FINANCIAL REPORTING AUTHORITY

(CAYFIN)

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CAYMAN ISLANDS

Financial Sanctions Notice 13/12/2022

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 13 December 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. 16 entries have been added to the consolidated list and are now subject to an asset freeze. Further information can be found in the annex to this Notice

5. The following entry has been amended and is still subject to an asset freeze:
    - Said Mikhailovich GUTSERIEV (Group ID: 15418)

What <u>you</u> must do

6. 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.

7. 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.

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

Further Information

9. 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

10. The Consolidated List can be found here:

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

11. The UK Sanctions List can be found here:

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

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

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

13. 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

14. **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)

ADDITIONS

Individuals

1. **ABOUTALEBI, Yousef**
Name (non-Latin script): يوسف ابوطالبى
DOB: 29/05/1983. **POB**: Iran **Nationality**: Iran **Address**: Qom, No. 1106, 11 Hemmat Corner, Hemmat Square, Hemmat Bouelvard, Shokuhieh Industrial Town, Qom, Qom Province, Iran, 3718116354. **Position**: Managing Director/CEO of Oje Parvaz Mado Nafar Company (Mado Company) **Other Information:** (UK Sanctions List Ref):RUS1694 (UK Statement of Reasons):Yousef ABOUTALEBI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019, in that he is the Managing Director of Oje Parvaz Mado Nafar Company (Mado Company) which has provided or made available for use by the Russian military components and engines for Unmanned Aerial Vehicles (UAVs) that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 13/12/2022 **Group ID:** 15700.

2. **AVDEEV, Alexey Vyacheslavovich**
Name (non-Latin script): Алексей Вячеславович АВДЕЕВ
Title: Major General **DOB:** 22/03/1976. **POB:** Kursk, Russia **Nationality:** Russia **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Other Information:** (UK Sanctions List Ref):RUS1682 (UK Statement of Reasons):Major General Alexey Vyacheslavovich AVDEEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Major General AVDEEV is a member of the Armed Forces of the Russian Federation, he has held the position of Commander of the 3rd Motorized Rifle Division since Jan 2019. Major General AVDEEV is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Major General of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number): +7 (495) 696-88-00 (Website): https://eng.mil.ru/en/index.htm (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 13/12/2022 **Group ID:** 15688.

3. **BARANOV, Robert Petrovich**
Name (non-Latin script): Роберт Петрович Баранов
Title: Major General **DOB:** --/--/1975. **Nationality:** Russia **Address:** Znamenka Street 19, Moscow, Russia. **Position:** Director of the Main Computation Centre of the Armed Forces of Russia **Other Information:** (UK Sanctions List Ref):RUS1683 (UK Statement of Reasons):Major General Robert Petrovich BARANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following two grounds: (1) as a Major General in the Russian Armed Forces, BARANOV is involved in destabilising Ukraine or undermining or threatening the territorial integrity,

sovereignty or independence of Ukraine under reg. 6(2)(a)(i), or obtaining a benefit from or supporting the Government of Russia under reg. 6(2)(a)(ii), as he works for, or is affiliated with, the Government of Russia as member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher under reg. 6(4A)(i); (2) he is responsible for, engages in, provides support for, and promotes a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine under reg. 6(3)(a) through his role as director of the Main Computation Centre of the Armed Forces of Russia. (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 13/12/2022 **Group ID:** 15689.

4. **FARD, Afshin Khajeh**
Name (non-Latin script): افشین خواجه فرد
Position: Lieutenant Brigadier General and Head of Iran Aviation Industries Organization (IAIO), also known as the Aerospace Industries Organization **Other Information:** (UK Sanctions List Ref): RUS1695 (UK Statement of Reasons): Afshin Khajeh FARD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is Head of Iran Aviation Industries Organisation (IAIO), which owns Qods Aviation Industry Company (QAIC), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated**: 13/12/2022 **Group ID:** 15702.

