



Office of Financial  
Sanctions Implementation  
HM Treasury

## Financial Sanctions Notice

24/02/2023

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### 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 24 February 2023 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. 92 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 remains subject to an asset freeze:
  - Nigina ZAIROVA (Group ID: 15274)

#### What you 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 Office of Financial Sanctions Implementation (OFSI);
  - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulations;
  - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI 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 our guide to financial sanctions:

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

### **Enquiries**

13. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation  
HM Treasury  
1 Horse Guards Road  
London  
SW1A 2HQ  
[ofsi@hmtreasury.gov.uk](mailto:ofsi@hmtreasury.gov.uk)

14. Non-media enquiries about the sanctions measures themselves should be addressed to:  
[sanctions@fcdo.gov.uk](mailto:sanctions@fcdo.gov.uk)

15. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

16. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

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

#### ADDITIONS

##### Individuals

##### 1. ALEKSANDROVSKY, Sergey Vladimirovich

**Name (non-Latin script):** Александровский Сергей Владимирович

**DOB:** 09/09/1976. **POB:** Moscow, Russia **a.k.a:** (1) ALEKSANDROVSKII, Sergey, Vladimirovich (2) ALEKSANDROVSKIY, Sergei, Vladimirovich **Nationality:** Russia

**Position:** Chief Executive Officer of Aeroflot-Russian Airlines PJSC **Other Information:** (UK Sanctions List Ref):RUS1768 (UK Statement of Reasons):Sergey Vladimirovich Aleksandrovsky is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15803.

##### 2. ANDRIANOV, Nikolay Valentinovich

**Name (non-Latin script):** Николай Валентинович Андрианов

**DOB:** 18/10/1959. **POB:** Russia **Address:** Russia **Position:** Director for Special Assignments at Rostec. **Other Information:** (UK Sanctions List Ref):RUS1809 (UK Statement of Reasons):Nikolay Valentinovich ANDRIANOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15841.

##### 3. ARLANIZADEH, Vali

**Name (non-Latin script):** ولی ارلنی زاده

**DOB:** 22/11/1979. **Nationality:** Iran **National Identification Number:** 2802738003 **Address:** Km 5 Karaj Special Road, Unit (or suite) 207 Saleh Boulevard, Basiri Building Tarasht., Tarajit Maydane Taymori Square, Tehran, Iran, PO BOX 15875-1834. **Position:** Board member of QAI (also known as Light Aircraft Design and Manufacturing Industries) **Other Information:** (UK Sanctions List Ref):RUS1716 (UK Statement of Reasons):Vali Arlanizadeh is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Board Member of Qods Aviation Industry Company (QAI), a subsidiary of Iran Aviation Industries Organisation (IAIO), 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:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15756.

**4. ARTYAKOV, Vladimir Vladmimirovich**

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

**DOB:** 30/07/1959. **POB:** Russia **a.k.a:** ARTJAKOV, Vladimir, Vladimirovich **Nationality:** Russia **Passport Number:** 511528697 **Address:** 3 Chobotovskaya Apt., 148, Moscow, Russia, 119634. **Position:** First Deputy General Director of Rostec and member of the Management Board. **Other Information:** (UK Sanctions List Ref):RUS1795 (UK Statement of Reasons):Vladimir Vladimirovich ARTYAKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15829.

**5. BELOTSEKOVSK, Boris Mikhailovich**

**Name (non-Latin script):** БЕЛОЦЕРКОВСКИЙ Борис Михайлович

**DOB:** 07/01/1953. **POB:** Kerch, Ukraine **Position:** Deputy General Director for Economics and Production Cost Management **Other Information:** (UK Sanctions List Ref):RUS1779 (UK Statement of Reasons):Boris BELOTSEKOVSK is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15814.

**6. BORISOVA, Natalya Vladimirovna**

**Name (non-Latin script):** Наталья Владимировна Борисова

**DOB:** 19/08/1968. **POB:** Russia **Nationality:** Russia **Position:** Chief Accountant at Rostec and member of the Management Board. **Other Information:** (UK Sanctions List Ref):RUS1807 (UK Statement of Reasons):Natalya Vladimirovna BORISOVNA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Female **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15839.

**7. BROVKO, Vasily Yuryevich**

**Name (non-Latin script):** Василий Юрьевич Бровко

**DOB:** 02/06/1987. **POB:** Zhukovsky (Moscow region), Russia **a.k.a:** (1) BROVKO, Vasiliy, Yurevich (2) BROVKO, Vasly, Yuryevich **Passport Number:** 514408357 **National Identification Number:** 4611771881 **Address:** 5920 Oktyabrskaya, Il Nskiy, Moscow, Russia, 140121. **Position:** Director-at-Large and Deputy Head of the Committee for the Implementation of National Projects – Rostec. **Other Information:** (UK Sanctions List

Ref):RUS1810 (UK Statement of Reasons):Vasily Yuryevich BROVKO is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15842.

**8. BRYCHYOVA, Larissa Igorevna**

**Name (non-Latin script):** Лариса Игоревна Брычева

**DOB:** 26/05/1957. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Member of ROSATOM's Supervisory Board **Other Information:** (UK Sanctions List Ref):RUS1720 (UK Statement of Reasons):Larissa Igorevna BRYCHYOVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Female **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15759.

**9. BURMISTROVA, Elena Viktorovna**

**Name (non-Latin script):** Бурмистрова Елена Викторовна

**Position:** Deputy Chairman of the Gazprom Management Committee, Director General of Gazprom Export **Other Information:** (UK Sanctions List Ref):RUS1730 (UK Statement of Reasons):Elena Viktorovna Burmistrova is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector. (Gender):Female **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15768.

