



27 May 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](mailto: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](mailto: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](mailto: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](mailto:FinancialSanctions@gov.ky)

REGIME: Belarus

ENTITY

1. **Name:** BANK DABRABYT JOINT STOCK COMPANY

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): BEL0120 (UK Statement of Reasons):

Designated for the purposes of an asset freeze [and a travel ban] under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharenka, Viktor Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to— i) respect the right to life of persons in Belarus; ii) respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii) afford persons in Belarus charged with criminal offences the right to a fair trial; iiiii) respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus. The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14979

2. **Name:** CJSC BELBIZNESLIZING

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): BEL0121 (UK Statement of Reasons):

Designated for the purposes of an asset freeze [and a travel ban] under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister

considers that condition B is met is Executive Order 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharenka, Viktor Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to— i) respect the right to life of persons in Belarus; ii) respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii) afford persons in Belarus charged with criminal offences the right to a fair trial; iiiii) respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus. The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14980

3. **Name:** INDUSTRIAL-COMMERCIAL PRIVATE UNITARY ENTERPRISE MINOTOR-SERVICE

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): BEL0122 (UK Statement of Reasons): Designated for the purposes of an asset freeze [and a travel ban] under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharenka, Viktor Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to— i) respect the right to life of persons in Belarus; ii) respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii) afford persons in Belarus charged with criminal offences the right to a fair trial; iiiii) respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus. The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14981

4. **Name:** JSC TRANSAVIAEXPORT AIRLINES

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): BEL0123 (UK Statement of Reasons): Designated for the purposes of an asset freeze [and a travel ban] under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharenka, Viktor Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to— i)

respect the right to life of persons in Belarus; ii) respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii) afford persons in Belarus charged with criminal offences the right to a fair trial; iiiii) respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus. The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14982

5. **Name:** LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): BEL0124 (UK Statement of Reasons):

Designated for the purposes of an asset freeze [and a travel ban] under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharanka, Viktor Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to— i) respect the right to life of persons in Belarus; ii) respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii) afford persons in Belarus charged with criminal offences the right to a fair trial; iiiii) respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus. The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14983

6. **Name:** OJSC KB RADAR-MANAGING COMPANY HOLDING RADAR SYSTEM

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): BEL0125 (UK Statement of Reasons):

Designated for the purposes of an asset freeze [and a travel ban] under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharanka, Viktor Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to— i) respect the right to life of persons in Belarus; ii) respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii) afford persons in Belarus charged with criminal offences the right to a fair trial; iiiii) respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus. The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated: 27/05/2022**

**Group ID: 14984**

REGIME: Cyber

*INDIVIDUAL*

- Names (Last):** CHUGULEVA **(1):** ALEYONA **(2):** ANATOLYEVNA **(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): CYB0018 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..  
**Listed On:** 15/03/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 14611
- Names (Last):** DUGINA **(1):** DARYA **(2):** ALEKSANDROVNA **(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): CYB0013 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the

integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14606

3. **Names (Last):** FEDIN (1): YURIY (2): SERGEYEVICH (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:** 26/03/1989

**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): CYB0015 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14608

4. **Names (Last):** GAFNER (1): DENIS (2): YAKOVLEVICH (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:** 08/09/1980

**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): CYB0019 (UK Statement of Reasons):



Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14612

5. **Names (Last):** GLOTOV **(1):** YEVGENIY **(2):** EDUARDOVICH **(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): CYB0016 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14609

6. **Names (Last):** KALABAYEVA **(1):** VALERIYA **(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:** 01/10/1997

**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): CYB0020 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14613

7. **Names (Last):** MAMAKOVA (1): AELITA (2): LEONIDOVNA (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:** 01/11/1988

**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): CYB0021 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022



**Last Updated: 27/05/2022**

**Group ID: 14614**

8. **Names (Last):** SINELIN **(1):** MIKHAIL **(2):** ANATOLYEVICH **(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): CYB0017 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated: 27/05/2022**

**Group ID: 14610**

## ENTITY

1. **Name:** UNITED WORLD INTERNATIONAL

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): CYB0014 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 14607