5. **KARAKAEV, Sergey Viktorovich**
Name (non-Latin script): Сергей Викторович КАРАКАЕВ
Title: Colonel General **DOB:** 04/06/1961. **POB:** Ivano-Slyusarevka, Russia **Nationality:** Russia **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Commander Strategic Missile Forces **Other Information:** (UK Sanctions List Ref):RUS1684 (UK Statement of Reasons): Colonel General Sergey Viktorovich KARAKAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel General KARAKAEV is a member of the Armed Forces of the Russian Federation. He has held the position of Commander of Strategic Missile Forces since June 2010. Colonel General KARAKAEV is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Colonel General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number): +7 (495) 696-88-00 (Website): https://eng.mil.ru/en/index.htm (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 13/12/2022 **Group ID:** 15690.

6. **MATVEEVSKY, Mikhail Mikhailovich**
Name (non-Latin script): Михаил Михайлович МАТВЕЕВСКИЙ
Title: Lieutenant General **DOB:** 01/01/1963. **POB:** Kobylsk, Russia **a.k.a:** MATVEYEVSKY, Mikhail, Mikhailovich **Nationality:** Russia **Passport Number:** 8107 181569 **Passport Details:** Issued by the Department of Federal Migration Service of the Russian Federation for the Republic of Buryatia in the Oktyabrsky district, Ulan-Ude, on January 29, 2008 **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Commander Missile Troops and Artillery of the Ground Forces of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1685 (UK Statement of

Reasons):Lieutenant General Mikhail Mikhailovich MATVEEVSKY is an involved person under the Russia (Sanctions) (EU Exit) regulations 2019. Lieutenant General MATVEEVSKY is a member of the Armed Forces of the Russian Federation, he has held the position of Commander of Missile Troops and Artillery since 2011. Russia has utilised indiscriminate missile and artillery attacks to destabilise Ukraine since the beginning of the war in February 2022. Lieutenant General MATVEEVSKY is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Lieutenant General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number): +7 (495) 696-88-00 (Website): https://eng.mil.ru/en/index.htm (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 13/12/2022 **Group ID:** 15691.

7. **MEHRABI, Abdollah**
Name (non-Latin script): عبدالله محرابی
DOB: 22/12/1961. **POB**: Khansar, Iran **Nationality**: Iran **Position**: (1) Brigadier General of the Islamic Revolutionary Guard Corps (IRGC) (2) Chief of IGRC ASF Research and Self-Sufficiency Jihad Organisation (SSJO) (3) Co-owner/chairman of Oje Parvaz Mado Nafar Company (Mado Company) **Other Information**: (UK Sanctions List Ref):RUS1696 (UK Statement of Reasons):Brigadier General Abdollah MEHRABI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is co-owner and former chairman of Oje Parvaz Mado Nafar Company (Mado Company) which has provided or made available for use by the Russian military components and engines for Unmanned Aerial Vehicles (UAVs) that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on**: 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 13/12/2022 **Group ID:** 15701.

8. **NOVIKOV, Alexander Vladimirovich**
Name (non-Latin script): Александр Владимирович НОВИКОВ
Title: Major General **DOB:** 28/11/1964. **POB:** Meria, Georgia **Nationality:** Russia **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Head of the Department for Construction and Management of Unmanned Aerial Vehicles of the Armed Forces of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1686 (UK Statement of Reasons):Major General Alexander Vladimirovich NOVIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Major General NOVIKOV is a member of the Armed Forces of the Russian Federation, he has held the position of Head of the Department for Construction and Management of Unmanned Aerial Vehicles of the Armed Forces of the Russian Federation since 2013. Major General NOVIKOV is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Major General of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number): +7 (495) 696-88-00 (Website): https://eng.mil.ru/en/index.htm (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 13/12/2022 **Group ID:** 15692.

