

26 April 2022

NOTICE

RE: Financial Sanctions Notice

The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.

1. What you must do:

- A. In the case of an addition or amendment of a person to the <u>Consolidated List</u> and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
- B. In the case of the removal of a person from the <u>Consolidated List</u> and unfreezing of assets
 - Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.

- iv. Send advice to the person that the assets are no longer subject to an asset freeze
- v. Advise the FRA at financialsanctions@gov.ky of the actions taken.

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

Further Information.

For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

http://fra.gov.ky/app/webroot/files/2020-02-

21%20FRA%20Financial%20Santions%20Guidance%20(Final).pdf.

Enquiries regarding this sanctions notice should be addressed to The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102
Cayman Islands
FinancialSanctions@gov.ky

REGIME: Russia

INDIVIDUAL

1. Names (Last): ABRAMOV (1): IVAN (2): NIKOLAYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Иван Николаевич АБРАМОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 16/06/1978 Place of Birth: Blagoveshchensk

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0893 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

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Group ID: 14844

2. Names (Last): AFANASOV (1): MIKHAIL (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Михаил Александрович АФАНАСОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 15/06/1953 Place of Birth: Essentuki

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0891 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

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Group ID: 14842

3. Names (Last): AFANASYEVA (1): YELENA (2): VLADIMIROVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Елена Владимировна АФАНАСЬЕВА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 27/03/1975 Place of Birth: Orenburg

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0914 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

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Group ID: 14865

4. Names (Last): AKHMADOV (1): MOKHMAD (2): ISAEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Мохмад Исаевич АХМАДОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 17/04/1972

Place of Birth: Shali, Chechen-Ingush ASSR

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0941 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation

and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

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Group ID: 14892

5. Names (Last): AKIMOV (1): ALEKSANDR (2): KONSTANTINOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Александр Константинович АКИМОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 10/11/1954 **Place of Birth:** Suntarsky District

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0955 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

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Group ID: 14906

6. Names (Last): ALEKSEYEV (1): OLEG (2): ALEKSANDROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Олег Александрович АЛЕКСЕЕВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: OLEG ALEKSANDROVICH ALEKSEEV

Date of Birth: 21/12/1967 **Place of Birth:** Kurilovka

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0991 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

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Group ID: 14942

7. Names (Last): ANANSKIKH (1): IGOR (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Ананских Игорь Александрович

Title: n/a

Position: Member of the State Duma of the Russian Federation

A.K.A: n/a

Date of Birth: 09/06/1966

Place of Birth: Vladikavkaz (previously known as Ordzhonikidze and Dzaudzhikau)

Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: 1 Okhotny Ryad str, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0672 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

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Group ID: 14623

8. Names (Last): ARENIN (1): SERGEI (2): PETROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Сергей Петрович АРЕНИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 29/08/1958

Place of Birth: Saransk, Mordovian Autonomous Soviet Socialist Republic

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0921 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

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Group ID: 14872

9. Names (Last): ARKHAROV (1): YURI (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Юрий Викторович АРХАРОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 13/06/1977 **Place of Birth:** Blagoveshchensk

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0989 (UK Statement of Reasons): Member of the

Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

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Group ID: 14940

10. Names (Last): ARTAMONOV (1): ANATOLY (2): DMITRIEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Анатолий Дмитриевич АРТАМОНОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 05/05/1952 Place of Birth: Krasnoe Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0900 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

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Group ID: 14851

11. Names (Last): AVDEEV (1): ALEXEY (2): YUREVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): АВДЕЕВ Алексей Юрьевич

Title: Lieutenant General

Position: Deputy Commander Southern Military District

A.K.A: n/a

Date of Birth: 17/05/1967 Place of Birth: Tashkent Nationality: Russia

Passport Number: n/a **Passport Details:** n/a **Address:** Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0767 (UK Statement of Reasons): Lieutenant General Alexey Yurevich AVDEEV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Commander Southern Military District. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

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Group ID: 14718

12. Names (Last): BAIGUSKAROV (1): ZARIF (2): ZAKIROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Байгускаров Зариф Закирович

Title: n/a

Position: Member of the State Duma of the Russian Federation

A.K.A: n/a

Date of Birth: 30/06/1967

Place of Birth: Kadyrovo, Bashkortostan

Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: 1 Okhotny Ryad str, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0688 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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Group ID: 14639

13. Names (Last): BARAKHOYEV (1): MUKHARBEK (2): OYBERTOVICH (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Мухарбек Ойбертович Барахоев

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 04/01/1971 Place of Birth: Alkun Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0873 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

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Group ID: 14824

14. Names (Last): BASHKIN (1): ALEKSANDR (2): DAVIDOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Александр Давыдович БАШКИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 10/06/1962 Place of Birth: Astrakhan

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0894 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

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Group ID: 14845

15. Names (Last): BAZILEVSKY (1): ANDREY (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Андрей Александрович БАЗИЛЕВСКИЙ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 24/02/1967

Place of Birth: Chegdomyn, Verkhnebureinsky district, Khabarovsk Territory

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0887 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

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Group ID: 14838

16. Names (Last): BEKETOV (1): VLADIMIR (2): ANDREYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Владимир Андреевич БЕКЕТОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 29/03/1949 Place of Birth: Derzhavnyi

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0958 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

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Group ID: 14909

17. Names (Last): BELOUSOV (1): MIKHAIL (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Михаил Владимирович БЕЛОУСОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 10/11/1953 Place of Birth: n/a Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1009 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

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Group ID: 14960

18. Names (Last): BERYOZKIN (1): SERGEY (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Сергей Владимирович БЕРЁЗКИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 23/06/1955 Place of Birth: Yaroslavl

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0930 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

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Group ID: 14881

19. Names (Last): BEZDENEZHNYKH (1): SERGEY (2): VYACHESLAVOVICH (3): n/a (4): n/a

(5): n/a

Name (non-Latin): Сергей Вячеславович БЕЗДЕНЕЖНЫХ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 25/08/1979 Place of Birth: Amursk

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0957 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

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Group ID: 14908

20. Names (Last): BIBIKOVA (1): YELENA (2): VASILYEVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Елена Васильевна БИБИКОВА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 23/09/1956

Place of Birth: Staroderevyankovskaya

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0916 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

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Group ID: 14867

21. Names (Last): BIDONKO (1): SERGEY (2): YURIEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Бидонько Сергей Юрьевич

Title: n/a

Position: Member of the State Duma of the Russian Federation

A.K.A: n/a

Date of Birth: 18/08/1975 Place of Birth: Karpinsk Nationality: Russia

Passport Number: n/a Passport Details: n/a

Address: 1 Okhotny Ryad str, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0680 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for

policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14631

22. Names (Last): BONDAREV (1): VIKTOR (2): NIKOLAYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Виктор Николаевич БОНДАРЕВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 07/12/1959

Place of Birth: Petropavlovsky District

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0902 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14853

23. Names (Last): BORISOV (1): YEGOR (2): FANASYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Егор Афанасьевич БОРИСОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 15/08/1954 **Place of Birth:** Churapcha

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0884 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14835

24. Names (Last): BRYKSIN (1): ALEKSANDR (2): YURYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Александр Юрьевич БРЫКСИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 20/01/1967 **Place of Birth:** Kemerovo

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0977 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14928

25. Names (Last): CHERNYSHYOV (1): ANDREY (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Андрей Владимирович ЧЕРНЫШЁВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 10/07/1970 Place of Birth: Bratsk Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0897 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14848