REGIME: Russia  
*INDIVIDUAL*

- Names (Last):** ABUKOV (1): SERGEI (2): NAVILIEVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** АБУКОВ Сергей Навильевич  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** SERGEY NAVILYEVICH ABUKOV  
**Date of Birth:** 17/03/1971  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 97 Artema St, Donetsk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1224 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15176
- Names (Last):** AFANASEVSKY (1): YURIY (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** АФАНАСЕВСКИЙ Юрий Николаевич  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** YURI NIKOLAEVICH AFANASEVSKY  
**Date of Birth:** 12/12/1968  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1172 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15124
- Names**  
**(Last):** ANANCHENKO (1): ALEXANDER (2): YEVGENEVYCH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** АНАНЧЕНКО Александр Евгеньевич  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** ALEXANDER EVGENIEVICH ANANCHENKO

**Date of Birth:** 02/02/1966

**Place of Birth:** n/a

**Nationality:** Ukraine

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

**Address:** 2a st. Universitetskaya, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1132 (UK Statement of Reasons): As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15084

4. **Names (Last):** ANDRIENKO (1): VLADIMIR (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** АНДРИЕНКО Владимир Николаевич

**Title:** n/a

**Position:** n/a

**A.K.A:** VLADIMIR NIKOLAYEVICH ANDRIYENKO

**Date of Birth:** 27/04/1957

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1225 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15177

5. **Names (Last):** ANDRUKH (1): IRINA (2): IVANOVNA (3): n/a (4): n/a (5): n/a

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

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 21/09/1959

**Place of Birth:** Luhansk

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1262 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15214

6. **Names (Last):** ANIKA (1): YAROSLAV (2): GENNADIEVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** АНИКА Ярослав Геннадьевич  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** YAROSLAV GENNADIYEVICH ANIKA  
**Date of Birth:** 26/06/1990  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 97 Artema St, Donetsk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1175 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15127
7. **Names (Last):** ANTIPOV (1): IGOR (2): YURIEVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** АНТИПОВ Игорь Юрьевич  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 26/05/1961  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 2a st. Universitetskaya, Donetsk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1134 (UK Statement of Reasons): As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15086
8. **Names (Last):** ANTONOV (1): ANATOLI (2): ANDREEVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** АНТОНОВ Анатолий Андреевич  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** ANATOLY ANDREEVICH ANTONOV  
**Date of Birth:** 06/11/1966  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1158 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine..  
**Listed On:** 13/04/2022

**Last Updated: 27/05/2022**

**Group ID: 15110**

9. **Names (Last):** ANTONOV (1): VLADIMIR (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** АНТОНОВ Владимир Николаевич

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 24/12/1979

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 2a st. Universitetskaya, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1136 (UK Statement of Reasons): As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated: 27/05/2022**

**Group ID: 15088**

10. **Names (Last):** AVDEEV (1): ALEXANDER (2): VASILIEVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** АДДЕЕВ Александр Васильевич

**Title:** n/a

**Position:** n/a

**A.K.A:** ALEXANDER VASILYEVICH AVDEYEV

**Date of Birth:** 07/12/1958

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1226 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated: 27/05/2022**

**Group ID: 15178**

11. **Names (Last):** AYZIMAN (1): OLGA (2): n/a (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** Ольга АЙЗИМАН

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** Irkutsk

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1313 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that

condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15266

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

**Name (non-Latin):** Михаил Александрович БАБАКОВ

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 07/02/1994

**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): RUS1314 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15267

13. **Names (Last):** BABENKO (1): OKSANA (2): ALEXANDROVNA (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** БАБЕНКО Оксана Александровна

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 03/06/1987

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1227 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022



**Last Updated: 27/05/2022**

**Group ID: 15179**

14. **Names (Last):** BAEVSKY **(1):** ANDREY **(2):** VASILIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** БАЕВСКИЙ Андрей Васильевич

**Title:** n/a

**Position:** n/a

**A.K.A:** ANDREY VASILYEVICH BAYEVSKY

**Date of Birth:** 19/08/1972

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1228 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated: 27/05/2022**

**Group ID: 15180**

15. **Names (Last):** BANAKH **(1):** ALEXANDER **(2):** SERGEEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** БАНАХ Александр Сергеевич

**Title:** n/a

**Position:** n/a

**A.K.A:** ALEXANDER SERGEYEVICH BANAKH

**Date of Birth:** 23/07/1985

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1229 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated: 27/05/2022**

**Group ID: 15181**

16. **Names (Last):** BAS **(1):** ALEXANDER **(2):** IVANOVICH **(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:** 17/08/1971