**10. CHIKHANCHIN, Andrey Yurevich**

**Name (non-Latin script):** Чиханчин Андрей Юрьевич

**DOB:** --/--/1982. **a.k.a:** CHIKHANCHIN, Andrei **Position:** Member of Aeroflot-Russian Airlines PJSC Management Board **Other Information:** (UK Sanctions List Ref):RUS1771 (UK Statement of Reasons):Andrey Chikhanchin is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15806.

**11. DAMAVANDIAN, Ghassem**

**Name (non-Latin script):** قاسم دماوندیان

**DOB:** 02/05/1968. **Nationality:** Iran **Passport Number:** G9336\_77 **Passport Details:** Expired 27 October 2019 **National Identification Number:** 5294492 **Address:** Km 5

Karaj Special Road, Unit (or suite) 207 Saleh Boulevard, Basiri Building Tarasht., Tarajit Maydane Taymori Square, Tehran, Iran, PO BOX 15875-1834. **Position:** Managing Director of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries) **Other Information:** (UK Sanctions List Ref):RUS1714 (UK Statement of Reasons):Ghassem Damavandian is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 as Managing Director of Qods Aviation Industry Company (QAIC), a subsidiary of Iran Aviation Industries Organisation (IAIO) 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:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15754.

**12. DENISOV, Konstantin**

**Name (non-Latin script):** Константин Денисов

**DOB:** 25/04/1959. **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1727 (UK Statement of Reasons):Konstantin DENISOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15765.

**13. DRUZIN, Sergey Valentinovich**

**Name (non-Latin script):** ДРУЗИН Сергей Валентинович

**Position:** Deputy General Director for Scientific and Technical Development **Other Information:** (UK Sanctions List Ref):RUS1783 (UK Statement of Reasons):Sergey DRUZIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15818.

**14. DYUMIN, Alexei Gennadyevich**

**Name (non-Latin script):** Алексей Геннадьевич Дюмин

**DOB:** 28/08/1972. **POB:** Kursk, Russia **a.k.a:** (1) DYUMIN, Aleksey (2) DYUMIN, Alexey **Position:** Governor of Tula Oblast **Other Information:** (UK Sanctions List Ref):RUS1755 (UK Statement of Reasons):Alexei Gennadyevich DYUMIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 ("Russia Regulations") because he i) is the regional Governor of Tula Oblast thereby meeting Regulations 6(4a)(g) of the Russia Regulations; and ii) was previously working as Putin's chief security guard and continues to be associated with Putin, thereby meeting Regulations 6(2)(d) of the Russia Regulations. Finally, iii) DYUMIN led the Russian military's Special Operations Forces, overseeing the annexation of Crimea in 2014 and in 2022 launched a drone training school for operatives undertaking missions in Ukraine, thereby meeting Regulations 6(3)(a) and(b) of the Russia Regulations. Accordingly, there are reasonable grounds to suspect that DYUMIN has been involved and continues to be

involved with destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15790.

**15. DZIRKALN, Viacheslav Karlovich**

**Name (non-Latin script):** ДЗИРКАЛН Вячеслав Карлович

**DOB:** 08/06/1954. **POB:** Riga **Nationality:** Russia **Position:** Deputy General Director for Foreign Economic Affairs **Other Information:** (UK Sanctions List Ref):RUS1782 (UK Statement of Reasons):Viacheslav DZIRKALN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15817.

**16. EVTUSHENKO, Oleg Nikolaevich**

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

**DOB:** 11/09/1975. **POB:** Russia **a.k.a:** YEVTUSHENKO, Oleg, Nikolayevich **Nationality:** Russia **Position:** Executive Director and member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1811 (UK Statement of Reasons):Oleg Nikolaevich EVTUSHENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15843.

**17. KABAEVA, Lyubov Mikhailovna**

**Name (non-Latin script):** любовь михайловна кабаева

**a.k.a:** KABAEVA, Lyubov, Mikhaylovna **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1757 (UK Statement of Reasons):Lyubov KABAEVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the mother of Alina Kabaeva, Chair of National Media Group (NMG) and an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Therefore, Lyubov KABAEVA is associated to an involved person (Gender):Female **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15792.

**18. KAMENSKOY, Igor**

**Name (non-Latin script):** Каменской Игорь Александрович

**DOB:** 25/01/1968. **POB:** Kyiv, Ukraine **a.k.a:** KAMENSKOI, Igor **Nationality:** Russia **Position:** Member of the Board of Directors Aeroflot-Russian Airlines PJSC **Other Information:** (UK Sanctions List Ref):RUS1767 (UK Statement of Reasons):Igor Aleksandrovich Kamenskoy is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a



sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15802.

**19. KHAKI, Reza**

**Name (non-Latin script):** رضا خاکی

**DOB:** 08/01/1970. **Nationality:** Iran **Passport Number:** M38549339 **Passport Details:** Expired 05 November 2021 **National Identification Number:** 1199127795 **Address:** Km 5 Karaj Special Road, Unit (or suite) 207 Saleh Boulevard, Basiri Building Tarasht., Tarajit Maydane Taymori Square, Tehran, Iran, PO BOX 15875-1834. **Position:** Board Member of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries) **Other Information:** (UK Sanctions List Ref):RUS1717 (UK Statement of Reasons):Reza Khaki is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Board Member of Qods Aviation Industry Company (QAI), a subsidiary of Iran Aviation Industries Organisation (IAIO), 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:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15757.

**20. KHOMYAKOV, Sergey Fedorovich**

**Name (non-Latin script):** Хомяков Сергей Федорович

**Position:** Deputy Chairman of the Management Committee, Director General of the Corporate Security Service **Other Information:** (UK Sanctions List Ref):RUS1745 (UK Statement of Reasons):Sergey Fedorovich Khomyakov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15781.

