОВА, Екатерина Сергеевна) *(2) VINOKUROVA, Ekaterina, Sergeyevna* **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1130 (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).~~ *Yekaterina Sergeyevna VINOKUROVA is closely associated with Sergei Viktorovich LAVROV, the Foreign Minister of Russia who is her father. Sergei Viktorovich LAVROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.* (Gender):Female **Listed on:** 08/04/2022 **UK Sanctions List Date Designated:** 08/04/2022 **Last Updated:** ~~08/04/2022~~ *27/05/2022* **Group ID:** 15080.

278. PARSHIN, Maxim Alekseevich

Name (non-Latin script): ПАРШИН Максим Алексеевич

DOB: 03/08/1976. ***Address:*** *97 Artema St, Donetsk, Ukraine, 283001* **Other Information:** (UK Sanctions List Ref):RUS1196 (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).~~ *As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they have actively provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ *27/05/2022* **Group ID:** 15148.

Entities

1. OBORONNYE INITSIATIVY

Address: office 5, building 3, 64 Perehodnaya str., Minsk, Belarus, 220070. **Other Information:** (UK Sanctions List Ref):RUS1071 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze 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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. 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).~~ *Designated for the purposes of an asset freeze 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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. 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. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15014.

2. **GAZPROMBANK**
Address: 63 Novocheremushkinskaya St., Moscow, Russia, 117418. **Other Information:** (UK Sanctions List Ref):RUS1072 (List of persons named in relation to financial and investment restrictions Group ID): 13081. (UK Statement of Reasons): ~~Designated for the purposes of an asset freeze 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).~~ *Designated for the purposes of an asset freeze 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met*. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~06/04/2022~~ *27/05/2022* **Group ID:** 15015.

3. **ALROSA**
Address: 678174, Republic of Sakha (Yakutia), Russia. **Other Information:** (UK Sanctions List Ref):RUS1075 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze 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).~~ *Designated for the purposes of an asset freeze 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15018.

4. **EXIAR**
Address: nab. Krasnopresnenskaya d. 12, Moscow, Russia, 123610. **Other Information:** (UK Sanctions List Ref):RUS1076 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze 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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. 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).~~ *Designated for the purposes of an asset freeze 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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. 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.* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15019.

5. **JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT**
Address: 30 Mologvardeytsev Street, Russia. **Other Information:** (UK Sanctions List Ref):RUS1077 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze 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).~~ *Designated for the purposes of an asset freeze 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.*

Listed on: 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15020.

6. **KRONSHTADT**
Address: d. 18 k. 9 etazh/pomeshch., 13/36, prospekt Andropova Moscow, Moscow, Russia, 115432. **Other Information:** (UK Sanctions List Ref):RUS1078 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze 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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. 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).~~ *Designated for the purposes of an asset freeze 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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. 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.* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15021.

7. **LIMITED LIABILITY COMPANY ATLANT S**
Address: et 1 pom 1 kom 17, dom 20, ulitsa Pleshcheyeva, Moscow, Russia. **Other Information:** (UK Sanctions List Ref):RUS1079 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze 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).~~ *Designated for the purposes of an asset freeze 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15022.

8. **LIMITED LIABILITY COMPANY INSPIRA INVEST A**
Address: et 1 pom 2 kom 28-1 of 1, dom 9, ulitsa Leninskaya Sloboda, Moscow, Russia. **Other Information:** (UK Sanctions List Ref):RUS1080 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze 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).~~ *Designated for the purposes of an asset freeze 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15023.

9. **MAKEYEV STATE MISSILE CENTER**
Address: 1 Turgoyakskoye Highway, Russia. **Other Information:** (UK Sanctions List Ref):RUS1081 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze 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).~~ *Designated for the purposes of an asset freeze 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15024.

10. **RADIOAVTOMATIKA LLC**
Address: 61 Prospekt Lenina, Barnaul, Altaiskii Krai, Russia, 656049. **Other Information:** (UK Sanctions List Ref):RUS1082 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze 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).~~ *Designated for the purposes of an asset freeze 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15025.

11. RUSHYDRO

Address: 22 prospect Ispitateley, Saint-Petersburg, Russia, 197227. **Other Information:** (UK Sanctions List Ref):RUS1083 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze 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).~~ *Designated for the purposes of an asset freeze 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15026.