**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): RUS0739 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the

urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14690

17. **Names (Last):** BAZHAEV (1): MUSA (2): YUSUPOVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** Муса Юсупович БАЖАЕВ

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 11/05/1966

**Place of Birth:** Achkoy Martan

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1320 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15277

18. **Names (Last):** BEKREN (1): DMITRY (2): LEONTIEVICH (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:** 16/07/1979

**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): RUS0740 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended)

concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14691

19. **Names (Last):** BELETSKY (1): ALEKSEI (2): YURYEVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** БЕЛЕЦКИЙ Алексей Юрьевич

**Title:** n/a

**Position:** n/a

**A.K.A:** ALEXEY YURIEVICH BELETSKY

**Date of Birth:** 23/07/1988

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1263 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15215

20. **Names (Last):** BELOUS (1): GERMAN (2): VALENTINOVICH (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): RUS0846 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated: 27/05/2022**

**Group ID: 14797**

21. **Names**

**(Last):** BERDICHEVSKY **(1):** VLADISLAV **(2):** LEONIDOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** БЕРДИЧЕВСКИЙ Владислав Леонидович

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 10/09/1967

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1179 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated: 27/05/2022**

**Group ID:** 15131

22. **Names (Last):** BEREZKIN **(1):** GRIGORY **(2):** VIKOTOROVITSJ **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Григорий Викторович БЕРЁЗКИН

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 09/08/1966

**Place of Birth:** Moscow

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1321 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met..

**Listed On:** 13/04/2022

**Last Updated: 27/05/2022**

**Group ID:** 15279

23. **Names (Last):** BILYALOV **(1):** RINAT **(2):** ALIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** БИЛЯЛОВ Ринат Алиевич

**Title:** n/a

**Position:** n/a

**A.K.A:** RINAT ALIYEVICH BILYALOV (non-Latin: БИЛЯЛОВ Ринат Алиевич)

**Date of Birth:** 20/10/1969

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1230 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial Integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15182

24. **Names (Last):** BOGATOVA **(1):** MARIA **(2):** VIKTOROVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** БОГАТОВА Мария Викторовна

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 21/04/1997

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1231 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15183

25. **Names (Last):** BOGDANOV **(1):** VLADIMIR **(2):** LEONIDOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Владимир Леонидович БОГДАНОВ

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 28/05/1951

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1326 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that

conditions B and C continued to be met..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15285

26. **Names (Last):** BOGUSLAVSKY (1): IVAN (2): JOSEPHOVICH (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:** 04/08/1968

**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): RUS0734 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14685

27. **Names**

**(Last):** BONDARCHUK (1): ANATOLY (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** БОНДАРЧУК Анатолий Владимирович

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 01/06/1948

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1232 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15184

28. **Names**

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



**Name (non-Latin):** БОНДАРЕНКО Александр Александрович

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 02/09/1983

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1233 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15185

29. **Names (Last):** BORODIN (1): SERGEY (2): ALEKSEEVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** БОРОДИН Сергей Алексеевич

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 15/01/1968

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1165 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15117

30. **Names (Last):** BRUEV (1): VLADISLAV (2): LEONIDOVICH (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:** 1977

**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): RUS0707 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the

territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14658

31. **Names (Last):** BULAVIN **(1):** VLADIMIR **(2):** IVANOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Владíмир Ива́нович Булавин

**Title:** n/a

**Position:** Member of the Russian Security Council and Head of the Federal Customs Service

**A.K.A:** n/a

**Date of Birth:** 11/02/1953

**Place of Birth:** Lipetsk

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS0825 (UK Statement of Reasons): Vladimir Ivanovich BULAVIN is a member of Russia's Security Council (RSC) and Head of the Russian Federal Customs Service. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. Through his role as an RSC member, BULAVIN has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14776

32. **Names (Last):** BULAVKO **(1):** ANATOLIY **(2):** ANATOLIEVICH **(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:** 01/05/1969

**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): RUS0736 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 14687

33. **Names (Last):** BUNEEV (1): GENNADIY (2): MIKHAYLOVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** БУНЕЕВ Геннадий Михайлович  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** GENNADY MIKHAILOVICH BUNEEV  
**Date of Birth:** 11/02/1958  
**Place of Birth:** Luhansk  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1264 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15216

34. **Names**  
**(Last):** BYKADOROV (1): ALEXANDER (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** БЫКАДОРОВ Александр Викторович  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 28/09/1985  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 97 Artema St, Donetsk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1234 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15186