26. Names (Last): DENGIN (1): VADIM (2): YEVGENYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Вадим Евгеньевич ДЕНЬГИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 23/09/1980 Place of Birth: Obninsk Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0895 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation

and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14846

27. Names (Last): DOLGOV (1): KONSTANTIN (2): KONSTANTINOVICH (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Константин Константинович ДОЛГОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 12/08/1968 Place of Birth: Moscow

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0910 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14861

28. Names (Last): DRONOV (1): SERGEY (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): ДРОНОВ Сергей Владимирович

Title: Lieutenant General

Position: Deputy Commander-in-Chief Aerospace Forces and head of Air Force of the Russian Federation

A.K.A: n/a

Date of Birth: 11/08/1962 Place of Birth: Almazovka Nationality: Russia

Passport Number: n/a **Passport Details:** n/a **Address:** Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0699 (UK Statement of Reasons): Lieutenant General Sergey Vladimirovich DRONOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Commander-in-Chief of the Aerospace Forces and head of the Air Force. He is considered to have been in direct command of, and/ or to have substantial influence in relation to the deployment of, Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14650

29. Names (Last): DVOYNYKH (1): ALEKSANDR (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Александр Владимирович Двойных

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: ALEKSANDR VLADIMIROVICH DVOINYKH

Date of Birth: 19/01/1984 Place of Birth: Zagorsk

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0978 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14929

30. Names (Last): EPIFANOVA (1): OLGA (2): NIKOLAEVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): О́льга Никола́евна Епифа́нова

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 19/08/1966 Place of Birth: Novgorod

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0878 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14829

31. Names (Last): EVKUROV (1): YUNUS-BEK (2): BAMATGIREVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): ЕВКУРОВ Юнус-Бек Баматгриевич

Title: Colonel General

Position: Deputy Minister of Defence of the Russian Federation

A.K.A: n/a

Date of Birth: 30/07/1963 Place of Birth: Tarskoye Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0838 (UK Statement of Reasons): Colonel General Yunus-Bek Bamatgireevich EVKUROV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14789

32. Names (Last): FADZAYEV (1): ARSEN (2): SULEYMANOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Арсен Сулейманович ФАДЗАЕВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 05/09/1952 Place of Birth: Chikola

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0951 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14902

33. Names (Last): FOMIN (1): ALEXANDER (2): VASILYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): ФОМИН Александр Васильевич

Title: Colonel General

Position: Deputy Minister of Defence of the Russian Federation

A.K.A: n/a

Date of Birth: 25/05/1959 **Place of Birth:** Leninogorsk

Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0840 (UK Statement of Reasons): Colonel General Aleksandr Vasilyevich FOMIN is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14791

34. Names (Last): FYODOROV (1): NIKOLAY (2): VASILYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Никола́й Васи́льевич Фёдоров

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 09/05/1958 Place of Birth: Novocheboksarsk

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0872 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14823

35. Names (Last): FYODOROV (1): YURY (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Юрий Викторович Федоров

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 01/01/1972 **Place of Birth:** Vinogradovo

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0954 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14905

36. Names (Last): GADZHIYEV (1): MURAD (2): STANISLAVOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): ГАДЖИЕВ Мурад Станиславович

Title: n/a

Position: Member of the State Duma of the Russian Federation

A.K.A: n/a

Date of Birth: 31/07/1961 Place of Birth: Makhachkala

Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: 1 Okhotny Ryad str, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0674 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14625

37. Names (Last): GALUSHINA (1): RIMMA (2): FYODOROVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Римма Фёдоровна Галушина

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 30/05/1963

Place of Birth: Naryan-Mar, Nenets

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1004 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14955

38. Names (Last): GEREMEYEV (1): SULEIMAN (2): SADULAYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Сулейман Садулаевич Геремеев

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 20/01/1971 Place of Birth: Grozny

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0871 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14822

39. Names (Last): GIBATDINOV (1): AYRAT (2): MINERASIKHOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Айрат Минерасихович ГИБАТДИНОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 16/01/1986 Place of Birth: Ulyanovsk

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0926 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14877

40. Names (Last): GIGEL (1): TATYANA (2): ANATOLYEVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Татьяна Анатольевна ГИГЕЛЬ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 27/02/1960

Place of Birth: Uymen, Choi District, Altai Territory

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0938 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14889

41. Names (Last): GLEBOVA (1): LYUBOV (2): NIKOLAYEVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Любовь Николаевна ГЛЕБОВА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 07/03/1960 **Place of Birth:** Arzamas

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0883 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14834

42. Names (Last): GORITSKY (1): DMITRY (2): YURYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Дмитрий Юрьевич ГОРИЦКИЙ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 28/10/1970 Place of Birth: Krasnodar

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0997 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14948

43. Names (Last): GORNYAKOV (1): SERGEY (2): VASILYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Сергей Васильевич Горняков

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 01/05/1966 **Place of Birth:** Volgograd

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1000 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or

independence of Ukraine.. **Listed On:** 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14951

44. Names (Last): GORODETSKY (1): VLADIMIR (2): FILIPPOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Владимир Филиппович ГОРОДЕЦКИЙ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 11/07/1948
Place of Birth: Aleksino

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0913 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14864

45. Names (Last): GORYACHEVA (1): SVETLANA (2): PETROVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Светлана Петровна ГОРЯЧЕВА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 03/06/1947 Place of Birth: Risov Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0890 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14841

46. Names (Last): GUMEROVA (1): LILIYA (2): SALAVATOVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Ли́лия Салава́товна Гуме́рова

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 16/12/1972

Place of Birth: Uchaly, Uchalinsky District

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0869 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14820

47. Names (Last): GUSAKOVSKY (1): ALEKSANDR (2): VLADISLAVOVICH (3): n/a (4): n/a

(5): n/a

Name (non-Latin): Александр Владиславович ГУСАКОВСКИЙ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 25/08/1970 Place of Birth: Izhevsk Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0970 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14921

48. Names (Last): GUSEV (1): DENIS (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Денис Владимирович ГУСЕВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 26/12/1976 Place of Birth: Arkhangelsk

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0933 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation

and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14884

49. Names (Last): IGNATOV (1): VIKTOR (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Игнатов Виктор Александрович

Title: n/a

Position: Member of the State Duma of the Russian Federation

A.K.A: n/a

Date of Birth: 15/10/1968 Place of Birth: Novosibirsk Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: 1 Okhotny Ryad str, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0683 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14634

50. Names (Last): IKONNIKOV (1): VASILY (2): NIKOLAYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Василий Николаевич ИКОННИКОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 26/04/1961 Place of Birth: Pryol Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0985 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14936

51. Names (Last): ISAKOV (1): EDUARD (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Эдуард Владимирович ИСАКОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 04/10/1973 **Place of Birth:** Sverdlovsk

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0932 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14883

52. Names (Last): IVANAYEV (1): ANDREI (2): SERGEYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): ИВАНАЕВ Андрей Сергеевич

Title: Lieutenant General

Position: Commander 20th Combined Arms Army, Western Military District

A.K.A: n/a

Date of Birth: 19/01/1972 Place of Birth: Uralsk Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0831 (UK Statement of Reasons): Lieutenant General Andrei Sergeyevich IVANAYEV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the 20th Combined Arms Army of the Western Military District. He is considered to have been in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14782

53. Names (Last): IVANOV (1): SERGEY (2): PAVLOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Сергей Павлович Иванов

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 19/04/1952

Place of Birth: Leningrad/St Petersburg

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1013 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of

Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14964

54. Names (Last): IVANOV (1): TIMUR (2): VADIMOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): ИВАНОВ Тимур Вадимович

Title: n/a

Position: Deputy Minister of Defence of the Russian Federation

A.K.A: n/a

Date of Birth: 15/08/1975 Place of Birth: Moscow Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0839 (UK Statement of Reasons): State Councillor of the Russian Federation, 1st Class Timur Vadimovich IVANOV is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14790

55. Names (Last): KALASHNIK (1): SERGEY (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Сергей Викторович Калашник)

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 31/03/1978 **Place of Birth:** Kostroma

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0975 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14926

56. Names (Last): KANOKOV (1): TIMUR (2): BORISOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Каноков Тимур Борисович

Title: n/a

Position: Member of the State Duma of the Russian Federation

A.K.A: n/a

Date of Birth: 24/09/1972 Place of Birth: Shitkhala Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: 1 Okhotny Ryad str, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0682 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14633

57. Names (Last): KARASIN (1): GRIGORY (2): BORISOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Григорий Борисович КАРАСИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 23/08/1949 Place of Birth: Moscow

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0919 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14870

58. Names (Last): KARELIN (1): ALEKSANDR (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Александр Александрович КАРЕЛИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 19/06/1967 Place of Birth: Novosibirsk

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0982 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's

Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14933

59. Names (Last): KARELOVA (1): GALINA (2): NIKOLAYEVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Галина Николаевна КАРЕЛОВА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 29/06/1960

Place of Birth: Nizhnyaya Salda, Sverdlovsk Region

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0929 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14880

60. Names (Last): KARLIN (1): ALEXANDER (2): BOGDANOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Александр Богданович КАРЛИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 29/10/1951

Place of Birth: Medvedka, Tyumentsevsky district, Altai Territory

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0885 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14836

61. Names (Last): KASATONOV (1): VLADIMIR (2): LVOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): КАСАТОНОВ Владимир Львович

Title: Vice-Admiral

Position: Deputy Commander-in-Chief Navy of the Russian Federation

A.K.A: n/a

Date of Birth: 17/06/1952 Place of Birth: Moscow Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0695 (UK Statement of Reasons): Vice-Admiral Vladimir KASATONOV is the Deputy Commander-in-Chief of the Navy of the Russian Federation. It is known that elements of the Russian Navy have been heavily involved in the ongoing invasion of Ukraine by Russia, including conducting missile strikes on cities and launching amphibious assaults. As Deputy Commander-in-Chief, there are reasonable grounds to suspect that Vice-Admiral KASATONOV will have directed operations against Ukraine by the Russian Navy and/or otherwise have had responsibility for, involvement in and influence over such operations. He has also been utilised as a special envoy to garner support for the Russian invasion of Ukraine. He is therefore a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14646

62. Names (Last): KAZANOKOV (1): KRYM (2): OLIEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Крым Олиевич Казаноков

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 19/07/1962 Place of Birth: Kosh-Khabl

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0875 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14826

63. Names (Last): KERIMOV (1): SULEYMAN (2): ABUSAIDOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Сулейман Абусаидович Керимов

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 12/03/1966
Place of Birth: Derbent

Nationality: n/a

Passport Number: n/a Passport Details: n/a

Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1039 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14976

64. Names (Last): KHAMCHIEV (1): BELAN (2): BAGAUDINOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Белан Багаудинович ХАМЧИЕВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 07/12/1960

Place of Birth: Art. Ordzhonikidzevskaya, Chechen-Ingush ASSR

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0943 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14894

65. Names (Last): KHAPSIROKOV (1): MURAT (2): KRYM-GERIEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Мурат Крым-Гериевич ХАПСИРОКОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 26/01/1978

Place of Birth: Karachaevsk, Karachay-Cherkess Autonomous District

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0937 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14888

66. Names (Last): KHLYAKINA (1): OKSANA (2): VLADIMIROVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Оксана Владимировна ХЛЯКИНА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 28/11/1969 Place of Birth: Lipetsk Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0907 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14858

67. Names (Last): KHOKHLOVA (1): OLGA (2): NIKOLAYEVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Ольга Николаевна Хохло́ва

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 18/11/1957 Place of Birth: Murom Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0999 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14950

68. Names (Last): KISEL (1): SERGEY (2): ALEKSANDROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): КИСЕЛЬ Сергей Александрович

Title: Lieutenant General

Position: Commander 1st Guards Tank Army, Western Military District

A.K.A: n/a

Date of Birth: 27/03/1971 Place of Birth: Kzyl-Orda Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0832 (UK Statement of Reasons): Lieutenant General Sergey Aleksandrovich KISEL is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the 1st Guards Tank Army of the Western Military District. He is considered to have been either in direct command of and/ or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14783

69. Names (Last): KISLOV (1): ANDREY (2): IGORYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): КИСЛОВ Андрей Игоревич

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 29/08/1958 **Place of Birth:** Kuibyshev

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0990 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14941

70. Names (Last): KISLYAK (1): SERGEI (2): IVANOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Серге́й Ива́нович Кисля́к

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 07/09/1950 **Place of Birth:** Moscow **Nationality:** n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0880 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's

Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14831

71. Names (Last): KLIMOV (1): ANDREI (2): AKARDYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Андрей Аркадьевич КЛИМОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 09/11/1954 **Place of Birth:** Molotov

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0889 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14840

72. Names (Last): KOGOGINA (1): ALFIA (2): GUMAROVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Альфия Гумаровна Когогина

Title: n/a

Position: Member of the State Duma of the Russian Federation

A.K.A: n/a

Date of Birth: 22/02/1968 Place of Birth: Zelenodolsk

Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: 1 Okhotny Ryad str, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0668 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14619

73. Names (Last): KOLBIN (1): SERGEI (2): NIKOLAYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Сергей Николаевич Колбин

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 29/10/1969 Place of Birth: Penza Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1008 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14959

74. Names (Last): KONDRATENKO (1): ALEKSEY (2): NIKOLAYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Алексей Николаевич КОНДРАТЕНКО

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 16/12/1969

Place of Birth: Art. Plastunovskaya

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0888 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14839

75. Names (Last): KONDRATYUK (1): NIKOLAI (2): FYODOROVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Николай Фёдорович КОНДРАТЮК

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 07/11/1957 Place of Birth: n/a Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1010 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of

Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14961

76. Names (Last): KOROBOVA (1): OLGA (2): VLADIMIROVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Ольга Владимировна Коробова

Title: n/a

Position: Member of the State Duma of the Russian Federation

A.K.A: n/a

Date of Birth: 15/09/1978 Place of Birth: Zarya Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: 1 Okhotny Ryad str, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0678 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14629

77. Names (Last): KOSACHEV (1): KONSTANTIN (2): IOSIFOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Константин Иосифович Косачев

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 17/09/1962 **Place of Birth:** Moscow Oblast

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0879 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14830

78. Names (Last): KOSIKHINA (1): NATALYA (2): VLADIMIROVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Наталия Владимировна Косихина

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 08/07/1972

Place of Birth: Danilov, Yaroslavl

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1012 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14963

79. Names (Last): KOZHANOVA (1): IRINA (2): ANDREYEVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Ирина Андреевна КОЖАНОВА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 07/06/1987 Place of Birth: Smolensk

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0992 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14943

80. Names (Last): KOZHIN (1): VLADIMIR (2): IGOREVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Владимир Игоревич КОЖИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 28/02/1959

