



04 July 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 [Consolidated List](#) 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 [Consolidated List](#) and unfreezing of assets
 - i. 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%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%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):** BAS **(1):** ALEXANDER **(2):** IVANOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): БАС Александр Иванович
Title: Colonel
Position: Deputy Commander of the Western Operational Command
A.K.A: n/a
Date of Birth: 17/08/1971
Place of Birth: Khotomel
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0739 (UK Statement of Reasons): Colonel Alexander Ivanovich BAS is the Deputy Commander of the Western Operational Command of the Belarus armed forces. There are reasonable grounds to suspect that he participated in joint-exercises with the Russian military ahead of Russia's invasion of Ukraine. Therefore, he has been involved in engaging or providing support for policies and actions that destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty and independence of Ukraine..
Listed On: 15/03/2022
Last Updated: **04/07/2022**
Group ID: 14690

2. **Names (Last):** BEKREN **(1):** DMITRY **(2):** LEONTIEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): БЕКРЕН Дмитрий Леонтьевич
Title: Colonel
Position: Deputy Commander of the Army for Ideology
A.K.A: n/a
Date of Birth: 16/07/1979
Place of Birth: Slonim
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0740 (UK Statement of Reasons): Colonel Dmitry Leontievich BEKREN has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. .

Listed On: 15/03/2022

Last Updated: **04/07/2022**

Group ID: 14691

3. **Names (Last):** BOGUSLAVSKY **(1):** IVAN **(2):** JOSEPHOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): БОГУСЛАВСКИЙ Иван Иосифович

Title: Major General

Position: Commander of the Chief Military Inspectorate

A.K.A: n/a

Date of Birth: 04/08/1968

Place of Birth: n/a

Nationality: Belarus

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0734 (UK Statement of Reasons): Major General Ivan Josephovich BOGUSLAVSKY has been involved in engaging in and providing support for, actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely holding a senior position in the Belarusian Armed forces who were involved in a joint-exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. .

Listed On: 15/03/2022

Last Updated: **04/07/2022**

Group ID: 14685

4. **Names (Last):** BRUEV **(1):** VLADISLAV **(2):** LEONIDOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Colonel

Position: Colonel

A.K.A: n/a

Date of Birth: 1977

Place of Birth: Kharkiv

Nationality: Belarus

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0707 (UK Statement of Reasons): By virtue of his senior position in the State Border Committee of the Republic of Belarus, Vladislav Leonidovich BRUEV has been, and is, involved in engaging or providing support for action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, having allowed, and allowing, Russian forces to cross the border as part of the invasion of Ukraine.

Listed On: 15/03/2022

Last Updated: **04/07/2022**

Group ID: 14658

5. **Names (Last):** BULAVKO (1): ANATOLIY (2): ANATOLIEVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): БУЛАВКО Анатолий Анатольевич
Title: Colonel
Position: Deputy Commander of the Air Force and Air Defence Forces
A.K.A: n/a
Date of Birth: 01/05/1969
Place of Birth: Kalinkovichi
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0736 (UK Statement of Reasons): Colonel Anatoliy Anatolievich BULAVKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine.
Listed On: 15/03/2022
Last Updated: 04/07/2022
Group ID: 14687
6. **Names (Last):** CHUGULEVA (1): ALEYONA (2): ANATOLYEVNA (3): n/a (4): n/a (5): n/a
Name (non-Latin): Чугулева Алена Анатольевна
Title: n/a
Position: (1) SouthFront 'volunteer' (2) Secretary of the "Organizing Committee of Patriotism in Journalism
A.K.A: n/a
Date of Birth: 14/05/1986
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1503 (UK Statement of Reasons): Aleyona Anatolyevna CHUGULEVA is a key individual associated with the disinformation website SouthFront, and has gathered donations to maintain their operations. SouthFront is a website which has spread disinformation relating to Ukraine and promoted the Government of Russia's false narrative about the Russian invasion of Ukraine. CHUGULEVA is therefore a member of or associated with an entity which is or has been involved in supporting and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. .
Listed On: 04/07/2022
Last Updated: 04/07/2022
Group ID: 15443
7. **Names (Last):** DEMIDENKO (1): IGOR (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): ДЕМИДЕНКО, Игорь Викторович
Title: Major General
Position: Commander – Western Operational Command
A.K.A: n/a
Date of Birth: 05/02/1971
Place of Birth: Mogilev
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0720 (UK Statement of Reasons): Major General Igor Viktorovich DEMIDENKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial

integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine..