35. **Names (Last):** CASIMIRO (1): DIDIER (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:** 1966  
**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): RUS1061 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 15004

36. **Names (Last):** CHAUSOVA **(1):** YANA **(2):** SERGEEVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ЧАУСОВА Яна Сергеевна

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 22/09/1980

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 2a st. Universitetskaya, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1151 (UK Statement of Reasons): As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15103

37. **Names (Last):** CHEKAREVA **(1):** NATALYA **(2):** DMITRIEVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ЧЕКАРЕВА Наталья Дмитриевна

**Title:** n/a

**Position:** n/a

**A.K.A:** NATALIA DMITRIYEVNA CHEKAREVA

**Date of Birth:** 13/05/1969

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1235 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15187

38. **Names (Last):** CHUCHIN (1): SERGEY (2): ANATOLIEVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** ЧУЧИН Сергей Анатольевич  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** SERGEY ANATOLYEVICH CHUCHIN  
**Date of Birth:** 11/12/1959  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 97 Artema St, Donetsk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1236 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15188
39. **Names (Last):** CHURADZE (1): DMITRY (2): MURTAZIEVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** ЧУРАДЗЕ Дмитрий Муртазиевич  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** DMITRY MURTAZIYEVICH CHURADZE (non-Latin: ЧУРАДЗЕ Дмитрий Муртазиевич)  
**Date of Birth:** 24/10/1974  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 97 Artema St, Donetsk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1237 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial Integrity, sovereignty or independence of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15189
40. **Names (Last):** DADONOV (1): OLEG (2): VIACHESLAVOVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** ДАДОНОВ Олег Вячеславович  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** OLEG VYACHESLAVOVICH DADONOV  
**Date of Birth:** 06/07/1968  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1265 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15217

41. **Names (Last):** DEGTYAREV (1): YURIY (2): ANATOLIEVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** ДЕГТЯРЕВ Юрий Анатольевич  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** YURY ANATOLIEVICH DEGTYAREV  
**Date of Birth:** 07/07/1977  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1170 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15122

42. **Names (Last):** DEMESHKO (1): BELLA (2): SEYRANOVNA (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** ДЕМЕШКО Белла Сейрановна  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** BELLA SEIRANOVNA DEMESHKO  
**Date of Birth:** 19/02/1979  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1266 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15218

43. **Names (Last):** DEMIDENKO (1): IGOR (2): VIKTOROVICH (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:** 05/02/1971



**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): RUS0720 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14671

44. **Names (Last):** DENISENKO (1): VADIM (2): IVANOVICH (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): RUS0718 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14669

45. **Names (Last):** DEZORTSEV (1): DMITRY (2): EDUARDOVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** ДЕЗОРЦЕВ Дмитрий Эдуардович

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 19/06/1966

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1238 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial Integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15190

46. **Names (Last):** DIANOVA **(1):** IRINA **(2):** LEONTIEVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ДИАНОВА Ирина Леонтьевна

**Title:** Ms

**Position:** n/a

**A.K.A:** IRINA LEONTYEVNA DIANOVA (non-Latin: ДИАНОВА Ирина Леонтьевна)

**Date of Birth:** 13/10/1962

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1239 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial Integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15191

47. **Names (Last):** DIDENKO **(1):** SERGEI **(2):** MIKHAYLOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ДИДЕНКО Сергей Михайлович

**Title:** n/a

**Position:** n/a

**A.K.A:** SERGEY MIKHAILOVICH DIDENKO

**Date of Birth:** 22/06/1974

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1267 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15219

48. **Names (Last):** DIKIY **(1):** ALEKSEI **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ДИКИЙ Алексей Александрович

**Title:** n/a  
**Position:** n/a  
**A.K.A:** ALEKSEY ALEKSANDROVICH DIKIY  
**Date of Birth:** 05/07/1974  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 2a st. Universitetskaya, Donetsk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1133 (UK Statement of Reasons): As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** **27/05/2022**  
**Group ID:** 15085

49. **Names (Last):** DOROFEEV **(1):** ALEXEY **(2):** SERGEEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** ДОРОФЕЕВ Алексей Сергеевич  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** ALEXEY SERGEYEVICH DOROFEEV (non-Latin: ДОРОФЕЕВ Алексей Сергеевич)  
**Date of Birth:** 11/11/1986  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 97 Artema St, Donetsk,  
**Other Information** (UK Sanctions List Ref): RUS1240 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** **27/05/2022**  
**Group ID:** 15192