**21. KIRYANOV, Victor Nikolayevich**

**Name (non-Latin script):** Виктор Николаевич Кирьянов

**DOB:** 29/12/1952. **POB:** Russia **a.k.a:** KIRYANOV, Viktor, Nikolaevich **Nationality:** Russia **Passport Number:** 120011801 **Address:** Palme Ulofa 7-24, Moscow, Russia, 119049.**Position:** Managing Director for Infrastructure Projects at Rostec and member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1803 (UK Statement of Reasons):Victor Nikolayevich KIRYANOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15836.

**22. KNYAZEV, Vitaly Ivanovich**

**Name (non-Latin script):** КНЯЗЕВ Виталий Иванович

**DOB:** 17/04/1938. **POB:** Polyarny, Murmansk Region, Russia **Nationality:** Russia **Position:** Deputy General Director for General Issues **Other Information:** (UK Sanctions List Ref):RUS1785 (UK Statement of Reasons):Vitaly KNYAZEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15820.

**23. KOMAROV, KIRILL BORISOVICH**

**Name (non-Latin script):** Кирилл Борисович Комаров  
**DOB:** 29/12/1973. **POB:** St Petersburg, Russia **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1725 (UK Statement of Reasons):Kirill Borisovich KOMAROV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15763.

**24. KONOVALOV, Vladimir Anatolievich**

**Name (non-Latin script):** КОНОВАЛОВ Владимир Анатольевич  
**DOB:** 06/03/1967. **POB:** Petropavlovsk, Kazakhstan **Nationality:** Russia **Position:** Deputy General Director for Legal Affairs **Other Information:** (UK Sanctions List Ref):RUS1787 (UK Statement of Reasons):Vladimir KONOVALOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15822.

**25. KOPTEV, Yury Nikolayevich**

**Name (non-Latin script):** Юрий Николаевич Коптев  
**DOB:** 13/03/1940. **POB:** Russia **a.k.a:** KOPTEV, Yuri, Nikolaevich **Nationality:** Russia **Passport Number:** 10055910 **Position:** Chairman of the Scientific and Technical Council at Rostec and member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1806 (UK Statement of Reasons):Yury Nikolayevich KOPTEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15838.

**26. KOROLEV, Sergey Borisovich**

**Name (non-Latin script):** Сергей Борисович Королев

**DOB:** 25/07/1962. **POB:** Bishkek, Kyrgyzstan **Nationality:** Russia **Position:** Member of ROSATOM's Supervisory Board **Other Information:** (UK Sanctions List Ref):RUS1721 (UK Statement of Reasons):Sergey Borisovich KOROLEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15760.

**27. KOVAL, Alexander Georgievich**

**Name (non-Latin script):** КОВАЛЬ Александр Георгиевич

**Nationality:** Russia **Position:** Deputy General Director for Strategic Development **Other Information:** (UK Sanctions List Ref):RUS1786 (UK Statement of Reasons):Alexander KOVAL is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15821.

**28. KOZAK, Alexey Nikolaevich**

**Name (non-Latin script):** Алексей Козак

**DOB:** 03/01/1984. **POB:** Russia **a.k.a:** KOZAK, Alexei **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1756 (UK Statement of Reasons):Alexey KOZAK is an involved person within the under the Russia (Sanctions) (EU Exit) Regulations 2019 ("Russia Regulations") because he is the son of Dmitry Kozak, who was designated by the UK Government on 31 December 2020. Accordingly, as his son (and thereby being an "immediate family member" for purposes of the Russia Regulations: Regulations 6(6) and 7(d) of the Russia Regulations), Alexey KOZAK meets designation criteria pursuant to Regulations 6(2)(d) of the Russia Regulations. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15791.

**29. KRYUKOV, Oleg Vasilyevich**

**Name (non-Latin script):** Олег Васильевич Крюков

**DOB:** 18/03/1954. **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1728 (UK Statement of Reasons):Oleg Vasilyevich KRYUKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15766.

**30. KUZNETS, Sergey Ivanovich**

**Name (non-Latin script):** Кузнец Сергей Иванович

**DOB:** 02/05/1970. **Position:** Member of the Management Committee **Other Information:** (UK Sanctions List Ref):RUS1746 (UK Statement of Reasons):Sergey Ivanovich Kuznets is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15782.

**31. LELIKOV, Dmitry Yuryevich**

**Name (non-Latin script):** Дмитрий Юрьевич Леликов

**DOB:** 05/09/1968. **POB:** Russia **a.k.a:** LELIKOV, Dmitriy, Yurievich **Nationality:** Russia **Passport Number:** 514408956 **National Identification Number:** 4606153352 **Address:** 23 Tiz Vatutinki, Moscow, Russia, 142793. **Position:** Deputy General Director at Rostec and member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1800 (UK Statement of Reasons):Dmitry Yuryevich LELIKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15834.

**32. LIKHACHEV, Aleksey Evgenevich**

**Name (non-Latin script):** Алексей Евгеньевич Лихачёв

**DOB:** 23/12/1962. **POB:** Sarov , Russia **Nationality:** Russia **Position:** Director General and Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1724 (UK Statement of Reasons):Aleksey Evgenevich LIKHACHEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15762.

**33. LIKSUTOV, Maksim**

**Name (non-Latin script):** Ликсутов Максим Станиславович

**DOB:** 19/06/1976. **POB:** Loksa, Estonia **Nationality:** Estonia, Russia **Position:** (1) Member of the Board of Directors of Aeroflot-Russian Airlines PJSC (2) Deputy Mayor of the Government of Moscow **Other Information:** (UK Sanctions List Ref):RUS1775 (UK Statement of Reasons):Maxim Stanislavovich Liksutov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15810.

**34. LITVIN, Vladimir Zalmanovich**

**Name (non-Latin script):** Владимир Залманович Литвин

**DOB:** 30/03/1953. **POB:** Russia **Nationality:** Russia **Passport Number:** 530002999  
**National Identification Number:** 4504647853 **Address:** 26 2nd Tverskaya Yamskaya Street Apt 30, Moscow, Russia, 125047. **Position:** Organisational Managing Director at Rostec and member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref): RUS1804 (UK Statement of Reasons): Vladimir Zalmanovich LITVIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.. (Gender): Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15845.