Place of Birth: Troitsk, Chelyabinsk Region

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0936 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation

and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14887

81. Names (Last): KRAVCHENKO (1): VLADIMIR (2): KASIMIROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Владимир Казимирович КРАВЧЕНКО

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 12/06/1964 Place of Birth: Malinovka

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0995 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14946

82. Names (Last): KRIVORUCHKO (1): ALEKSEY (2): YUREVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): КРИВОРУЧКО Алексей Юрьевич

Title: n/a

Position: Deputy Minister of Defence of the Russian Federation

A.K.A: n/a

Date of Birth: 17/07/1975 Place of Birth: Stavropol Nationality: Russia

Passport Number: n/a **Passport Details:** n/a **Address:** Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0797 (UK Statement of Reasons): State Councillor of the Russian Federation, 1st Class Alexey Yurievich KRIVORUCHKO is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. He is considered to have been either in direct command of, or otherwise have had involvement in, responsibility for, or influence over deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14748

83. Names (Last): KRUGLY (1): VLADIMIR (2): IGOREVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Владимир Игоревич КРУГЛЫЙ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 27/05/1955 Place of Birth: Oryol Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0915 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14866

84. Names (Last): KULIKOVSKIKH (1): NINA (2): GERMANOVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Нина Германовна КУЛИКОВСКИХ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 05/02/1961 Place of Birth: Vyazma

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0922 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14873

85. Names (Last): KUTEPOV (1): ANDREY (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Андрей Викторович Кутепов

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 06/04/1971

Place of Birth: Leningrad/St Petersburg

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1007 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14958

86. Names (Last): KUZMIN (1): DMITRY (2): GENNADYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Дмитрий Геннадьевич КУЗЬМИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 28/06/1975 Place of Birth: Berezovsky

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0973 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14924

87. Names (Last): LAPIN (1): ALEKSANDER (2): PAVLOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): ЛАПИН Александр Павлович

Title: Colonel General

Position: Commander Central Military District

A.K.A: n/a

Date of Birth: 01/01/1964 Place of Birth: Kazan Nationality: Russia

Passport Number: n/a **Passport Details:** n/a **Address:** Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0829 (UK Statement of Reasons): Colonel General Aleksandr Pavlovich LAPIN is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the Central Military District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

88. Names (Last): LAZUTKINA (1): YULIYA (2): VIKTOROVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Юлия Викторовна ЛАЗУТКИНА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 03/11/1981 Place of Birth: Koltovskoye

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0986 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14937

89. Names (Last): LEBEDEV (1): VLADIMIR (2): ALBERTOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Владимир Альбертович ЛЕБЕДЕВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 23/04/1962 Place of Birth: Navahrudak,

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0911 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14862

90. Names (Last): LEDKOV (1): GRIGORY (2): PETROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Григорий Петрович Ледков

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 26/03/1969

Place of Birth: Naryan-Mar, Nenets

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1005 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14956

91. Names (Last): LICHACHOW (1): VITALI (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Лихачев Виталий Викторович

Title: n/a

Position: Member of the State Duma of the Russian Federation

A.K.A: n/a

Date of Birth: 22/02/1964 Place of Birth: Volograd Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: 1 Okhotny Ryad str, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0684 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14635

92. Names (Last): LOBACH (1): TATYANA (2): GEORGIEVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Лобач Татьяна Георгиевна

Title: n/a

Position: Member of the State Duma of the Russian Federation

A.K.A: n/a

Date of Birth: 08/01/1974 Place of Birth: Khmelnitsky

Nationality: Russia

Passport Number: n/a Passport Details: n/a

Address: 1 Okhotny Ryad str, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0681 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed On: 15/03/2022 Last Updated: 26/04/2022

93. Names (Last): LOTSMANOV (1): DMITRIY (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Лоцманов Дмитрий Николаевич

Title: n/a

Position: Member of the State Duma of the Russian Federation

A.K.A: n/a

Date of Birth: 03/02/1975

Place of Birth: Armavir, Krasnodar

Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: 1 Okhotny Ryad str, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0671 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14622

94. Names (Last): MAMSUROV (1): TAIMURAZ (2): DZHAMBEKOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Таймураз Дзамбекович МАМСУРОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 13/04/1954 Place of Birth: Belsan Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0881 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14832

95. Names (Last): MARTYNOV (1): SERGEY (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Сергей Александрович МАРТЫНОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 22/08/1959 Place of Birth: Gorky Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0949 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation

and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14900

96. Names (Last): MAYOROV (1): ALEKSEY (2): PETROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Алексей Петрович МАЙОРОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 29/12/1961 Place of Birth: Klimovsk

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0945 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14896

97. Names (Last): MIKHAILOV (1): SERGEY (2): PATROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Сергей Петрович МИХАЙЛОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 22/05/1965 Place of Birth: Nerchinsk

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0963 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

98. Names (Last): MITIN (1): SERGEY (2): GERASIMOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Сергей Герасимович МИТИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 14/06/1951 **Place of Birth:** Nizhny Novgorod

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0912 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14863

99. Names (Last): MOROZOV (1): IGOR (2): NIKOLAYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Игорь Николаевич МОРОЗОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 10/12/1956 Place of Birth: Spassk-Ryazansky

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0988 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14939

100. Names (Last): MUKHAMETSHIN (1): FARIT (2): MUBARAKSHEVICH (3): n/a (4):

n/a (5): n/a

Name (non-Latin): Фарит Мубаракшевич МУХАМЕТШИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 31/01/1947 Place of Birth: Tartarstan

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0920 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14871

101. Names (Last): MURADOV (1): RUSTAM (2): USMANOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): МУРАДОВ Рустам Усманович

Title: Lieutenant General

Position: Deputy Commander Southern Military District

A.K.A: n/a

Date of Birth: 21/03/1973 Place of Birth: Chinar Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0768 (UK Statement of Reasons): Lieutenant General Rustam Usmanovich MURADOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Commander Southern Military District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is therefore a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14719

102. Names (Last): MURATOV (1): SERGEY (2): NIKOLAYEVICH (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Сергей Николаевич Муратов

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 13/01/1964 **Place of Birth:** Shchuchye

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0976 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or

independence of Ukraine.. **Listed On:** 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14927

103. Names (Last): NAGOVITSYN (1): VYACHESLAV (2): VLADIMIROVICH (3): n/a (4):

n/a **(5):** n/a

Name (non-Latin): Вячесла́в Влади́мирович Нагови́цын

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 02/03/1956 Place of Birth: Glazov Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0870 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14821

104. Names (Last): NAROLIN (1): ALEXANDER (2): VLADIMIROVICH (3): n/a (4): n/a

(5): n/a

Name (non-Latin): Александр Владимирович НАРОЛИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 27/06/1972 Place of Birth: Krasnogvardeisky

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1011 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14962

105. Names (Last): NEVZOROV (1): BORIS (2): ALEXANDROVICH (3): n/a (4): n/a (5):

Name (non-Latin): Борис Александрович НЕВЗОРОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 21/09/1955 Place of Birth: Michurinsk

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0886 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14837

106. Names (Last): NIKITIN (1): ALEKSANDR (2): VALERYEVICH (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Александр Валерьевич НИКИТИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 26/04/1976 Place of Birth: Michurinsk

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0994 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14945

107. **Names (Last):** NIKONOV **(1):** VYACHESLAV **(2):** ALEKSEEVICH **(3):** n/a **(4):** n/a