50. **Names (Last):** DUBOVKA **(1):** VLADIMIR **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** ДУБОВКА Владимир Николаевич  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 14/09/1982  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 97 Artema St, Donetsk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1241 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** **27/05/2022**  
**Group ID:** 15193

51. **Names (Last):** DUBOVSKIY (1): RUSLAN (2): МИХАЙЛОВИЧ (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** ДУБОВСКИЙ Руслан Михайлович  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** RUSLAN MIKHAILOVICH DUBOVSKY  
**Date of Birth:** 20/02/1974  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 2a st. Universitetskaya, Donetsk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1150 (UK Statement of Reasons): As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15102
52. **Names (Last):** DYAGOVETS (1): ALEXANDER (2): PAVLOVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** ДЯГОВЕЦ Александр Павлович  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 12/01/1962  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 97 Artema St, Donetsk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1242 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15194
53. **Names (Last):** EIBATOV (1): OLEG (2): ANATOLYEVICH (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): RUS0708 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to

encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14659

54. **Names (Last):** TIMCHENKO **(1):** ELENA **(2):** PETROVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) ELENA PETROVNA ERMAKOVA (2) ELENA PETROVNA YERMAKOVA

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Finland. Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1312 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15265

55. **Names**

**(Last):** YERMOLENKO **(1):** ALEKSANDR **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ЕРМОЛЕНКО Александр Викторович

**Title:** n/a

**Position:** n/a

**A.K.A:** ALEXANDER VIKTOROVICH ERMOLENKO

**Date of Birth:** 20/12/1985

**Place of Birth:** Snezhnoe

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1303 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated: 27/05/2022**

**Group ID: 15255**

56. **Names (Last):** VORONTSOVA (1): MARIA (2): VLADIMIROVNA (3): n/a (4): n/a (5): n/a

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

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) MARIA FAASSEN (2) MARIA PUTINA (non-Latin: ПУТИНА, Мария) (3) MARIA VLADIMIROVNA PUTINA (4) MARIYA VORONTSOVA

**Date of Birth:** 28/04/1985

**Place of Birth:** Leningrad

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1128 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 26 May 2022 that conditions B and C continued to be met..

**Listed On:** 08/04/2022

**Last Updated: 27/05/2022**

**Group ID: 15078**

57. **Names (Last):** FARAKHOVA (1): ELENA (2): EVGENYEVNA (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** ФАРАХОВА Елена Евгеньевна

**Title:** n/a

**Position:** n/a

**A.K.A:** ELENA EVGENIEVNA FARAKHOVA

**Date of Birth:** 31/12/1984

**Place of Birth:** Luhansk

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1268 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated: 27/05/2022**

**Group ID: 15220**

58. **Names (Last):** FETISOV (1): OLEG (2): VASILIEVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** ФЕТИСОВ Олег Васильевич

**Title:** n/a

**Position:** n/a



**A.K.A:** n/a

**Date of Birth:** 30/03/1971

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1169 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15121

59. **Names (Last):** FILATOV **(1):** ALEXEY **(2):** YEVGENEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Алексей Евгеньевич ФИЛАТОВ

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 12/02/1983

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1309 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15261

60. **Names**

**(Last):** FURSENKO **(1):** SERGEY **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** SERGEI ALEKSANDROVICH FURSENKO

**Date of Birth:** 03/11/1954

**Place of Birth:** St. Petersburg

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1330 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 13660, which is expanded by EO 13661, 13662 and 13685. The purposes of this provision corresponds or is similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met..

**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15288

61. **Names (Last):** GALINKIN (1): VALERIY (2): IOSIFOVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** ГАЛИНКИН Валерий Иосифович

**Title:** n/a

**Position:** n/a

**A.K.A:** VALERY IOSIFOVICH GALINKIN

**Date of Birth:** 01/08/1947

**Place of Birth:** Luhansk

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1269 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15221

62. **Names (Last):** GAVRILOV (1): VICTOR (2): EVDOKIMOVICH (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:** 1961

**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): RUS1052 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public

interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14995

63. **Names (Last):** GIZAY (1): SVETLANA (2): FIODOROVNA (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** ГИЗАЙ Светлана Федоровна

**Title:** n/a

**Position:** n/a

**A.K.A:** SVETLANA FEDOROVNA GIZAY

**Date of Birth:** 24/01/1965

**Place of Birth:** Kehychivka

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1270 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15222