**35. LOKSHIN, Alexander Markovich**

**Name (non-Latin script):** Александр Маркович Локшин

**DOB:** 10/10/1957. **POB:** Chita, Russia **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref): RUS1726 (UK Statement of Reasons): Alexander Markovich LOKSHIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender): Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15764.

**36. MAKSIMOV, Timur**

**Name (non-Latin script):** Максимов Тимур игорович

**DOB:** 09/01/1986. **POB:** St Petersburg, Russia **Nationality:** Russia **Position:** Member of the Board of Directors of Aeroflot-Russian Airlines PJSC, Deputy Finance Minister of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS1776 (UK Statement of Reasons): Timur Igorevich Maksimov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender): Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15811.

**37. MARKELOV, Vitaly Anatolyvich**

**Name (non-Latin script):** Маркелов Виталий Анатольевич

**DOB:** 08/05/1963. **POB:** Mordovia, Russia **a.k.a:** MARKELOV, Vitali, Anatolyevich **Nationality:** Russia **Position:** Deputy-Chairman of the Management Board of Gazprom, Executive Director Gazprom **Other Information:** (UK Sanctions List Ref): RUS1752 (UK Statement of Reasons): Vitaly Anatolyevich Markelov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of

Russia, namely Gazprom which is carrying on business in the Russian energy sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15844.

**38. MARKOV, Vladimir Konstantinovich**

**Name (non-Latin script):** Марков Владимир Константинович

**DOB:** 04/10/1995. **Position:** Member of the Management Committee **Other Information:** (UK Sanctions List Ref):RUS1747 (UK Statement of Reasons):Vladimir Konstantinovich Markov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15783.

**39. MARTYNOV, Viktor Georgievich**

**Name (non-Latin script):** Мартынов Виктор Георгиевич

**DOB:** 25/08/1953. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Independent Director at Gazprom, Rector of the Gubkin Russian State University of Oil and Gas **Other Information:** (UK Sanctions List Ref):RUS1753 (UK Statement of Reasons):Viktor Georgievich Martynov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the Russian energy sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15788.

**40. MATVEEV, Georgiy Nikolaevich**

**Name (non-Latin script):** Матвеев Георгий Николаевич

**DOB:** --/--/1953. **a.k.a:** (1) MATVEEV, Georgy (2) MATVEYEV, Georgii **Position:** Member of Aeroflot Russian Airlines PJSC Management Board **Other Information:** (UK Sanctions List Ref):RUS1773 (UK Statement of Reasons):Georgiy Nikolaevich Matveev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15808.

**41. MENSNIKOV, Sergey Nikolaevich**

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

**DOB:** 07/07/1968. **Position:** Member of the Management Committee **Other Information:** (UK Sanctions List Ref):RUS1748 (UK Statement of Reasons):Sergey Nikolaevich Menshikov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on

business in the energy sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15784.

**42. MIHALENKO, Vyacheslav Alexandrovich**

**Name (non-Latin script):** Михаленко Вячеслав Александрович

**DOB:** 18/10/1965. **Position:** Member of the Management Committee **Other Information:** (UK Sanctions List Ref):RUS1750 (UK Statement of Reasons):Vyacheslav Alexandrovich Mikhaleiko is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15786.

**43. MIHAYLOVA, Elena Vladimirovna**

**Name (non-Latin script):** Михайлова Елена Владимировна

**DOB:** 28/04/1977. **Position:** Member of the Management Committee **Other Information:** (UK Sanctions List Ref):RUS1749 (UK Statement of Reasons):Elena Vladimirovna Mikhaylova is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector. (Gender):Female **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15785.

**44. NAZAROV, Aleksandr Yuryevich**

**Name (non-Latin script):** Александр Юрьевич Назаров

**DOB:** 13/07/1969. **POB:** Russia **a.k.a:** NAZAROV, Aleksander, Yurievich **Nationality:** Russia **Passport Number:** 636653312 **Address:** Uglicheskaya, 19, 56, Moscow, Russia, 127253. **Position:** Deputy General Director at Rostec and member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1799 (UK Statement of Reasons):Aleksander Yuryevich NAZAROV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15833.

**45. NESKORODOV, Vitaly Vladimirovich**

**Name (non-Latin script):** НЕСКОРОДОВ Виталий Владимирович

**DOB:** 22/08/1966. **Nationality:** Russia **Position:** Deputy General Director for Orders and Supply of Military Products **Other Information:** (UK Sanctions List Ref):RUS1788 (UK Statement of Reasons):Vitaly NESKORODOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia.

(Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023  
**Last Updated:** 24/02/2023 **Group ID:** 15823.

**46. NIKIPELOV, Andrey Vladimirovich**

**Name (non-Latin script):** Андрей Владимирович Никипелов

**DOB:** 02/07/1968. **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1729 (UK Statement of Reasons):Andrey Vladimirovich NIKIPELOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15767.

**47. NIYAZI-ANGILI, Majid Reza**

**Name (non-Latin script):** مجید رضا نیازی انگیلی

**DOB:** 06/06/1974. **Nationality:** Iran **National Identification Number:** 1285834070 **Address:** Km 5 Karaj Special Road, Unit (or suite) 207 Saleh Boulevard, Basiri Building Tarasht., Tarajit Maydane Taymori Square, Tehran, Iran, PO BOX 15875-1834. **Position:** Board Member of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries) **Other Information:** (UK Sanctions List Ref):RUS1718 (UK Statement of Reasons):Majid Reza Niyazi-Angili is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Board Member of Qods Aviation Industry Company (QAIC), a subsidiary of Iran Aviation Industries Organisation (IAIO), 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:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15758.