Listed On: 15/03/2022

Last Updated: 04/07/2022

Group ID: 14671

8. **Names (Last):** DENISENKO **(1):** VADIM **(2):** IVANOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ДЕНИСЕНКО Вадим Иванович

Title: Major General

Position: Commander of the Special Operations Forces

A.K.A: n/a

Date of Birth: 03/09/1967

Place of Birth: Budapest

Nationality: Belarus

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0718 (UK Statement of Reasons): Major General Vadim Ivanovich DENISENKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine..

Listed On: 15/03/2022

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Group ID: 14669

9. **Names (Last):** DERIPASKA **(1):** OLEG **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Олег Владимирович ДЕРИПАСКА

Title: Mr

Position: Shareholder at EN+ GROUP

A.K.A: OLEG DERIPASKA

Date of Birth: 02/01/1968

Place of Birth: Dzerzhinsk

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0269 (UK Statement of Reasons): Oleg Vladimirovich DERIPASKA (hereafter DERIPASKA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) DERIPASKA is associated with a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Vladimir Putin; (2) DERIPASKA is acting on behalf of or at the direction of a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Vladimir Putin; (3) DERIPASKA has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning or controlling an entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and extractives sectors; (4) DERIPASKA is and has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning and controlling entities which are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian transport, defence and construction sectors; (5) DERIPASKA is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia –

namely the Russian energy, extractives, transport, defence and construction sectors. .

Listed On: 10/03/2022

Last Updated: 04/07/2022

Group ID: 14214

10. **Names (Last):** DUGINA **(1):** DARYA **(2):** ALEKSANDROVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Дугина Дарья Александровна
Title: n/a
Position: n/a
A.K.A: (1) DARI DASHJBH DUGINA (2) DARIA PLATONOVA DUGINA
Date of Birth: 15/12/1992
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1498 (UK Statement of Reasons): Darya DUGINA is a frequent and high-profile contributor of disinformation in relation to Ukraine and the Russian invasion of Ukraine on various online platforms. DUGINA has therefore provided support for and promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 04/07/2022
Last Updated: 04/07/2022
Group ID: 15437
11. **Names (Last):** EIBATOV **(1):** OLEG **(2):** ANATOLYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ЭЙБАТОВ, Олег Анатольевич
Title: Colonel
Position: Commander of the Mozyr Border Detachment
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0708 (UK Statement of Reasons): Colonel Oleg Anatolyevich EIBATOV is Commander of the Mozyr Border Detachment in Belarus. There are reasonable grounds to suspect that he has engaged in, and provided support for, an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, facilitating the movement of Russian forces across the Belarus border into Ukraine..
Listed On: 15/03/2022
Last Updated: 04/07/2022
Group ID: 14659
12. **Names (Last):** FEDIN **(1):** YURIY **(2):** SERGEYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Юрий Сергеевич ФЕДИН
Title: n/a
Position: CEO of NewsFront
A.K.A: n/a
Date of Birth: 26/03/1989
Place of Birth: Bakhchisaray
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a

Other Information (UK Sanctions List Ref): RUS1502 (UK Statement of Reasons): Yuriy Sergeyevich FEDIN (hereafter FEDIN) is an entrepreneur who has provided funding to the Russian news organisation NewsFront, including via his company INTENT. NewsFront has disseminated disinformation relating to Russian activities in Crimea and the war against Ukraine. FEDIN has therefore made available funds and provided support for activity that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 04/07/2022

Last Updated: 04/07/2022

Group ID: 15442

13. **Names (Last):** GLOTOV **(1):** YEVGENIY **(2):** EDUARDOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ГЛОТОВ Евгений Эдуардович

Title: n/a

Position: Deputy Director of Newsfront

A.K.A: n/a

Date of Birth: 19/09/1987

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): RUS1499 (UK Statement of Reasons): Yevgeniy GLOTOV (hereafter referred to as GLOTOV) is the deputy director of Newsfront. Newsfront is a news organisation known for publishing disinformation about the war against Ukraine, thus supporting and promoting actions which destabilise Ukraine. By virtue of his role and actions GLOTOV is both engaging in, supporting and promoting policies and/or actions which destabilise Ukraine. .