64. **Names (Last):** GOLDA (1): DMITRY (2): YURYEVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** ГОЛЬДА Дмитрий Юрьевич

**Title:** n/a

**Position:** n/a

**A.K.A:** DMITRY YURIEVICH GOLDA

**Date of Birth:** 02/08/1984

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1271 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15223

65. **Names (Last):** GOLUBOVICH (1): MIKHAIL (2): VASILYEVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** ГОЛУБОВИЧ Михаил Васильевич

**Title:** n/a

**Position:** n/a

**A.K.A:** MIKHAIL VASILIEVICH GOLUBOVICH

**Date of Birth:** 21/11/1943

**Place of Birth:** Zolotonosha

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1272 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15224

66. **Names (Last):** GOVTVIN **(1):** YURIY **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ГОВТВИН Юрий Николаевич

**Title:** n/a

**Position:** n/a

**A.K.A:** YURI NIKOLAEVICH GOVTVIN

**Date of Birth:** 12/04/1968

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1155 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15107

67. **Names (Last):** GRINYUK **(1):** SERGEY **(2):** NIKOLAYEVICH **(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:** 11/05/1971

**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): RUS0742 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the

territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14693

68. **Names (Last):** GRITSENKO (1): YEVGENY (2): DMITRIEVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** ГРИЦЕНКО Евгений Дмитриевич

**Title:** n/a

**Position:** n/a

**A.K.A:** YEVGENY DMITRIYEVICH GRITSENKO

**Date of Birth:** 26/07/1977

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1176 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15128

69. **Names (Last):** GROMAKOV (1): ALEKSANDR (2): YUREVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** Громаков Александр Юрьевич

**Title:** n/a

**Position:** n/a

**A.K.A:** ALEXANDER YURIEVICH GROMAKOV

**Date of Birth:** 04/09/1958

**Place of Birth:** Dontesk

**Nationality:** n/a

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

**Address:** 2a st. Universitetskaya, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1142 (UK Statement of Reasons): As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15094

70. **Names (Last):** GRYAZNOVA (1): OLGA (2): PETROVNA (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** ГРЯЗОHOBA Ольга Петровна

**Title:** n/a

**Position:** n/a

**A.K.A:** OLGA PETROVNA GRYAZNOVA

**Date of Birth:** 16/05/1983

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1243 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15195

71. **Names (Last):** GUBAREV (1): ANDREI (2): ANATOLYEVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** ГУБАРЕВ Андрей Анатольевич

**Title:** n/a

**Position:** n/a

**A.K.A:** ANDREY ANATOLIEVICH GUBAREV

**Date of Birth:** 22/10/1974

**Place of Birth:** Krasnodon

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1273 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15225

72. **Names (Last):** GUBAREVA (1): NATALYA (2): VLADIMIROVNA (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** ГУБАРЕВА Наталья Владимировна

**Title:** n/a

**Position:** n/a

**A.K.A:** NATALIA VLADIMIROVNA GUBAREVA

**Date of Birth:** 23/06/1981

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1244 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15196

73. **Names (Last):** ISMAILOVA **(1):** GULBAKHOR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Гульбахор ИСМАИЛОВА  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** ISMAILOVA GULBAKHOR  
**Date of Birth:** 22/12/1959  
**Place of Birth:** n/a  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** Apartment 81-83, 79 Ustabayeva Street, Tashkent, Uzbekistan.  
**Other Information** (UK Sanctions List Ref): RUS1327 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met..  
**Listed On:** 13/04/2022  
**Last Updated:** **27/05/2022**  
**Group ID:** 15286

74. **Names (Last):** HALEPA **(1):** IGOR **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** ХАЛЕПА Игорь Николаевич  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** IGOR NIKOLAEVICH KHALEPA  
**Date of Birth:** 19/05/1969  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 2a st. Universitetskaya, Donetsk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1146 (UK Statement of Reasons): As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** **27/05/2022**  
**Group ID:** 15098

75. **Names (Last):** HASSAN **(1):** ABDU **(2):** TAMER **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Хассан, Абду Тимер  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 12/06/1994  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 97 Artema St, Donetsk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1223 (UK Statement of Reasons): As a



member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15175

76. **Names (Last):** ILYENKO (1): EVGENY (2): ALEKSEEVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** ИЛЬЕНКО Евгений Алексеевич