**48. NOVAK, Alexander Valentinovich**

**Name (non-Latin script):** Александр Валентинович Новак

**DOB:** 23/08/1971. **POB:** Adviiivka, Russia **Nationality:** Russia **Position:** Member of ROSATOM's Supervisory Board **Other Information:** (UK Sanctions List Ref):RUS1722 (UK Statement of Reasons):Alexander Valentinovich NOVAK is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15761.

**49. NOVIKOV, Sergey**

**Name (non-Latin script):** Сергей Новиков

**DOB:** 20/02/1962. **POB:** Kineshma, Russia **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1759 (UK Statement of Reasons):Sergey NOVIKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a



manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15794.

**50. NOVIKOV, Yan Valentinovich**

**Name (non-Latin script):** НОВИКОВ Ян Валентинович  
**DOB:** 10/03/1959. **POB:** Leningrad, Russia **Nationality:** Russia **National Identification Number:** /781610425158 **Position:** CEO, Chairman of the Management Board , General Director **Other Information:** (UK Sanctions List Ref):RUS1778 (UK Statement of Reasons):Yan NOVIKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15813.

**51. OBOZOV, Sergey Alexandrovich**

**Name (non-Latin script):** Сергей Александрович Обозов  
**DOB:** 18/09/1960. **POB:** Pavlovo, Russia **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1760 (UK Statement of Reasons):Sergey Alexandrovich OBOZOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15795.

**52. OLENIN, Yuri Alexandrovich**

**Name (non-Latin script):** Юрий Александрович Оленин  
**DOB:** 13/01/1953. **POB:** Kirovabad, Azerbaijan **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1761 (UK Statement of Reasons):Yuri Alexandrovich OLENIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15796.

**53. OSIN, Pavel Mikhaylovich**

**Name (non-Latin script):** Павел Михайлович Осин  
**DOB:** 14/05/1978. **POB:** Russia a.k.a: OSIN, Pavel, Mikhailovich **Nationality:** Russia **Position:** Director for Legal Support at Rostec. **Other Information:** (UK Sanctions List Ref):RUS1772 (UK Statement of Reasons):Pavel Mikhaylovich OSIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by

working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15807.

**54. PAKHOMOV, Roman**

**Name (non-Latin script):** Пахомов Роман Викторович

**DOB:** --/06/1972. **Nationality:** Russia **Position:** Member of the Board of Directors Aeroflot-Russian Airlines PJSC **Other Information:** (UK Sanctions List Ref):RUS1769 (UK Statement of Reasons):Roman Viktorovich Pakhomov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15804.

**55. PESKOV, Dmitry**

**Name (non-Latin script):** Песков Дмитрий Николаевич

**DOB:** 26/12/1975. **POB:** Moscow, Russia **a.k.a:** (1) PESKOV, Dmitri (2) PESKOV, Dmitriy **Nationality:** Russia **Position:** Member of the Board of Directors of Aeroflot-Russian Airlines PJSC **Other Information:** (UK Sanctions List Ref):RUS1770 (UK Statement of Reasons):Dmitry Nikolaevich Peskov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15805.

**56. PETROV, Andrei Yuvenalyevich**

**Name (non-Latin script):** Андрей Ювенальевич Петров

**DOB:** 21/07/1963. **POB:** Angarsk, Russia **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1762 (UK Statement of Reasons):Andrei Yuvenalyevich PETROV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15797.

**57. PODVYAZNIKOV, Mikhail**

**Position:** Deputy General Director – Director of SZRTs **Other Information:** (UK Sanctions List Ref):RUS1794 (UK Statement of Reasons):Mikhail PODVYAZNIKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a

Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15828.

**58. POPOV, Aleksandr Nikolaevich**

**Name (non-Latin script):** Александр Николаевич Попов

**DOB:** 30/06/1967. **POB:** Podolsk, Russia **a.k.a:** (1) POPOV, Aleksander, Nikolayevich (2) POPOV, Alexander, Nikolayevich **Position:** Director for Special Assignments at Rostec. **Other Information:** (UK Sanctions List Ref):RUS1790 (UK Statement of Reasons):Aleksandr Nikolaevich POPOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15825.

**59. REBROV, Ilya Vasilevich**

**Name (non-Latin script):** Илья Васильевич Ребров

**DOB:** 17/10/1976. **POB:** St Petersburg, Russia **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1763 (UK Statement of Reasons):Ilya Vasilevich REBROV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15798.

**60. RUKSHA, Vyascheslav Vladimirovich**

**Name (non-Latin script):** Вячеслав Владимирович Рукша

**DOB:** 17/02/1954. **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1764 (UK Statement of Reasons):Vyacheslav Vladimirovich RUKSHA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15799.

**61. SAVITSKY, Dmitry Vladimirovich**

**Name (non-Latin script):** САВИЦКИЙ Дмитрий Владимирович

**DOB:** --/--/1962. **Nationality:** Russia **Position:** Deputy General Director for Air Navigation System Products and Dual-Use Products **Other Information:** (UK Sanctions List Ref):RUS1789 (UK Statement of Reasons):Dmitry SAVITSKY is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of

Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15824.

**62. SERDYUKOV, Anatoliy Eduardovich**

**Name (non-Latin script):** Анатолий Эдуардович Сердюков

**DOB:** 01/08/1962. **POB:** Krasnodar, Russia **Nationality:** Russia **Passport Number:** 100088011 **Position:** Industrial Director of Aviation Complex at Rostec and a member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1802 (UK Statement of Reasons):Anatoly Eduardovich SERDYUKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15835.

**63. SHADAYEV, Maksut**

**Name (non-Latin script):** Шадаев Максут Игоревич

**DOB:** 11/11/1979. **POB:** Moscow, Russia **a.k.a:** SHADAYEV, Maxut **Nationality:** Russia **Position:** (1) Non-Executive Director of Aeroflot-Russian Airlines PJSC (2) Minister of Digital Development, Communications and Mass Media of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1777 (UK Statement of Reasons):Maksut Igorevich Shadayev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15812.