Listed On: 04/07/2022

Last Updated: 04/07/2022

Group ID: 15439

14. **Names (Last):** GRINYUK **(1):** SERGEY **(2):** NIKOLAYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ГРИНЮК Сергей Николаевич

Title: Colonel

Position: Commander of Logistics and Deputy Commander of Western Operational Command

A.K.A: n/a

Date of Birth: 11/05/1971

Place of Birth: Brest

Nationality: Belarus

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0742 (UK Statement of Reasons): Colonel Sergey Nikolayevich GRINYUK has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine..

Listed On: 15/03/2022

Last Updated: 04/07/2022

Group ID: 14693

15. **Names (Last):** KASINSKY (1): LEONID (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): КАСИНСКИЙ Леонид Викторович
Title: Major General
Position: Assistant to the Minister of Defence for Ideological Work
A.K.A: n/a
Date of Birth: 29/06/1972
Place of Birth: Grodno
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0730 (UK Statement of Reasons): Major General Leonid Viktorovich KASINSKY has been involved in engaging in and providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely the Government of Belarus's policy of support for Russia's invasion of Ukraine, and the involvement of the Belarusian military in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine..
Listed On: 15/03/2022
Last Updated: 04/07/2022
Group ID: 14681
16. **Names (Last):** KILCHEVSKY (1): VITALY (2): FRIDRIKHOVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): КИЛЬЧЕВСКИЙ Виталий Фридрихович
Title: Colonel
Position: Deputy Commander of the Armament Forces and Head of Armaments of Western Operational Command
A.K.A: n/a
Date of Birth: 31/10/1978
Place of Birth: Patashnya
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0741 (UK Statement of Reasons): Colonel Vitaly Fridrikhovich KILCHEVSKY has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine..
Listed On: 15/03/2022
Last Updated: 04/07/2022
Group ID: 14692
17. **Names (Last):** KOPYL (1): OLEG (2): NIKOLAYEVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): КОПЫЛЬ Олег Николаевич
Title: Colonel
Position: First Deputy Commander of the Department for Ideological Work - Ministry of Defence
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0749 (UK Statement of Reasons): Colonel

Oleg Nikolayevich KOPYL has been involved in engaging in and providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely the Government of Belarus's policy of support for Russia's invasion of Ukraine, and the involvement of the Belarusian military in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. .

Listed On: 15/03/2022

Last Updated: 04/07/2022

Group ID: 14700

18. **Names (Last):** KOVALEVA (1): POLINA (2): n/a (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: 04/06/1995

Place of Birth: n/a

Nationality: Russia

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

Address: 22 Hollandgreen Place, London, United Kingdom.

Other Information (UK Sanctions List Ref): RUS1101 (UK Statement of Reasons): Polina KOVALEVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 as she is associated with Russian Foreign Minister Sergei Viktorovich LAVROV and Russian businessman Oleg Vladimirovich DERIPASKA. Sergei Viktorovich LAVROV and Oleg Vladimirovich DERIPASKA are "involved" persons under the Russia (Sanctions) (EU Exit) Regulation 2019..

Listed On: 24/03/2022

Last Updated: 04/07/2022

Group ID: 15030

19. **Names (Last):** KRIVETS (1): ALEKSANDR (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): КРИВЕЦ, Александр

Title: Colonel

Position: Commander Lida Airbase

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Belarus

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0712 (UK Statement of Reasons): Colonel Alexander Krivets BAF has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being in command of Lida Airbase, which has hosted Russian Military Aircraft used for attacks on Ukrainian targets during the current invasion..

Listed On: 15/03/2022

Last Updated: 04/07/2022

Group ID: 14663

20. **Names (Last):** KRUPKO (1): IVAN (2): IVANOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): КРУПКО Иван Иванович

Title: Governor

Position: Chairman of the Gomel Regional Executive Committee

A.K.A: n/a

Date of Birth: 23/07/1974

Place of Birth: Burdevichi

Nationality: Belarus

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0722 (UK Statement of Reasons): Ivan Ivanovich KRUPKO is Chairman of the Regional Executive Committee of the region of Gomel which has hosted the presence of Russian military forces prior to and during the invasion of Ukraine. In this role KRUPKO is or has been involved in providing support for, or promoting any policy or action which destabilises Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022

Last Updated: 04/07/2022

Group ID: 14673

21. **Names (Last):** KULAZHIN **(1):** VLADIMIR **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): КУЛАЖИН Владимир Владимирович

Title: Major General

Position: Deputy Commander North-Western Operational Command

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Belarus

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0745 (UK Statement of Reasons): Major General Vladimir Vladimirovich KULAZHIN has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. .