**Title:** n/a

**Position:** n/a

**A.K.A:** YEVGENY ALEXEYEVICH ILYENKO

**Date of Birth:** 05/11/1995

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1245 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15197

77. **Names (Last):** ISHCENKO (1): VIKTOR (2): DMITRIEVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** ИЩЕНКО Виктор Дмитриевич

**Title:** n/a

**Position:** n/a

**A.K.A:** VIKTOR DMITRIYEVICH ISHCENKO

**Date of Birth:** 23/09/1958

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1246 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15198

78. **Names (Last):** IVANOV (1): SERGEI (2): SERGEIVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) SERGEY SERGEIVICH IVANOV (2) SERGEY IVANOV JR.

**Date of Birth:** 23/10/1980

**Place of Birth:** n/a

**Nationality:** Russia

**Passport Number:** 759511560 **Passport Details:** Country: Russia, Issue Date: 29/10/18, Expire Date: 29/10/2028

**Address:** Apt 13, 12 BLD, 1 Rochdelskaya Street, Moscow, Russia.

**Other Information** (UK Sanctions List Ref): RUS1120 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 26 May 2022 that conditions B and C continued to be met..

**Listed On:** 06/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15068

79. **Names (Last):** KADYROV **(1):** GERMAN **(2):** RUSTEMOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** КАДЫРОВ Герман Рустемович

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 15/10/1965

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1247 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15199

80. **Names**

**(Last):** KAMYSHANOVA **(1):** ALEKSANDRA **(2):** ALEKSANDROVNA **(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): RUS0792 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America's Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to

cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14743

81. **Names (Last):** KAMYSHOV **(1):** ALEXANDER **(2):** SERGEEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** КАМЫШОВ Александр Сергеевич

**Title:** n/a

**Position:** n/a

**A.K.A:** ALEXANDER SERGEYEVICH KAMYSHOV

**Date of Birth:** 24/05/1987

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1248 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15200

82. **Names (Last):** KASINSKY **(1):** LEONID **(2):** VIKTOROVICH **(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:** 29/06/1972

**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): RUS0730 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14681

83. **Names (Last):** KATSAVALOV **(1):** EVGENY **(2):** ANATOLIEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** КАЦАВАЛОВ Евгений Анатольевич  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 11/02/1972  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1160 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15112
84. **Names (Last):** KERIMOV **(1):** SAID **(2):** SULEIMANOVICH **(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:** 06/07/1995  
**Place of Birth:** Moscow  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1325 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met..  
**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15283
85. **Names (Last):** KESAEV **(1):** IGOR **(2):** ALBERTOVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Игорь Альбертович КЕСАЕВ  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 30/10/1966  
**Place of Birth:** Vladikavkaz

**Nationality:** n/a

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1315 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15269

86. **Names (Last):** KHASIS **(1):** LEV **(2):** ARONOVICH **(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:** 05/06/1966

**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): RUS1059 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 15002

87. **Names**

**(Last):** KHOROSHILOV **(1):** DMITRY **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ХОРОШИЛОВ Дмитрий Александрович

**Title:** n/a

**Position:** n/a

**A.K.A:** DMITRY ALEXANDROVICH KHOROSHILOV

**Date of Birth:** 20/12/1982

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1306 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15258

88. **Names**

**(Last):** KHVOROSTIAN **(1):** SVETLANA **(2):** VADIMOVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ХВОРОСТЯН Светлана Вадимовна

**Title:** n/a

**Position:** n/a

**A.K.A:** SVETLANA VADIMOVNA KHVOROSTYAN

**Date of Birth:** 07/03/1990

**Place of Birth:** Luhansk

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1274 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15226

89. **Names (Last):** KILCHEVSKY **(1):** VITALY **(2):** FRIDRIKHOVICH **(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:** 31/10/1978