**64. SHARIFI-TEHRANI, Hamidreza**

**Name (non-Latin script):** حمیدرضا شریفی تهرانی

**Nationality:** Iran **Address:** Km 5 Karaj Special Road, Unit (or suite) 207 Saleh Boulevard, Basiri Building Tarasht., Tarajit Maydane Taymori Square, Tehran, Iran, PO BOX 15875-1834. **Position:** Board Member of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries) **Other Information:** (UK Sanctions List Ref):RUS1715 (UK Statement of Reasons):Hamidreza Sharifi-Tehrani is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Board Member of Qods Aviation Industry Company (QAIC), a subsidiary of Iran Aviation Industries Organisation (IAIO), 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:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15755.

**65. SIERRA, Elena Oduliovna**

**Name (non-Latin script):** Елена Одулиовна Сизэра

**DOB:** 26/12/1960. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 511758917 **Address:** 9 Universitetsky Pr 9 AP 357, Moscow, Russia, 117295. **Position:** Managing Director for Construction Control at Rostec and a member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1808 (UK Statement of Reasons):Elena Oduliovna SIERRA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Female **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15840.

**66. SMIRNOVA, Natalya Ivanova**

**Name (non-Latin script):** Наталия Ивановна Смирнова

**DOB:** 15/06/1972. **POB:** Russia a.k.a: SMIRNOVA, Natalia **Nationality:** Russia **Passport Number:** 211102490 **Passport Details:** Diplomatic Passport **Position:** Director of Internal Audit at Rostec. **Other Information:** (UK Sanctions List Ref):RUS1774 (UK Statement of Reasons):Natalya Ivanova SMIRNOVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Female **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15809.

**67. SOZINOV, Pavel Alekseevich**

**Name (non-Latin script):** СОЗИНОВ Павел Алексеевич

**DOB:** 26/10/1959. **POB:** Yurino, Yurinskiy district , Russia **Nationality:** Russia **Position:** Deputy General Director - General Designer **Other Information:** (UK Sanctions List Ref):RUS1792 (UK Statement of Reasons):Pavel SOZINOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15826.

**68. SPASSKIY, Nikolai**

**Name (non-Latin script):** Николай Спасский

**DOB:** 08/10/1961. **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1765 (UK Statement of Reasons):Nikolai SPASSKIY is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15800.

**69. SUKHOV, Gennady Nikolaevich**

**Name (non-Latin script):** Сухов Геннадий Николаевич

**DOB:** 14/10/1961. **Position:** Member of the Management Committee **Other Information:** (UK Sanctions List Ref):RUS1751 (UK Statement of Reasons):Gennady Nikolaevich Sukhov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15787.

**70. TSYB, Sergey Anatolyevich**

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

**DOB:** 29/04/1968. **POB:** Obninsk, Russia **a.k.a:** (1) TSYB, Sergei, Anatolyevich (2) TSYB, Sergej, Anatol'evich **Passport Number:** 120008377 **Address:** Chapaevsky Per 3-902, Moscow, Russia, 125057. **Position:** Secretary of State at Rostec and member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1796 (UK Statement of Reasons):Sergey Anatolyevich TSYB is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector . (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15830.

**71. ULUMBEOV, Rustam Faridovich**

**Name (non-Latin script):** УЛУМБЕКОВ Рустам Фаридович

**DOB:** 10/05/1966. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Deputy General Director – Financial Director **Other Information:** (UK Sanctions List Ref):RUS1793 (UK Statement of Reasons):Rustam ULUMBEOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15827.

**72. VAVILOV, Oleg Vitalievich**

**Name (non-Latin script):** ВАВИЛОВ Олег Віталійович

**DOB:** 18/09/1958. **POB:** Dushanbe, Tajikistan **Nationality:** Russia **Position:** Deputy General Director for Capital Construction. **Other Information:** (UK Sanctions List Ref):RUS1780 (UK Statement of Reasons):Oleg VAVILOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15815.

**73. VEDROV, Alexander Anatolievich**

**Name (non-Latin script):** ВЕДРОВ Олександр Анатолійович

**DOB:** 16/04/1970. **POB:** Leningrad, Russia **Nationality:** Russia **National Identification Number:** /781601153204 **Position:** Deputy General Director for Production and Technological Policy **Other Information:** (UK Sanctions List Ref):RUS1781 (UK Statement of Reasons):Alexander VEDROV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15816.

**74. VOLOBUEV, Nikolai Anatolevich**

**Name (non-Latin script):** Николай Анатольевич Волобуев

**DOB:** 24/02/1952. **POB:** Rassvet, Orel Region, Russia **Position:** Deputy General Director at Rostec and member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1797 (UK Statement of Reasons):Nikolai Anatolevich VOLOBUEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15831.

**75. VYBORNKYH, Maksim Vladimirovich**

**Name (non-Latin script):** Максим Владимирович Выборных

**DOB:** 05/09/1979. **POB:** Russia **a.k.a:** VYBORNKYH, Maxim, Vladimirovich **Nationality:** Russia **Position:** Deputy General Director at Rostec and member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1805 (UK Statement of Reasons):Maksim Vladimirovich VYBORNKYH is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15837.

**76. WARNIG, Matthias Artur**

**DOB:** 26/07/1955. **POB:** Altdoborn, Germany **a.k.a:** WARNIG, Mattias **Nationality:** German **Other Information:** (UK Sanctions List Ref):RUS1758 (UK Statement of Reasons):Lyubov KABAEVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the mother of Alina Kabaeva. Alina Kabaeva is Chair of National Media Group (NMG) and an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Therefore, Lyubov KABAEVA is associated to an involved person. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15793.