9. **PARSHIN, Nikolay Mikhailovich**
Name (non-Latin script): Николай Михайлович ПАРШИН

Title: Lieutenant General **DOB:** 20/12/1962. **POB:** Mordovskoye-Kolomasovo, Russia **Nationality:** Russia **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Head of the Main Rocket and Artillery Directorate of the Ministry of Defence of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1687 (UK Statement of Reasons):Lieutenant General Nikolay Mikhailovich PARSHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Lieutenant General PARSHIN is a member of the Armed Forces of the Russian Federation, he has held the position of Head of the Main Rocket and Artillery Directorate since 2012. Russia has utilised indiscriminate missile and artillery attacks to destabilise Ukraine since the beginning of the war in February 2022. Lieutenant General PARSHIN is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Lieutenant General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number): +7 (495) 696-88-00 (Website): https://eng.mil.ru/en/index.htm (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 13/12/2022 **Group ID:** 15693.

10. **SANCHIK, Alexander Semyonovich**
Name (non-Latin script): Александр Семенович САНЧИК
Title: Lieutenant General **DOB:** 15/10/1966. **a.k.a:** SANCHIK, Alexander, Semenovich **Nationality:** Russia **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Commander 35th Combined Arms Army **Other Information:** (UK Sanctions List Ref):RUS1688 (UK Statement of Reasons):Lieutenant General Alexander Semyonovich SANCHIK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Lieutenant General SANCHIK is a member of the Armed Forces of the Russian Federation. He has held the position of Commander of the 35th Combined Arms Army since 2020 and during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that Lieutenant General SANCHIK is an "involved person" per regulation 6(2)(a)(i) by "actively destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Lieutenant General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number): +7 (495) 696-88-00 (Website): https://eng.mil.ru/en/index.htm (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 13/12/2022 **Group ID:** 15694.

11. **SHUVAEV, Georgy Ivanovich**
Name (non-Latin script): Георгий Иванович ШУВАЕВ
Title: Colonel **DOB:** 06/05/1969. **POB:** Stary Oskol, Russia **Nationality:** Russia **Passport Number:** 7903265166 **Passport Details:** Issued on 04/10/2003 by the Maikop Department of Internal Affairs **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Head of Missile Troops and Artillery of the 1st Tank Army **Other Information:** (UK Sanctions List Ref):RUS1689 (UK Statement of Reasons):Colonel Georgy Ivanovich SHUVAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel SHUVAEV is a member of the Armed Forces of the Russian Federation; he has held the position of Head of Missile Troops and Artillery of the 1st Tank Army since 2019. There are therefore reasonable grounds to suspect that Colonel SHUVAEV is an "involved person" per regulation 6(2)(a)(i) by "actively destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Colonel General of the armed forces of the Russian Federation, thereby fulfilling regulation

6(4A)(i). (Phone number): +7 (495) 696-88-00 (Website): https://eng.mil.ru/en/index.htm (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 13/12/2022 **Group ID:** 15695.

12. **TEPLINSKIY, Mikhail Yuryevich**
Name (non-Latin script): Михаил Юрьевич ТЕПЛИНСКИЙ
Title: Colonel General **DOB:** 09/01/1969. **POB:** Mospino, Ukraine **Nationality:** Russia **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Commander of Airborne Forces of the Armed Forces of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1690 (UK Statement of Reasons):Colonel General Mikhail Yuryevich TEPLINSKIY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel General TEPLINSKIY is a member of the Armed Forces of the Russian Federation, he has held the position of Commander of Airborne Forces since June 2022. Russian Airborne Forces have been deployed extensively throughout the conflict in Ukraine. Colonel General TEPLINSKIY is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Major General of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number): +7 (495) 696-88-00 (Website): https://eng.mil.ru/en/index.htm (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 13/12/2022 **Group ID:** 15696.