Listed On: 15/03/2022

Last Updated: 04/07/2022

Group ID: 14696

22. **Names**

(Last): KUPRIYANYUK **(1):** VLADIMIR **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): КУПРИЯНЮК, Владимир Николаевич

Title: Major General

Position: Chief of Staff – Western Operational Command

A.K.A: n/a

Date of Birth: 11/07/1972

Place of Birth: Kamenyuki

Nationality: Belarus

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0714 (UK Statement of Reasons): Major General Vladimir Nikolaevich KUPRIYANYUK is the Chief of Staff of the Western Operational Command of the Belarus armed forces. There are reasonable grounds to suspect that he participated in joint exercises with the Russian military ahead of Russia's invasion of Ukraine. Therefore, he has been involved in engaging or providing support for policies and actions that destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty and independence of Ukraine..

Listed On: 15/03/2022
Last Updated: 04/07/2022
Group ID: 14665

23. **Names (Last):** KUZMICHEV **(1):** ALEXEY **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Алексей Викторович КУЗЬМИЧЁВ
Title: n/a
Position: Member of the Supervisory Board of Alfa Group Consortium
A.K.A: n/a
Date of Birth: 15/10/1962
Place of Birth: Kirov
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1029 (UK Statement of Reasons): Alexey Viktorovich KUZMICHEV (hereafter KUZMICHEV) was involved in obtaining a benefit from or supporting the Government of Russia through his positions as the co-founder and a member of the Supervisory Board of the Russian-based investment consortium the Alfa Group, a consortium of businesses which includes ABH Holdings SA, which is the holding company for Alfa-Bank Russia (Russia's largest privately owned bank) and Alfa-Bank Ukraine. Alfa Bank is active in the financial services sector - a sector of strategic significance to the Government of Russia, meaning that KUZMICHEV has derived a benefit from or supported the Government of Russia. KUZMICHEV has also been involved in destabilising Ukraine through Alfa Bank Russia doing business in the unrecognized republics in the east of Ukraine..
Listed On: 15/03/2022
Last Updated: 04/07/2022
Group ID: 14966

24. **Names**
(Last): LENKEVICH **(1):** VYACHESLAV **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ЛЕНКЕВИЧ Вячеслав Александрович
Title: Colonel
Position: Deputy Commander Logistics Troops and Head of Logistics North-Western Operational Command
A.K.A: n/a
Date of Birth: 04/06/1977
Place of Birth: n/a
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0747 (UK Statement of Reasons): Colonel Vyacheslav Aleksandrovich LENKEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine..
Listed On: 15/03/2022
Last Updated: 04/07/2022
Group ID: 14698

25. **Names (Last):** LOZITSKY **(1):** ALEKSANDR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ЛОЗИЦКИЙ Александр Витальевич
Title: Lieutenant Colonel

Position: Commander Unit 65408 Luninets Airbase

A.K.A: n/a

Date of Birth: 21/12/1971

Place of Birth: n/a

Nationality: Belarus

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0719 (UK Statement of Reasons): Lieutenant Colonel Aleksandr Vitalievich LOZITSKY is a member of the Armed Forces of Belarus, he currently holds the position of Commander Unit 65408 Luninets Airbase. In this position he is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. He is also deemed to be in a position that provides logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in 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: 04/07/2022

Group ID: 14670

26. **Names (Last):** LUKASHEVICH (1): VADIM (2): ANATOLYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): ЛУКАШЕВИЧ Вадим Анатольевич

Title: n/a

Position: Head of the Information Department of the Main Directorate for Ideological Work of the Ministry of Defence

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Belarus

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0751 (UK Statement of Reasons): As Head of the Information Department of the Main Directorate for Ideological Work of the Ministry of Defence of Belarus, Vadim Anatolyevich LUKASHEVICH is or has been involved in providing support or promoting actions and policies destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 15/03/2022

Last Updated: 04/07/2022

Group ID: 14702

27. **Names (Last):** LUKYANOVICH (1): ANDREI (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): ЛУКЪЯНОВИЧ, Андрей

Title: Colonel

Position: Deputy Commander of the Air Force and Air Defence Forces

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Belarus

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0711 (UK Statement of Reasons): Colonel Andrei LUKYANOVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air

Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine..