12. RUSSIAN VENTURE COMPANY

Address: D. 8, Str. 1, Etaj 12, Nab. Presnenskaya, Moscow, Russia, 123112. **Other Information:** (UK Sanctions List Ref):RUS1085 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze 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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. 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).~~ *Designated for the purposes of an asset freeze 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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. 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.* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15028.

13. THE PLANAR COMPANY

Address: Office 1, 76 Likhvintseva St., Russia. **Other Information:** (UK Sanctions List Ref):RUS1086 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze 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).~~ *Designated for the purposes of an asset freeze 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15029.

14. VSEROSSISKIY INSTITUT AVIATSIONNYKH MATERIALOV

Address: 17 Radio Street, Moscow, Russia, 105005. **Other Information:** (UK Sanctions List Ref):RUS1089 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze 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).~~ *Designated for the purposes*

of an asset freeze 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15032.

15. **JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY**

Other Information: (UK Sanctions List Ref):RUS1091 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze 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).~~ *Designated for the purposes of an asset freeze 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15034.

16. **BELSPETSVNESHTECHNIKA**

a.k.a: BSVT **Address:** 8 St. Kalinovskogo, Minsk, Belarus, 220103. **Other Information:** (UK Sanctions List Ref):RUS1092 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze 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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. 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).~~ *Designated for the purposes of an asset freeze 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 Autonomous Sanctions Regulations 2011 in respect of*

Australia's Ukraine and Russia sanctions regimes. 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. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15035.

17. STATE AUTHORITY FOR MILITARY INDUSTRY OF THE REPUBLIC OF BELARUS
a.k.a: SAMI **Address:** 115 Nezavisimost ave, Minsk, Belarus, 220114. **Other Information:** (UK Sanctions List Ref):RUS1094 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze 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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. 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).~~ *Designated for the purposes of an asset freeze 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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. 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.* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15037.

18. OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY
a.k.a: OKB TSP **Address:** unit 21, building 1, Frantsiska Skoriny St., Minsk, Belarus. **Other Information:** (UK Sanctions List Ref):RUS1095 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze 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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. 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).~~ *Designated for the purposes of an asset freeze 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 Autonomous Sanctions*

Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. 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. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ *27/05/2022* **Group ID:** 15038.

19. SOVCOMFLOT

Address: Ul. Gasheka D. 6, Moscow, Russia, 125047. **Other Information:** (UK Sanctions List Ref):RUS1097 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze 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).~~ *Designated for the purposes of an asset freeze 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~25/03/2022~~ *27/05/2022* **Group ID:** 15040.

20. WAGNER GROUP

Name (non-Latin script): Группа Вагнера

a.k.a: *(1) Vagner group (2) PMC Wagner (non-Latin script): ЧВК Вагнера (3) PMC Vagner (4) ChVK Vagner (5) ChVK Wagner* **Other Information**: (UK Sanctions List Ref):RUS1090 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze 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).~~ *The WAGNER GROUP is often described as a Russia-based Private Military Company and is an entity or group that provides military services for financial gain. It has organised the recruitment of, and coordinated and planned operations for, the Wagner Group mercenaries participating in military operations in Ukraine. There are multiple, credible sources which corroborate and support the conclusion that the existence of*

the organisation known as the Wagner Group is kept purposefully vague and opaque in order to provide a deniable military capability for the Russian State. The WAGNER GROUP is therefore responsible for, engages in, and provides support for actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on**: 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated**: ~~05/04/2022~~ *27/05/2022* **Group ID**: 15033.

21. CREDIT BANK OF MOSCOW

Name (non-Latin script): МОСКОВСКИЙ КРЕДИТНЫЙ БАНК

a.k.a: (1) CREDIT BANK OF MOSCOW PJSC (2) CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY **Address:** Lukov pereulok 2, bldg. 1, Moscow, Russia, 107045.**Other Information:** (UK Sanctions List Ref):RUS1119 (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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. 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).~~ *CREDIT BANK OF MOSCOW is a Russian bank, which has been carrying on business in the financial services sector, a sector of strategic significance to the Government of Russia. It has therefore been involved in obtaining a benefit from or supporting the Government of Russia. (Phone number): +7 495 797-42-42* (Website): www.mkb.ru *(Email address): info@mkb.ru* **Listed on:** 06/04/2022 **UK Sanctions List Date Designated:** 06/04/2022 **Last Updated:** 06/04/2022 **Group ID:** 15077.

Financial Reporting Authority

Portfolio Of Legal Affairs

27/05/2022