**77. YAKOVLEV, Yuri Vladimirovich**

**Name (non-Latin script):** Юрий Владимирович Яковлев

**DOB:** 29/04/1952. **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1766 (UK Statement of Reasons):Yuri Vladimirovich YAKOVLEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15801.

**78. ZAKHRYAPIN, Nikolay Yuryevich**

**Name (non-Latin script):** ЗАХРЯПИН Николай Юрьевич

**DOB:** 27/04/1963. **POB:** Ryazhsk, Russia **Nationality:** Russia **Position:** Deputy General Director for Regime and Security **Other Information:** (UK Sanctions List Ref):RUS1784 (UK Statement of Reasons):Nikolay ZAKHRYAPIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15819.

**79. ZAVYALOV, Igor Nikolaevich**

**Name (non-Latin script):** Игорь Николаевич Завьялов

**DOB:** 19/01/1960. **POB:** Russia **a.k.a:** ZAVYALOV, Igor, Niolayevich **Nationality:** Russia **Passport Number:** 513699705 **National Identification Number:** 4508340851 **Address:** Bolshoy Fakelny Per 9 11 16, Moscow, Russia, 109047. **Position:** Deputy General Director at Rostec and member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1798 (UK Statement of Reasons):Igor Nikolaevich ZAVIYALOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15832.

**80. ZUBKOV, Viktor Alexeevich**

**Name (non-Latin script):** Зубков Виктор Алексеевич

**DOB:** 15/09/1941. **POB:** Kushva, Russia **a.k.a:** ZUBKOV, Viktor, Alekseyevich **Nationality:** Russia **Position:** Former Deputy Prime Minister, Chairman of the Board of Directors at Gazprom **Other Information:** (UK Sanctions List Ref):RUS1754 (UK Statement of Reasons):Viktor Alexeevich Zubkov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the Russian energy sector. (Gender):Male



Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 24/02/2023 Group ID: 15789.

## Entities

### 1. ALL-RUSSIAN RESEARCH INSITUTE OF EXPERIMENTAL PHYSICS (VNIIEF)

**Other Information:** (UK Sanctions List Ref):RUS1742 (UK Statement of Reasons):The All-Russian Research Institute of Experimental Physics (VNIIEF) is an involved person under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Type of entity):Federal State Unitary Enterprise (Parent company):Rosatom Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 24/02/2023 Group ID: 15779.

### 2. AO IZUMRUD

**Name (non-Latin script):** Акционерное общество Изумруд

**a.k.a:** JSC Izumrud **Address:** UL. Russkaya D.65, Vladivostok, Russia, 690105. **Other Information:** (UK Sanctions List Ref):RUS1736 (UK Statement of Reasons):Joint Stock Company IZUMRUD develops and manufactures shipborne radar systems to control the firing of shipborne anti-aircraft artillery, radio navigation equipment and remote control radio equipment for the Russian Federation navy. They also service weapons and military equipment. Joint Stock Company IZUMRUD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 that makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 (4232) 327-055 (Website):<http://www.izumrud-ao.ru> (Parent company):JSC Concern Morinformsystem-Agat (Business Reg No):TIN: 2539028264 Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 24/02/2023 Group ID: 15773.

### 3. AO ZAVOD ELEKON

**Name (non-Latin script):** АКЦИОНЕРНОЕ ОБЩЕСТВО ЗАВОД ЭЛЕКОН

**a.k.a:** JSC Plant Elecon **Address:** UL. KOROLENKO D. 58, Kazan, Russia, 420094. **Other Information:** (UK Sanctions List Ref):RUS1738 (UK Statement of Reasons):ZAVOD ELEKON is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. ZAVOD ELEKON is a privately owned manufacturing company specialising in the design and manufacture of electrical connectors, and supplies the Russian defence sector. ZAVOD ELEKON therefore makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 843 5195885 (Website):<http://www.zavod-elecon.ru/> (Email address):[sales@zavod-elecon.ru](mailto:sales@zavod-elecon.ru) (Business Reg No):Business Identification Number: RU07586894 Tax Identification Number: 1657032272 Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 24/02/2023 Group ID: 15775.

### 4. BANK ST PETERSBURG PJSC

**Name (non-Latin script):** Банк Санкт-Петербург

**a.k.a:** (1) Bank Sankt-Petersburg (2) Bank St. Petersburg **Address:** 64A, MALOOKHTINSKY PR , SAINT PETERSBURG , Russia, 195112 .**Other Information:** (UK

Sanctions List Ref):RUS1732 (UK Statement of Reasons):BANK SAINT PETERSBURG is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Website):www.BSPB.ru **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15769.

**5. BANK URALSIB PJSC**

**Name (non-Latin script):** Уралсиб

**a.k.a:** BANK URALSIB (non-Latin script: Банк Уралсиб) **Address:** 8 EFREMOVA STREET , Moscow, Russia, 119048. **Other Information:** (UK Sanctions List Ref):RUS1733 (UK Statement of Reasons):URALSIB is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Website):www.uralsib.ru **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15770.

**6. BANK ZENIT PJSC**

**Name (non-Latin script):** Банк ЗЕНИТ

**Address:** 2 ODESSKAYA STREET, Moscow, Russia, 117638. **Other Information:** (UK Sanctions List Ref):RUS1735 (UK Statement of Reasons):BANK ZENIT is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Website):www.zenit.ru **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15772.

**7. FEDERAL STATE UNITARY ENTERPRISE ZABABAKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS (VNIITF)**

**Other Information:** (UK Sanctions List Ref):RUS1743 (UK Statement of Reasons):The Federal State Unitary Enterprise Zababakhin All-Russia Research Institute of Technical Physics (VNIITF) is an involved person under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Type of entity):Federal State Unitary Enterprise (Parent company):Rosatom **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15780.