Listed On: 15/03/2022

Last Updated: 04/07/2022

Group ID: 14662

28. **Names (Last):** MAMAKOVA (1): AELITA (2): LEONIDOVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Мамакова Аэлита Леонидовна

Title: n/a

Position: Responsible for soliciting financial donations from readers to SouthFront and publishing material

A.K.A: AELITA MAMAKOWA

Date of Birth: 01/11/1988

Place of Birth: n/a

Nationality: Russia

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

Address: Prospekt Nikolskiy, Dom 2, Kvartira 71, Rabochiy poselok Kolkovo, Oblast Novosibirskaya,

Other Information (UK Sanctions List Ref): RUS1501 (UK Statement of Reasons): Aelita Leonidovna MAMAKOVA is a key individual associated with the disinformation website SouthFront, and has provided financial services to maintain their operations. SouthFront is a website which has spread disinformation relating to Ukraine and promoted the Government of Russia's false narrative about the Russian invasion of Ukraine. Through her association and the provision of financial services to SouthFront, MAMAKOVA is therefore involved in supporting and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty and independence of Ukraine..

Listed On: 04/07/2022

Last Updated: 04/07/2022

Group ID: 15441

29. **Names (Last):** MELNICHENKO (1): ANDREY (2): IGOREVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Андрей Игоревич МЕЛЬНИЧЕНКО

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 08/03/1972

Place of Birth: Gomel

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0774 (UK Statement of Reasons): Andrey Igorevich MELNICHENKO is a Russian businessman. As the founder and former owner of Moscow-headquartered coal/energy company SUEK and Swiss headquartered fertiliser producer, EuroChem, MELNICHENKO obtained a benefit from or supported the Government of Russia. SUEK and EuroChem are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian chemical sector (EuroChem) and the energy sector (SUEK)..

Listed On: 15/03/2022

Last Updated: 04/07/2022

Group ID: 14725

30. **Names (Last):** MIHOLAP (1): DMITRY (2): ANATOLIEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): МИХОЛАП Дмитрий Анатольевич

Title: Colonel

Position: Deputy Commander of the Air Force and Air Defence Forces

A.K.A: n/a

Date of Birth: 28/12/1974

Place of Birth: Bukino

Nationality: Belarus

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0735 (UK Statement of Reasons): Colonel Dmitry Anatolievich MIHOLAP is a member of the Armed Forces of Belarus, he currently holds the position of Deputy Commander of the Air Force and Air Defence Forces. In this position he is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. He is also deemed to be in a position that provides logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine. .

Listed On: 15/03/2022

Last Updated: 04/07/2022

Group ID: 14686

31. Names

(Last): MIKHEEV **(1):** ALEXANDER **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Александр Александрович Михеев

Title: n/a

Position: n/a

A.K.A: ALEKSANDR ALEKANDROVICH MIKHEYEV

Date of Birth: 18/11/1961

Place of Birth: Moscow

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1030 (UK Statement of Reasons): Alexander MIKHEEV is the CEO and General Director of Rosboronexport, a company owned by the state-owned defence conglomerate Rostec. Rosboronexport is an importer and exporter of Russian weapons. As the CEO and Director General of Rosboronexport, MIKHEEV is obtaining a benefit from or supporting the Government of Russia by working as an executive director of a Government of Russia-affiliated entity..

Listed On: 15/03/2022

Last Updated: 04/07/2022

Group ID: 14967

32. Names

(Last): MORDASCHOV **(1):** ALEXEY **(2):** ALEXANDROVITS **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): МОРДАШОВ Алексей Александрович

Title: n/a

Position: n/a

A.K.A: ALEXEY ALEXANDROVICH MORDASCHOV

Date of Birth: 26/09/1965

Place of Birth: Cherepovets, Vologda region

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0770 (UK Statement of Reasons): Alexey Alexandrovich MORDASHOV is the Chairman of the Board of Directors of, and is the majority shareholder in, steel and mining company PAO Severstal, Russia's fourth-largest steel producer by tonnage. As such, MORDASHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling directly or indirectly

an entity carrying on business in a sector of strategic significance to the Government of Russia – the Russian extractives sector. .