13. **TSOKOV, Oleg Yurievich**
Name (non-Latin script): Олег Юрьевич ЦОКОВ
Title: Major General **DOB:** 23/09/1971. **Nationality:** Russia **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Commander of the 144th Motorized Rifle Division **Other Information:** (UK Sanctions List Ref):RUS1691 (UK Statement of Reasons):Major General Oleg Yurievich TSOKOV is an involved person under the Russia (Sanctions) (EU Exit) regulations 2019. Major General TSOKOV is a member of the Armed Forces of the Russian Federation; he has held the position of Commander of the 144th Motorized Rifle Division during the Russian invasion of Ukraine. Major General TSOKOV is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Major General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number): +7 (495) 696-88-00 (Website): https://eng.mil.ru/en/index.htm **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 13/12/2022 **Group ID:** 15697.

14. **ZHURAVLEV, Evgeny Nikolaevich**
Name (non-Latin script): Евгений Николаевич ЖУРАВЛЕВ
Title: Colonel **DOB:** 20/03/1978. **POB:** Khabarovsk, Russia **a.k.a:** ZHURAVLEV, Evgeny, Nikolayevich **Nationality:** Russia **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Commander 4th Tank Division **Other Information:** (UK Sanctions List Ref):RUS1692 (UK Statement of Reasons):Colonel Evgeny Nikolaevich ZHURAVLEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel ZHURAVLEV is a member of the Armed Forces of the Russian Federation, he has held the position of Commander of the 4th Tank Division since Sep 21 and during the Russian invasion of Ukraine. Colonel ZHURAVLEV is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the

Government of Russia as a Colonel of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number): +7 (495) 696-88-00 (Website): https://eng.mil.ru/en/index.htm (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 13/12/2022 **Group ID:** 15698.

15. **ZUSKO, Mikhail Stepanovich**
Name (non-Latin script): Михаил Степанович ЗУСЬКО
Title: Lieutenant General **DOB:** 24/05/1972. **POB:** Volyn, Ukraine **Nationality:** Russia **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Chief of Staff of the Russian Forces (West) in Ukraine **Other Information:** (UK Sanctions List Ref):RUS1693 (UK Statement of Reasons):Lieutenant General Mikhail Stepanovich ZUSKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Lieutenant General ZUSKO is a member of the Armed Forces of the Russian Federation; he has held the position of Chief of Staff of the Russian Forces (West) since mid-2022. There are therefore reasonable grounds to suspect that Lieutenant General ZUSKO is an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Lieutenant General of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number): +7 (495) 696-88-00 (Website): https://eng.mil.ru/en/index.htm (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 13/12/2022 **Group ID:** 15699.

Entity

1. **OJE PARVAZ MADO NAFAR COMPANY**
Name (non-Latin script): شرکت اوج پرواز مادو نفر
a.k.a: Mado Company **Address**: Qom, No. 1106, 11 Hemmat Corner, Hemmat Square, Hemmat Bouelvard, Shokuhieh Industrial Town, Qom, Qom Province, Iran, 3718116354. **Other Information**: (UK Sanctions List Ref): RUS1697 (UK Statement of Reasons): Oje Parvaz Mado Nafar Company "Mado Company" is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that it has provided or made available for use by the Russian military components and engines for Unmanned Aerial Vehicles (UAVs) that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 13/12/2022 **Group ID:** 15703.

AMENDMENT

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

Individual

1. **GUTSERIEV, Said Mikhailovich**
Name (non-Latin script): ГУЦЕРИЕВ, Саид Михайлович
DOB: 18/04/1988. **POB**: Grozny, Russia **Nationality**: Russia **Address**: *(1)* Building 10, Apartment 15, Burdenko Street, Moscow, Russia, 119121 *(2) London, United Kingdom*. **Other Information:** (UK Sanctions List Ref):RUS1479 (UK Statement of Reasons):Said

GUTSERIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), or equivalent, and owning or controlling directly or indirectly (within the meaning of regulation 7), of PJSC SFI, an entity carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated**: 29/06/2022 **Last Updated:** ~~29/06/2022~~ *13/12/2022* **Group ID:** 15418.

Financial Reporting Authority

Portfolio of Legal Affairs

13/12/2022