**8. JOINT STOCK COMPANY "REPAIR BASE FOR REPAIR OF AIRCRAFT INSTRUMENTS AND AERODROME EQUIPMENT**

**Address:** St. Warsaw Highway, 125, Building 1, Office 515, Moscow, Russia, 117587. **Other Information:** (UK Sanctions List Ref):RUS1740 (UK Statement of Reasons):The JOINT STOCK COMPANY "Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment" known as JSC REMBAZA is an involved person under the Russia (Sanctions)(EU Exit) Regulations 2019 because it is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic importance to the Government of Russia namely the electronics sector. In addition, JSC REMBAZA has made available goods to the Ministry of Defence of the Russian Federation that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone

number): (1) +7 (4832) 60-77-61 (2) +7 (495) 120-90-98 (Business Reg No):TIN (1) 6440020175 SRN (2) 1096440000425 **Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 24/02/2023 Group ID: 15777.**

#### 9. JSC LOMO

**Name (non-Latin script):** АО ЛОМО

**Address:** St. Chugunnaya, 20, St Petersburg, Russia, 194044. **Other Information:** (UK Sanctions List Ref):RUS1741 (UK Statement of Reasons):JSC LOMO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC LOMO is a Russian based entity involved in the manufacture of optical systems for weapons detection. JSC LOMO is an "involved person" per Regulations 6(2)(a)(i)&(ii) because it is or has been involved in "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector. (Phone number):(812) 292-5242 (Website):lomo@lomo.sp.ru (Email address):lomo@lomo.sp.ru (Business Reg No):TIN - 7804002321 **Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 24/02/2023 Group ID: 15778.**

#### 10. JSC ZVEZDA

**Name (non-Latin script):** АО ЗВЕЗДА

**a.k.a:** (1) Joint Stock Company "Scientific and Production Enterprise "Zvezda" Named After Academician G.I. Severin (2) JSC REMBAZA **Address:** Str. Gogol, D39, Tomilino, Russia, 140070. **Other Information:** (UK Sanctions List Ref):RUS1739 (UK Statement of Reasons):JSC ZVEZDA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC ZVEZDA is a Russian based manufacturer, it is involved in the development, production, maintenance, repair and sale of military equipment. JSC ZVEZDA is an "involved person" per Regulations 6(2)(a)(i)&(ii) because it is or has been involved in "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and / or "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector. (Phone number):+7 (495) 557-33-81 (Website):http://zvezda-npp.ru (Email address):zvezda@npp-zvezda.ru (Business Reg No):TIN - 5027030107 **Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 24/02/2023 Group ID: 15776.**

#### 11. LLC ZAVOD SOKOL

**Name (non-Latin script):** ООО ЗАВОД СОКОЛ

**Address:** Pl. G.K. Ordzhonikidze, d. 1, Saratov, Russia, 410015. **Other Information:** (UK Sanctions List Ref):RUS1737 (UK Statement of Reasons):LLC ZAVOD SOKOL is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. LLC ZAVOD SOKOL is a Russian based manufacturing plant, its main activity is repair and maintenance of aircraft. It is also involved in the development, production, maintenance, repair and sale of weapons and military equipment. LLC ZAVOD SOKOL is an "involved person" per Regulations 6(2)(a)(i)&(ii) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and by "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector. (Phone number):+7 (8452) 30-98-70 (Email address):sokolsaz@yandex.ru (Type of entity):Limited Liability Company (Parent company):Saratov Aviation Plant CJSC (Business Reg No):TIN - 6451116030 **Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 24/02/2023 Group ID: 15774.**

## 12. MTS BANK PUBLIC JOINT-STOCK COMPANY (PJSC)

**Name (non-Latin script):** МТС Банк

**Address:** PR-KT ANDROPOVA D.18, K.1, Moscow, Russia, 115432. **Other Information:** (UK Sanctions List Ref):RUS1734 (UK Statement of Reasons):MTS BANK is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Website):www.mtsbank.ru **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023 **Group ID:** 15771.

## AMENDMENT

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

### Individual

#### 1. ZAIROVA, Nigina

**Name (non-Latin script):** Нигина ЗАИРОВА

**DOB:** 14/11/1987. **POB:** Tashkent, Uzbekistan **Nationality:** *(1) Uzbekistan (2) United Kingdom* **Passport Number:** 534907879 **Passport Details:** *UK passport* **Address:** Flat 12, Stafford Place, London, United Kingdom, SW1E 6NL **Position:** (1) Executive Assistant at *Director of* Athlone House Ltd *Limited* (2) Project Manager at *Director of* Reashon Holding Ltd **Other Information:** (UK Sanctions List Ref):RUS1336 (UK Statement of Reasons):~~Nigina ZAIROVA is associated with Mikhail FRIDMAN, who was designated by the UK under the Russia (Sanctions) (EU Exit) Regulations 2019 on 24 March 2022. ZAIROVA held positions as a director in two entities owned by FRIDMAN, Athlone House Ltd and Reashon Holdings Ltd. On 2 March 2022 FRIDMAN ceased to be the legal owner of both entities, together with a third entity, Reashon Ltd, and on the same day ZAIROVA became the legal owner of all three entities. There is no evidence that these were arms-length transactions. As such, there are reasonable grounds to suspect that ZAIROVA is acting on behalf or at the direction of FRIDMAN. ZAIROVA is therefore associated with and/or acting on the behalf of or at the direction of a person 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.~~ *Nigina ZAIROVA (hereafter ZAIROVA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) ZAIROVA is associated with Mikhail FRIDMAN including by obtaining a financial benefit or other material benefit from FRIDMAN. (2) ZAIROVA is acting on behalf of or at the direction of a person who is or has been so involved in obtaining a benefit from the Government of Russia, namely FRIDMAN.* (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ 24/02/2023 **Group ID:** 15274.

Office of Financial Sanctions Implementation

HM Treasury

24/02/2023