Listed On: 15/03/2022

Last Updated: 04/07/2022

Group ID: 14721

33. **Names (Last):** MOSHKOVICH **(1):** VADIM **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Вадим Николаевич Мошкович
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 06/04/1967
Place of Birth: Moscow
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0781 (UK Statement of Reasons): Vadim Nikolaevich MOSHKOVICH is the founder and former Chairman of the Board of Directors of the Rusagro group of companies. Through his role in Rusagro, MOSHKOVICH is or has been involved in obtaining a benefit or supporting the Government of Russia by working as a director (whether executive or non-executive) or equivalent of an entity carrying on business in a sector of economic significance to the Government of Russia..
Listed On: 15/03/2022
Last Updated: 04/07/2022
Group ID: 14732
34. **Names (Last):** MOZHILOVSKY **(1):** IGOR **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): МОЖИЛОВСКИЙ Игорь Владимирович
Title: Major General
Position: Assistant Minister of Defence for Military Economics and Finance
A.K.A: n/a
Date of Birth: 28/02/1971
Place of Birth: Dubrovno
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0731 (UK Statement of Reasons): As Assistant to the Minister of Defence for Military Economics and Finance and member of the Armed Forces of Belarus, Major General Igor Vladimirovich MOZHILOVSKY is or has been involved in engaging or providing support for an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, facilitating the movement of Russian troops across Belarus and providing logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine..
Listed On: 15/03/2022
Last Updated: 04/07/2022
Group ID: 14682
35. **Names**
(Last): NAUMENKO **(1):** ALEKSANDR **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Александр Викторович НАУМЕНКО
Title: Major General
Position: Commander of the Troops of the North-Western Operational Command of Belarus
A.K.A: n/a

Date of Birth: n/a
Place of Birth: n/a
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0743 (UK Statement of Reasons): Major-General Aleksandr Viktorovich NAUMENKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine..
Listed On: 15/03/2022
Last Updated: **04/07/2022**
Group ID: 14694

36. Names

(Last): NEKRASHEVICH **(1):** ANDREI **(2):** KONSTANTINOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): НЕКРАШЕВИЧ Андрей Константинович
Title: Major General
Position: Chief of the Main Directorate of Combat Training of the Armed Forces
A.K.A: n/a
Date of Birth: 01/01/1968
Place of Birth: Gomel
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0715 (UK Statement of Reasons): Major General Andrei Konstantinovich NEKRASHEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine..
Listed On: 15/03/2022
Last Updated: **04/07/2022**
Group ID: 14666

37. Names **(Last):** PASHKEVICH **(1):** ALEKSANDR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ПАШКЕВИЧ Александр Михайлович
Title: Major
Position: Chief of Staff – Luninets Airbase
A.K.A: n/a
Date of Birth: 14/07/1977
Place of Birth: n/a
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0710 (UK Statement of Reasons): Major Aleksandr Mikhailovich PASHKEVICH is a member of the Armed Forces of Belarus and currently holds, or has held, the position of Chief of Staff of Luninets Airbase. In this position he is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. He is also deemed to be in a position that provides logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine. As such he is a person who is or

has been responsible for, engaging in, providing support for, or promoting 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: 04/07/2022

Group ID: 14661

38. **Names (Last):** PERENCEVIC (1): MIHAJLO (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): Mihajlo PERENČEVIĆ

Title: n/a

Position: President of Velesstroy

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Croatia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1485 (UK Statement of Reasons): Mihajlo PERENČEVIĆ (hereafter PERENČEVIĆ) is a Croatian businessman and President of the Russian pipeline construction company, Velesstroy. As President, PERENČEVIĆ is working as a director or equivalent for a company that is carrying on business in sectors of strategic significance to the Government of Russia. PERENČEVIĆ owns or controls directly or indirectly Velesstroy because it is reasonable, having regard to all the circumstances, to expect that PERENČEVIĆ would (if PERENČEVIĆ chose to) be able, in most cases or in significant respects, by whatever means and whether directly or indirectly, to achieve the result that affairs of Velesstroy are conducted in accordance with PERENČEVIĆ's wishes. Velesstroy is carrying on business in the Russian construction, energy and extractives sector through their construction of oil and gas pipelines and facilities. PERENČEVIĆ is therefore obtaining a benefit from or supporting the Government of Russia..

Listed On: 29/06/2022

Last Updated: 04/07/2022

Group ID: 15424

39. **Names (Last):** PEYGANOVICH (1): YURI (2): MIKHAILOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): ПЕЙГАНОВИЧ Юрий Михайлович

Title: Colonel

Position: Head of Logistics and Deputy Commander of the Air and Air Defence Forces

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Belarus

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0738 (UK Statement of Reasons): Colonel Yuri Mikhailovich PEYGANOVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine. .