(**5**): n/a

Name (non-Latin): Никонов Вячеслав Алексеевич

Title: n/a

Position: Member of the State Duma of the Russian Federation

A.K.A: n/a

Date of Birth: 06/05/1956 Place of Birth: Moscow Nationality: Russia

Passport Number: n/a Passport Details: n/a

Address: 1 Okhotny Ryad str, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0687 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14638

108. Names (Last): NOVOZHILOV (1): VIKTOR (2): FEODOSYEVICH (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Виктор Феодосьевич НОВОЖИЛОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 16/02/1965 Place of Birth: Belovo Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0965 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14916

109. Names (Last): NOVYUKHOV (1): ALEKSANDR (2): VYACHESLAVOVICH (3): n/a

(4): n/a (5): n/a

Name (non-Latin): Александр Вячеславович Новьюхов

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 10/05/1975

Place of Birth: Berezovo, Berezovsky

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1003 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022

Last Updated: 26/04/2022

Group ID: 14954

110. Names (Last): ONOPKO (1): OLEG (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a Position: n/a A.K.A: n/a

Date of Birth: n/a Place of Birth: n/a Nationality: n/a

Passport Number: n/a Passport Details: n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1194 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . Suspected Date of Birth: 10/10/yyyy

Listed On: 13/04/2022 Last Updated: 26/04/2022

Group ID: 15146

111. Names (Last): ORDENOV (1): GENNADY (2): IVANOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Геннадий Иванович ОРДЕНОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 04/09/1957 Place of Birth: Kalinovka

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0966 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine...

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14917

Names (Last): ORLOV (1): ALEKSEY (2): MARATOVICH (3): n/a (4): n/a (5): n/a 112.

Name (non-Latin): Алексей Маратович Орлов

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 09/10/1961 Place of Birth: Elista Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0874 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14825

113. Names (Last): ORLOVA (1): NATALYA (2): ALEKSEEVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Наталья Алексеевна Орлова

Title: n/a

Position: Member of the State Duma of the Russian Federation

A.K.A: n/a

Date of Birth: 29/08/1969 Place of Birth: Rubtsovsk Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: 1 Okhotny Ryad str, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0676 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14627

114. Names (Last): OSIPOV (1): IGOR (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): ОСИПОВ Игорь Владимирович

Title: Admiral

Position: Commander Black Sea Fleet, Navy of the Russian Federation

A.K.A: n/a

Date of Birth: 06/03/1973 **Place of Birth:** Novoshumnoye

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a **Address:** Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0696 (UK Statement of Reasons): Admiral Igor Vladimirovich OSIPOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the Black Sea Fleet. He is considered to have been in direct command of or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022

Last Updated: 26/04/2022

Group ID: 14647

115. Names (Last): OTKE (1): ANNA (2): IVANOVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Анна Ивановна ОТКЕ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 21/12/1974 Place of Birth: Anadyr Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0931 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14882

116. Names (Last): OYUN (1): DINA (2): IVANOVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Дина Ивановна ОЮН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 25/06/1963 Place of Birth: Kyzyl Nationality: n/a

Passport Number: n/a **Passport Details:** n/a **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0953 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14904

117. Names (Last): PAVLOVA (1): MARGARITA (2): NIKOLAYEVNA (3): n/a (4): n/a

(**5**): n/a

Name (non-Latin): Маргарита Николаевна ПАВЛОВА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 22/01/1979 Place of Birth: Kichigino

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0896 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14847

118. Names (Last): PERMINOV (1): DMITRY (2): SERGEYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Дмитрий Сергеевич ПЕРМИНОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 04/03/1979 Place of Birth: Omsk Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0983 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14934

119. Names (Last): PERMINOV (1): SERGEY (2): NIKOLAYEVICH (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Сергей Николаевич ПЕРМИНОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 16/09/1968 Place of Birth: Saint Petersburg

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0906 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation

and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14857

120. Names (Last): PERMINOVA (1): YELENA (2): ALEKSEYEVNA (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Елена Алексеевна ПЕРМИНОВА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 05/12/1980

Place of Birth: Shatrovsky District

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0904 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14855

121. Names (Last): PETINA (1): IRINA (2): ALEXANDROVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Ирина Александровна ПЕТИНА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 31/08/1972 Place of Birth: Ryazan Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0918 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

122. Names (Last): PINCHUK (1): SERGEI (2): MIKHAILOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): ПИНЧУК Сергей Михайлович

Title: Vice-Admiral

Position: COS and First Deputy Commander Black Sea Fleet, Navy of the Russian Federation

A.K.A: n/a

Date of Birth: 26/07/1971 Place of Birth: Sevastapol Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0766 (UK Statement of Reasons): Vice-Admiral Sergei Mikhailovich PINCHUK is a member of the Armed Forces of the Russian Federation, he currently holds the position of Chief of Staff and First Deputy Commander Black Sea Fleet. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian Forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14717

123. Names (Last): PISAREVA (1): YELENA (2): VLADIMIROVNA (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Елена Владимировна ПИСАРЕВА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 20/01/1967 Place of Birth: Novgorad

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0981 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14932

124. Names (Last): POLETAYEV (1): VLADIMIR (2): VLADIMIROVICH (3): n/a (4): n/a

(5): n/a

Name (non-Latin): Владимир Владимирович Полетаев

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 23/05/1975

Place of Birth: Gorno-Altaisk, Altai Territory

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0868 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14819

125. Names (Last): POLUYANOVA (1): NATALIYA (2): VLADIMIROVNA (3): n/a (4): n/a

(5): n/a

Name (non-Latin): Полуянова Наталия Владимировна

Title: n/a

Position: Member of the State Duma of the Russian Federation

A.K.A: n/a

Date of Birth: 03/11/1981 Place of Birth: Belgorod Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: 1 Okhotny Ryad str, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0675 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14626

126. Names (Last): PONOMAREV (1): ARKADY (2): NIKOLAEVICH (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Аркадий Николаевич Пономарёв

Title: n/a

Position: Member of the State Duma of the Russian Federation

A.K.A: n/a

Date of Birth: 16/05/1956 **Place of Birth:** Voronezh

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 1 Okhotny Ryad str, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0670 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

127. Names (Last): POPOV (1): PAVEL (2): ANATOLEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): ПОПОВ Павел Анатольевич

Title: General of the Army

Position: Deputy Minister of Defence of the Russian Federation

A.K.A: n/a

Date of Birth: 01/01/1957 Place of Birth: Krasnoyarsk

Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0800 (UK Statement of Reasons): General of the Army Pavel Anatolyevich POPOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been in direct command of and/or to wield significant influence over the military invasion of Ukraine by Russian forces. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14751

128. Names (Last): PRONYUSHKIN (1): ALEKSANDR (2): YURYEVICH (3): n/a (4): n/a

(5): n/a

Name (non-Latin): Александр Юрьевич ПРОНЮШКИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 31/07/1987 Place of Birth: Murom Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0927 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14878

129. Names (Last): PTITSYN (1): ROMAN (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Роман Викторович Птицын

Title: n/a

Position: Member of the State Duma of the Russian Federation

A.K.A: n/a

Date of Birth: 09/08/1975 Place of Birth: Mayma Nationality: n/a

Passport Number: n/a Passport Details: n/a

Address: 1 Okhotny Ryad str, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0679 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14630

130. Names (Last): PUSHKOV (1): ALEXEI (2): KONSTANTINOVICH (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Алексей Константинович ПУШКОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 10/08/1954 **Place of Birth:** Beijing **Nationality:** n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0960 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14911

131. Names (Last): RAKITIN (1): ALEKSANDR (2): VASILIEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Александр Васильевич Ракитин