Listed On: 15/03/2022

Last Updated: 04/07/2022

Group ID: 14689

40. **Names (Last):** PYZHNIK (1): YURI (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): ПЫЖИК Юрий Николаевич
Title: Colonel
Position: Commander of Baranovichi Airbase
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0713 (UK Statement of Reasons): Colonel Yuri Nokolaevich PYZHNIK has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being in command of Baranovichi Airbase, which has hosted Russian Military Aircraft during the current invasion..
Listed On: 15/03/2022
Last Updated: 04/07/2022
Group ID: 14664
41. **Names**
(Last): ROGASHCHUK (1): NIKOLAI (2): MIKHAILOVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): РОГАЦУК Николай Михайлович
Title: n/a
Position: Assistant to the President of Belarus and Inspector for the Gomel Region
A.K.A: n/a
Date of Birth: 00/00/1979
Place of Birth: Pinsk
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0717 (UK Statement of Reasons): Nikolai Mikhailovich ROGASHCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, on the basis of having been, and being, involved in engaging in or providing support for policies or actions, which destabilise Ukraine or undermine or threatened the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 15/03/2022
Last Updated: 04/07/2022
Group ID: 14668
42. **Names (Last):** SAUTA (1): SERGEI (2): ANATOLIEVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): САУТА Сергей Анатольевич
Title: Colonel
Position: Head of Legal Support of the Ministry of Defence of Belarus
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0733 (UK Statement of Reasons): Colonel Sergei Anatolievich SAUTA has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, as a member of the Armed Forces of Belarus currently holding the position of Colonel of Justice and Head of Legal Support of the

Ministry of Defence. The Armed forces of Belarus were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. .

Listed On: 15/03/2022

Last Updated: 04/07/2022

Group ID: 14684

43. **Names (Last):** SHADURA **(1):** VADIM **(2):** EVGENIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ШАДУРА Вадим Евгеньевич

Title: Colonel

Position: Chief of Staff and First Deputy Commander of the North-Western Operational Command

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Belarus

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0744 (UK Statement of Reasons): Colonel Vadim Evgenievich SHADURA has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine..

Listed On: 15/03/2022

Last Updated: 04/07/2022

Group ID: 14695

44. **Names (Last):** SHULEYKO **(1):** YURI **(2):** VITOLDOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ШУЛЕЙКО Юрий Витольдович

Title: n/a

Position: Chairman of the Brest Regional Executive Committee

A.K.A: n/a

Date of Birth: 1968

Place of Birth: Kozlovshchina

Nationality: Belrus

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0721 (UK Statement of Reasons): Yuri Vitoldovich SHULEYKO is Chairman of the Regional Executive Committee of the region of Brest which has hosted the presence of Russian military forces prior to and during the invasion of Ukraine. In this role SHULEYKO is or has been involved in providing support for, or promoting any policy or action which destabilises Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022

Last Updated: 04/07/2022

Group ID: 14672

45. **Names (Last):** SINELIN **(1):** MIKHAIL **(2):** ANATOLYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Михаил Анатолевич СИНЕЛИН

Title: n/a

Position: (1) Cofounder of Newsfront (2) Deputy Chairman of the State Corporation "Bank for Development and Foreign Economic activity" (3) Fmr. Head of the Secretariat of the First

Deputy Prime Minister of the Russian Federation (4) Fmr. First Deputy Chief of Staff of the government of the Russian Federation (5) Fmr. General Director of United Services Company, LLC

A.K.A: n/a

Date of Birth: 24/11/1959

Place of Birth: Reutov, Moscow Oblast

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1500 (UK Statement of Reasons): Mikhail SINELIN (hereafter referred to as SINELIN) is the co-founder and 50% shareholder of Newsfront. Newsfront is a Russian news organisation known for publishing disinformation about the war against Ukraine, thus supporting and promoting actions which destabilise Ukraine. By virtue of his role as the co-founder and 50% shareholder of Newsfront, SINELIN is engaged in and/or supporting and/or promoting the company which, through its actions, is involved in destabilising Ukraine. .

Listed On: 04/07/2022

Last Updated: 04/07/2022

Group ID: 15440

46. **Names (Last):** SOYKO **(1):** VICTOR **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): СОЙКО Виктор Владимирович

Title: Colonel

Position: Deputy Commander Air Force and Head of Armaments

A.K.A: n/a

Date of Birth: 03/07/1971

Place of Birth: Komsomolskaya

Nationality: Belarus

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0737 (UK Statement of Reasons): Colonel Victor Vladimirovich SOYKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine. .

Listed On: 15/03/2022

Last Updated: 04/07/2022

Group ID: 14688

47. **Names (Last):** SUROVICH **(1):** DMITRI **(2):** IVANOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): СУРОВИЧ Дмитрий Иванович

Title: Colonel

Position: Deputy Commander and Head of Armament of the North-Western Operational Command

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Belarus

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0748 (UK Statement of Reasons): Colonel Dmitry Ivanovich SUROVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of

Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. .

Listed On: 15/03/2022

Last Updated: 04/07/2022

Group ID: 14699

48. **Names (Last):** VINNIKOV **(1):** DMITRY **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ВИННИКОВ Дмитрий Александрович
Title: Colonel
Position: Commander/Head of the Pinsk Border Detachment
A.K.A: n/a
Date of Birth: 1979
Place of Birth: Adjaristskhali
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0709 (UK Statement of Reasons): As Head of the Pinsk border detachment at the State Border Committee of the Republic of Belarus, Dmitry VINNIKOV is or has been involved in engaging or providing support for an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, facilitating the movement of Russian troops across the Belarus border into Ukraine..
Listed On: 15/03/2022
Last Updated: 04/07/2022
Group ID: 14660
49. **Names (Last):** VOINOV **(1):** OLEG **(2):** LEONIDOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ВОИНОВ Олег Леонидович
Title: Major General
Position: Head of the International Military Cooperation Department of the Ministry of Defence
A.K.A: n/a
Date of Birth: 26/03/1967
Place of Birth: Dnipro
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0732 (UK Statement of Reasons): Major General Oleg Leonidovich VOINOV has been involved in engaging or providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, as the Head of the International Military Cooperation Department of the Ministry of Defence of Belarus being involved either in direct command of or in a position to hold considerable situational awareness of Belarusian forces involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine..
Listed On: 15/03/2022
Last Updated: 04/07/2022
Group ID: 14683
50. **Names**
(Last): VOLFOVICH **(1):** ALEKSANDR **(2):** GRIGORYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ВОЛЬФОВИЧ Александр Григорьевич
Title: n/a
Position: State Secretary of the Security Council

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Belarus

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0716 (UK Statement of Reasons): Aleksandr Grigoryevich VOLFOVICH is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, on the basis of having been, and being, involved in engaging in or providing support for policies or actions, which destabilise Ukraine or undermine or threatened the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022

Last Updated: 04/07/2022

Group ID: 14667

51. **Names (Last):** YANUSHKEVICH **(1):** VALERY **(2):** IVANOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Colonel

Position: Deputy Commander for Ideological Work of the North-Western Operational Command

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Belarus

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0746 (UK Statement of Reasons): Colonel Valery Ivanovich YANUSHKEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. .

Listed On: 15/03/2022

Last Updated: 04/07/2022

Group ID: 14697

52. **Names (Last):** ZABROTSKY **(1):** DMITRY **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ЗАБРОЦКИЙ Дмитрий Александрович

Title: Colonel

Position: First Deputy Head of the Main Financial and Economic Department of the Ministry of Defence

A.K.A: n/a

Date of Birth: 02/07/1971

Place of Birth: n/a

Nationality: Belarus

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0750 (UK Statement of Reasons): Colonel Dmitry Alexandrovich ZABROTSKY has been involved in engaging in and providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely the Government of Belarus's policy of support for Russia's invasion of Ukraine, and the involvement of the Belarusian military in a joint exercise with the Russian military ahead of Russia's invasion of

Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. .

Listed On: 15/03/2022

Last Updated: **04/07/2022**

Group ID: 14701

ENTITY

1. **Name:** UNITED WORLD INTERNATIONAL

A.K.A: (1) UNITED WORLD INTERNATIONAL PROJECT (UWIDATA) (2) UNITED WORLD LLC

Other Information (UK Sanctions List Ref): RUS1497 (UK Statement of Reasons): United World International is an online news site which promotes pro-Russian disinformation. There are reasonable grounds to believe that this entity is or has been involved supporting, or promoting policies or actions which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 04/07/2022

Last Updated: **04/07/2022**

Group ID: 15438