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 17/05/1958 Place of Birth: Ostrov Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0876 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022

Last Updated: 26/04/2022

Group ID: 14827

132. Names (Last): RAPOTA (1): GRIGORY (2): ALEXEYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Григорий Алексеевич РАПОТА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 05/02/1944 Place of Birth: Moscow Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0905 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14856

133. Names (Last): RESIN (1): VLADIMIR (2): IOSIFOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Владимир Иосифович Ресин

Title: n/a

Position: Member of the State Duma of the Russian Federation

A.K.A: n/a

Date of Birth: 21/02/1936 Place of Birth: Minsk Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 1 Okhotny Ryad str. Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0685 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14636

134. Names (Last): RODNINA (1): IRINA (2): KONSTANTINOVNA (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Ирина Константиновна Роднина

Title: n/a

Position: Member of the State Duma of the Russian Federation

A.K.A: n/a

Date of Birth: 09/12/1949 **Place of Birth:** Moscow

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 1 Okhotny Ryad str, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0673 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14624

135. Names (Last): RUKAVISHNIKOVA (1): IRINA (2): VALERYEVNA (3): n/a (4): n/a

(5): n/a

Name (non-Latin): Ирина Валерьевна РУКАВИШНИКОВА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 02/03/1973 **Place of Birth:** Rostov on Don

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0987 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14938

136. Names (Last): RYABUKHIN (1): SERGEY (2): NIKOLAYEVICH (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Сергей Николаевич РЯБУХИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 13/11/1954 Place of Birth: Volsk Nationality: n/a

Passport Number: n/a **Passport Details:** n/a **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0998 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or

independence of Ukraine.. **Listed On:** 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14949

137. Names (Last): RYZHKOV (1): SERGEY (2): BORISOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): РЫЖКОВ Сергей Борисович

Title: Lieutenant General

Position: Commander 41st Combined Arms Army

A.K.A: n/a

Date of Birth: 25/10/1968 Place of Birth: Voronezh Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0833 (UK Statement of Reasons): Lieutenant General Sergey Borisovich RYZHKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the 41st Combined Arms Army of the Central Military District. He is considered to have been in direct command of and/or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. Therefore, there are reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14784

138. Names (Last): SADOVENKO (1): YURIY (2): EDUARDOVICH (3): n/a (4): n/a (5):

n/a

Name (non-Latin): САДОВЕНКО Юрий Эдуардович

Title: Colonel General

Position: (1) Deputy Minister of Defence of the Russian Federation (2) Head of the office of the Russian

Federation Defence Minister

A.K.A: n/a

Date of Birth: 11/09/1969 Place of Birth: Zhytomyr Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0820 (UK Statement of Reasons): Colonel General Yuriy Eduardovich SADOVENKO is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been in direct command of and/or to have responsibility or influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14771

139. Names (Last): SAFIN (1): LENAR (2): RINATOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Ленар Ринатович САФИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 11/02/1969 Place of Birth: Arsk Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0882 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14833

140. Names (Last): SAKHAROVA (1): TATYANA (2): ANATOLYEVNA (3): n/a (4): n/a

(5): n/a

Name (non-Latin): Татьяна Анатольевна Сахарова

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 16/06/1973 **Place of Birth:** Donetsk

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0979 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14930

141. Names (Last): SALPAGAROV (1): AKHMAT (2): ANZOROVICH (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Ахмат Анзорович САЛПАГАРОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 31/12/1962 Place of Birth: Novyi Karachai

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0946 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation

and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14897

142. Names (Last): SALYUKOV (1): OLEG (2): LEONYDOVYCH (3): n/a (4): n/a (5): n/a

Name (non-Latin): САЛЮКОВ Олег Леонидович

Title: General of the Army

Position: Commander-in-Chief Ground Forces of the Russian Federation

A.K.A: n/a

Date of Birth: 21/05/1955 Place of Birth: Saratov Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0697 (UK Statement of Reasons): General of the Army Oleg Leonydovich SALYUKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander-in-Chief of the Ground Forces. He is deemed to have been in direct command of, or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14648

143. Names (Last): SAVCHENKO (1): YEVGENY (2): STEPANOVICH (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Евгений Степанович САВЧЕНКО

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 08/04/1950 Place of Birth: Krasnaya Yaruga

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0967 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

144. Names (Last): SAVELYEV (1): DMITRY (2): VLADIMIROVICH (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Дмитрий Владимирович САВЕЛЬЕВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 08/03/1968 Place of Birth: Gorky Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0923 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14874

145. Names (Last): SAVIN (1): ALEKSANDR (2): ALEXANDROVICH (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Александр Александрович САВИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 28/01/1962 Place of Birth: Bryansk

Nationality: n/a
Passport Number: n/a Passport Details: n/a
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0972 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14923

146. Names (Last): SEMISOTOV (1): NIKOLAI (2): PETROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Николай Петрович СЕМИСОТОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 02/12/1968

Place of Birth: Sekachi farm, Volgograd region

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0928 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14879

147. Names (Last): SEMYONOV (1): VALERY (2): VLADIMIROVICH (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Валерий Владимирович СЕМЁНОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 16/09/1960 Place of Birth: Cherkessk

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0959 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14910

148. **Names (Last):** SHEVCHENKO **(1):** ANDREI **(2):** ANATOLYEVICH **(3):** n/a **(4):** n/a

(5): n/a

Name (non-Latin): Андрей Анатольевич ШЕВЧЕНКО

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 29/05/1965 Place of Birth: Dimitrovsky

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0984 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's

Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14935

149. Names (Last): SHEVTSOVA (1): TATIANA (2): VIKTOROVNA (3): n/a (4): n/a (5):

n/a

Name (non-Latin): ШЕВЦОВА Татьяна Викторовна

Title: n/a

Position: Deputy Minister of Defence of the Russian Federation

A.K.A: n/a

Date of Birth: 22/07/1969 Place of Birth: Kozelsk Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0841 (UK Statement of Reasons): State Councillor of the Russian Federation, 1st Class Tatiana Viktorovna SHEVTSOVA is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. She is considered to have directed, or otherwise have had involvement in, responsibility for or influence over the deployment of forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that she is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14792

150. Names (Last): SHEYKIN (1): ARTYOM (2): GENNADIEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Артем Геннадьевич Шейкин

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 25/03/1980 Place of Birth: Belogorsk

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0964 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14915

151. Names (Last): SHIPULIN (1): ANTON (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Шипулин Антон Владимирович

Title: n/a

Position: Member of the State Duma of the Russian Federation

A.K.A: n/a

Date of Birth: 21/08/1987 Place of Birth: Tyumen Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: 1 Okhotny Ryad str, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0667 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14618

152. Names (Last): SHIROKOV (1): ANATOLY (2): IVANOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Анатолий Иванович ШИРОКОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 29/12/1967 Place of Birth: Novosibirsk

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0908 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14859

153. Names (Last): SHUMILOVA (1): YELENA (2): BORISOVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Елена Борисовна ШУМИЛОВА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 01/04/1978 Place of Birth: Koygorodok

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0948 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's

Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14899

154. Names (Last): SINITSYN (1): ALEKSEI (2): VLADIMIROVICH (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Алексей Владимирович СИНИЦЫН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 13/01/1976 **Place of Birth:** Kemerovo

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0901 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14852

155. Names (Last): SIPYAGIN (1): VLADIMIR (2): VLADIMIROVICH (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Владимир Владимирович Сипягин

Title: n/a

Position: Member of the State Duma of the Russian Federation

A.K.A: n/a

Date of Birth: 19/02/1970 Place of Birth: Kharkiv Nationality: n/a

Passport Number: n/a Passport Details: n/a

Address: 1 Okhotny Ryad str, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0686 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14637

156. Names (Last): SKAKOVSKAYA (1): LYUDMILA (2): NIKOLAYEVNA (3): n/a (4): n/a

(5): n/a

Name (non-Latin): Людмила Николаевна СКАКОВСКАЯ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 13/11/1961

Place of Birth: Bzhetsk, Tver Region

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0924 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14875

157. Names (Last): SKOCH (1): ANDREI (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Андрей Владимирович Скоч

Title: n/a

Position: Member of the State Duma of the Russian Federation

A.K.A: n/a

Date of Birth: 30/01/1966

Place of Birth: Nikolskoye, Moscow region

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 1 Okhotny Ryad str, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0669 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14620

158. Names (Last): SOLODUN (1): GALINA (2): NIKOLAYEVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Галина Николаевна СОЛОДУН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 26/01/1968

Place of Birth: Starodubsky District

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0968 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's

Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14919

159. Names (Last): SUROVIKIN (1): SERGEI (2): VLADIMIROVICH (3): n/a (4): n/a (5):

n/a

Name (non-Latin): СУРОВИКИН Сергей Владимирович

Title: General of the Army

Position: Commander-in-Chief Aerospace Forces of the Russian Federation

A.K.A: n/a

Date of Birth: 11/10/1966
Place of Birth: Novosibirsk

Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0698 (UK Statement of Reasons): General of the Army Sergey Vladimirovich SUROVIKIN is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander-in-Chief of the Aerospace Forces. He is considered to have been in direct command of or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14649

160. Names (Last): SVYATENKO (1): INNA (2): YURYEVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Инна Юрьевна Святенко

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 09/06/1967 Place of Birth: Taganrog

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1006 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14957

161. Names (Last): SYCHEVOY (1): ANDREY (2): IVANOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): СЫЧЕВОЙ Андрей Иванович

Title: Lieutenant General

Position: Commander 8th Combined Arms Army, Southern Military District

A.K.A: n/a

Date of Birth: 16/05/1969 Place of Birth: Troitskaya Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0769 (UK Statement of Reasons): Lieutenant General Andrey Ivanovich SYCHEVOY is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander 8th Combined Arms Army, Southern Military District. He is considered to have been in direct command of and/or to have substantial influence regarding the deployment of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14720

162. Names (Last): TALABAYEVA (1): LYUDMILA (2): ZAUMOVNA (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Людмила Заумовна ТАЛАБАЕВА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 06/06/1957

Place of Birth: Krasnoarmeysky District

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0961 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14912

163. Names (Last): TARAKANOV (1): PAVEL (2): VLADIMIROVICH (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Павел Владимирович ТАРАКАНОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 21/06/1982 Place of Birth: Chisinau

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0925 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On

the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14876

164. Names (Last): TIMCHENKO (1): VYCHESLAV (2): STEPANOVICH (3): n/a (4): n/a

(5): n/a

Name (non-Latin): Вячеслав Степанович ТИМЧЕНКО

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 20/11/1955 **Place of Birth:** Novoshakhtinsk

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0974 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14925

165. Names (Last): TKACH (1): OLEG (2): POLIKARPOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Олег Поликарпович ТКАЧ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 23/09/1967 Place of Birth: Kozyatyn

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0899 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022

Last Updated: 26/04/2022

Group ID: 14850

166. Names (Last): TSALIKOV (1): RUSLAN (2): KHADZHISMELOVICH (3): n/a (4): n/a

(5): n/a

Name (non-Latin): ЦАЛИКОВ Руслан Хаджисмелович

Title: n/a

Position: First Deputy Minister of Defence of the Russian Federation

A.K.A: n/a

Date of Birth: 31/07/1956 **Place of Birth:** Ordzhonikidze

Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0836 (UK Statement of Reasons): State Councillor of the Russian Federation, 1st Class Ruslan Khadzhismelovich TSALIKOV is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. He will have directed, or otherwise have had involvement in, responsibility for or influence over the deployment of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14787

167. Names (Last): TSEPKIN (1): OLEG (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Олег Владимирович ЦЕПКИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 15/09/1965 Place of Birth: Ruza Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0969 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14920

168. Names (Last): TULTAYEV (1): PYOTR (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Пётр Николаевич Тултаев

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 01/01/1961

Place of Birth: Staroe Sindrovo

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0950 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14901

169. Names (Last): TURCHAK (1): ANDREY (2): ANATOLYEVICH (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Андрей Анатольевич Турчак

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 20/12/1975 Place of Birth: Leningrad

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0757 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14708

170. **Names (Last):** ULBASHEV (1): MUKHARBY (2): MAGOMEDOVICH (3): n/a (4): n/a

(5): n/a

Name (non-Latin): Мухарбий Магомедович УЛЬБАШЕВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 15/05/1960

Place of Birth: Upper Balkaria, Kabardino-Balkarian ASSR

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0944 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of

Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14895

171. Names (Last): USACHEVA (1): ALEXANDRA (2): ALEXANDROVNA (3): n/a (4): n/a

(5): n/a

Name (non-Latin): n/a

Title: n/a
Position: n/a
A.K.A: n/a

Date of Birth: n/a Place of Birth: n/a Nationality: n/a

Passport Number: n/a Passport Details: n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1216 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Suspected Date of Birth: 28/09/yyyy

Listed On: 13/04/2022 Last Updated: 26/04/2022

Group ID: 15168

172. Names (Last): USATYUK (1): VALERY (2): PETROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Вале́рий Петро́вич Усатю́к

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 14/07/1948 Place of Birth: Bishkek Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0877 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

173. Names (Last): VAYNBERG (1): ALEKSANDR (2): VLADELENOVICH (3): n/a (4): n/a

(5): n/a

Name (non-Latin): Александр Владеленович ВАЙНБЕРГ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: (1) ALEKSANDR VLADELENOVICH VAINBERG (2) ALEKSANDR VLADELENOVICH

WEINBERG

Date of Birth: 02/02/1961 **Place of Birth:** Bolsheorlovskoye

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0980 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14931

174. Names (Last): VALUEEV (1): NIKOLAI (2): SERGEEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Валуев Николай Сергеевич

Title: n/a

Position: Member of the State Duma of the Russian Federation

A.K.A: n/a

Date of Birth: 21/08/1973 Place of Birth: Leningrad Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: 1 Okhotny Ryad str, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0677 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14628

175. Names (Last): VALYAYEV (1): YURI (2): KONSTANTINOVICH (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Юрий Константинович ВАЛЯЕВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 18/04/1959

Place of Birth: Zhuravlikha, Pervomaisky District, Altai Territory

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0935 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14886

176. Names (Last): VARFOLOMEYEV (1): ALEKSANDR (2): GEORGYEVICH (3): n/a (4):

n/a **(5):** n/a

Name (non-Latin): Александр Георгиевич ВАРФОЛОМЕЕВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 04/06/1965

Place of Birth: Mukhorshibiri of the Buryat ASSR

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0940 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14891

177. Names (Last): VASILYEV (1): VALERY (2): NIKOLAYEVICH (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Валерий Николаевич ВАСИЛЬЕВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 17/07/1965 Place of Birth: Krivoozerki

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0898 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's

Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14849

178. **Names (Last):** VLADIMIROV **(1):** NIKOLAI **(2):** NIKOLAYEVICH **(3):** n/a **(4):** n/a

(5): n/a

Name (non-Latin): Николай Николаевич ВЛАДИМИРОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 18/11/1979

Place of Birth: Cheboksary, Chuvash ASSR

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0942 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14893

179. Names (Last): VLADIMIROVNA (1): MAGDALINA (2): MARINA (3): n/a (4): n/a

(5): n/a

Name (non-Latin): n/a

Title: n/a
Position: n/a
A.K.A: n/a

Date of Birth: 04/01/1984 Place of Birth: n/a Nationality: n/a

Passport Number: n/a Passport Details: n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1184 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Listed On: 13/04/2022 Last Updated: 26/04/2022

180. Names (Last): VYSOKINSKY (1): ALEKSANDR (2): GENNADYEVICH (3): n/a (4):

n/a **(5):** n/a

Name (non-Latin): Александр Геннадьевич ВЫСОКИНСКИЙ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 24/09/1973

Place of Birth: Sverdlovsk (Yekaterinburg)

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0993 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14944

181. Names (Last): YAGUBOV (1): GENNADY (2): VLADIMIROVICH (3): n/a (4): n/a

(5): n/a

Name (non-Latin): Геннадий Владимирович ЯГУБОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 17/04/1968 Place of Birth: Budennovsk

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0962 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14913

182. Names (Last): YALALOV (1): IREK (2): ISHMUKHAMETOVICH (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Ирек Ишмухаметович ЯЛАЛОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 27/01/1961

Place of Birth: Ufa, Bashkir Autonomous Soviet Socialist Republic

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0939 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14890

183. Names (Last): YAROSHUK (1): ALEXANDER (2): GEORGIEVICH (3): n/a (4): n/a

(5): n/a

Name (non-Latin): Александр Георгиевич ЯРОШУК

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 15/11/1965 Place of Birth: Kaliningrad

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0971 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14922

184. Names (Last): YATSKIN (1): ANDREY (2): VLADIMIROVICH (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Андрей Владимирович ЯЦКИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 25/04/1969 **Place of Birth:** Krasnoyarsk

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0917 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation

and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14868

185. Names (Last): YEMELYANOV (1): GENNADY (2): EGOROVICH (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Геннадий Егорович Емельянов

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 01/01/1957 Place of Birth: Karamalinka

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0952 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14903

186. Names (Last): YEPISHIN (1): ANDREY (2): NIKOLAYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Андрей Николаевич ЕПИШИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 29/10/1967 Place of Birth: Moscow Nationality: n/a

Passport Number: n/a **Passport Details:** n/a **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0996 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

187. Names (Last): YEVMENOV (1): NIKOLAY (2): ANATOLYEVICH (3): n/a (4): n/a

(5): n/a

Name (non-Latin): ЕВМЕНОВ Николай Анатольевич

Title: Admiral

Position: Commander-in-Chief Navy of the Russian Federation

A.K.A: n/a

Date of Birth: 02/04/1962 Place of Birth: Moscow Nationality: Russia

Passport Number: n/a **Passport Details:** n/a **Address:** Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0694 (UK Statement of Reasons): Admiral Nikolay YEVMENOV is the Commander-in-Chief of the Navy of the Russian Federation. A career soldier he has held many high-level commands in his rise to the top of the Navy. It is known that elements of the Russian Navy have been heavily involved in the ongoing invasion of Ukraine by Russia, including conducting missile strikes on cities and launching amphibious assaults. As the Naval Supreme Commander, Admiral YEVMENOV should have complete situational awareness and control over what his Navy does. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14645

188. Names (Last): ZABRALOVA (1): OLGA (2): SERGEYEVN (3): n/a (4): n/a (5): n/a

Name (non-Latin): Ольга Сергеевна ЗАБРАЛОВА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 30/03/1980 Place of Birth: Moscow Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0909 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14860

189. Names (Last): ZAVIZON (1): ALEKSEY (2): VLADIMIROVICH (3): n/a (4): n/a (5):

n/a

Name (non-Latin): ЗАВИЗОН Алексей Владимирович

Title: Lieutenant General

Position: COS & Deputy Commander Western Military District

A.K.A: n/a

Date of Birth: 13/05/1965

Place of Birth: Narva Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0834 (UK Statement of Reasons): Lieutenant General Aleksey Vladimirovich ZAVIZON is a member of the Armed Forces of the Russian Federation, he currently holds the position of Chief of Staff and Deputy Commander Western Military District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14785

190. Names (Last): ZHAMSUYEV (1): BAIR (2): BAYASKHALANOVICH (3): n/a (4): n/a

(5): n/a

Name (non-Latin): Баир Баясхаланович ЖАМСУЕВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 29/01/1959 Place of Birth: Aginskoye

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0892 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14843

191. Names (Last): ZHIDKO (1): GENNADY (2): VALERYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): ЖИДКО Геннадий Валерьевич

Title: Colonel General

Position: (1) Deputy Minister of Defence of the Russian Federation (2) Head of the Main Military and Political

Directorate of the Armed Forces of the Russian Federation

A.K.A: n/a

Date of Birth: 12/09/1965
Place of Birth: Yangiabad
Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0837 (UK Statement of Reasons): Colonel General Gennadiy Valeryevich ZHIDKO is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence and further are Head of the Main Military and Political Directorate of the Armed Forces of the Russian Federation. He is considered to have been either in direct command of and/or otherwise involved in deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for,

or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14788

192. Names (Last): ZHUKOVA (1): ANASTASIA (2): GENNADYEVNA (3): n/a (4): n/a

(5): n/a

Name (non-Latin): Анастасия Геннадьевна Жукова

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 11/08/1974 Place of Birth: Novgorod

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1002 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14953

193. Names (Last): ZHURAVLYOV (1): ALEXANDER (2): ALEXANDROVICH (3): n/a (4):

n/a **(5):** n/a

Name (non-Latin): ЖУРАВЛЕВ Александр Александрович

Title: Colonel General

Position: Commander Western Military District

A.K.A: n/a

Date of Birth: 02/12/1965 **Place of Birth:** Golyshmanovo

Nationality: Russia

Passport Number: n/a Passport Details: n/a Address: Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0830 (UK Statement of Reasons): Colonel General Alexander Alexandrovich ZHURAVLYOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the Western District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 26/04/2022

Group ID: 14781

194. Names (Last): ZHURAVLYOV (1): NIKOLAI (2): ANDREYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Николай Андреевич ЖУРАВЛЁВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 01/09/1976 Place of Birth: Moscow Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0903 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14854

195. Names (Last): ZLENKO (1): YELENA (2): GENNADYEVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Елена Геннадьевна ЗЛЕНКО

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 20/06/1967 Place of Birth: Tyumen Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0934 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14885

196. Names (Last): ZOBNEV (1): VIKTOR (2): VIKTORORVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Виктор Викторович ЗОБНЕВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 07/06/1964
Place of Birth: Rubtsovsk

Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0956 (UK Statement of Reasons): Member of the

Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 **Last Updated:** 26/04/2022

Group ID: 14907

Names (Last): **ZUBAREV** (1): **IGOR** (2): **DMITRYEVICH** (3): **n/a** (4): **n/a** (5): **n/a**

Name (non-Latin): Игорь Дмитриевич ЗУБАРЕВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: **n/a**

Date of Birth: **20/06/1966** Place of Birth: **Yantarny**

Nationality: **n/a**

Passport Number: n/a Passport Details: n/a

Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0947 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: **15/03/2022** Last Updated: **26/04/2022**