**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): RUS0741 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is

in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14692

90. **Names (Last):** KISHKINOV **(1):** VITALIY **(2):** МИХАЙЛОВИЧ **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** КИШКИНОВ Виталий Михайлович  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** VITALY MIKHAILOVICH KISHKINOV  
**Date of Birth:** 07/01/1983  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1275 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15227
91. **Names (Last):** KNYRIK **(1):** KONSTANTIN **(2):** SERGEYEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** КНЬРИК Константин Сергеевич  
**Title:** Mr  
**Position:** Director and co-founder of NewsFront  
**A.K.A:** n/a  
**Date of Birth:** 14/08/1989  
**Place of Birth:** Bakhichisaray  
**Nationality:** (1) Russia (2) Ukraine  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS0705 (UK Statement of Reasons): Konstantin KNYRIK (hereafter referred to as KNYRIK) is the co-founder of Newsfront. Newsfront is a Russian news organisation known for publishing disinformation about the war against Ukraine, thus supporting and promoting actions which destabilise Ukraine. As a Director, co-founder, and contributor to Newsfront, KNYRIK is both engaging in, supporting and promoting policies and/or actions which destabilise Ukraine..  
**Listed On:** 15/03/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 14656
92. **Names (Last):** KNYSH **(1):** MAXIM **(2):** GENNADIEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** КНЬШ Максим Геннадьевич  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** MAXIM GENNADYEVICH KNYSH  
**Date of Birth:** 27/05/1983



**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1249 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15201

93. **Names (Last):** KOBTSEVA **(1):** OLGA **(2):** ANATOLYEVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** КОБЦЕВА Ольга Анатольевна

**Title:** n/a

**Position:** n/a

**A.K.A:** OLGA ANATOLIEVNA KOBTSEVA

**Date of Birth:** 06/09/1966

**Place of Birth:** Rubizhne

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1276 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15228

94. **Names (Last):** KOLESNIKOV **(1):** DENIS **(2):** SERGEEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** КОЛЕСНИКОВ Денис Сергеевич

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 01/06/1980

**Place of Birth:** Luhansk

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1277 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15229

95. **Names (Last):** KOPYL **(1):** OLEG **(2):** NIKOLAYEVICH **(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): RUS0749 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..  
**Listed On:** 15/03/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 14700

96. **Names (Last):** KORNET **(1):** IGOR **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** КОРНЕТ Игорь Александрович  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** IGOR ALEXANDROVICH KORNET  
**Date of Birth:** 29/04/1973  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1159 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15111

97. **Names (Last):** KOROLYUK **(1):** MAXIM **(2):** VITALIEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** КОРОЛЮК Максим Витальевич  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** MAXIM VITALYEVICH KOROLYUK

**Date of Birth:** 22/12/1982

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1250 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15202

98. **Names**

**(Last):** KOROTKIY **(1):** ALEXANDER **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** КОРОТКИЙ Александр Владимирович

**Title:** n/a

**Position:** n/a

**A.K.A:** ALEXANDER VLADIMIROVICH KOROTKY

**Date of Birth:** 13/03/1925

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1209 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15161

99. **Names (Last):** KOSTENKO **(1):** ELENA **(2):** NIKOLAEVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** КОСТЕНКО Елена Николаевна

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 13/11/1968

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1156 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15108

100. **Names**

**(Last):** KOSTENKO **(1):** IRINA **(2):** ANATOLIEVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** КОСТЕНКО Ирина Анатольевна

**Title:** n/a

**Position:** n/a

**A.K.A:** IRINA ANATOLYEVNA KOSTENKO

**Date of Birth:** 04/04/1974

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1251 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15203

101. **Names**

**(Last):** KOSTRUBITSKIY **(1):** ALEXEI **(2):** ALEKANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** КОСТРУБИЦКИЙ Алексей Александрович

**Title:** n/a

**Position:** n/a

**A.K.A:** ALEKSEY ALEKSANDROVICH KOSTRUBITSKY

**Date of Birth:** 24/08/1978

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 2a st. Universitetskaya, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1144 (UK Statement of Reasons): As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15096

102. **Names (Last):** KOVAL **(1):** OLEG **(2):** VALERYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** КОВАЛЬ Олег Валерьевич

**Title:** n/a

**Position:** n/a

**A.K.A:** OLEG VALERIEVICH KOVAL

**Date of Birth:** 29/09/1974

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1308 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which

undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15260

103. **Names**

**(Last):** KOVALCHUK **(1):** GENNADY **(2):** EVGENIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** КОВАЛЬЧУК Геннадий Евгеньевич

**Title:** n/a

**Position:** n/a

**A.K.A:** GENNADY YEVGENYEVICH KOVALCHUK

**Date of Birth:** 16/09/1969

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1252 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15204

104. **Names**

**(Last):** KOVALCHUK **(1):** SERGEY **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** КОВАЛЬЧУК Сергей Александрович

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 27/01/1966

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1253 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15205

105. **Names**

**(Last):** KOVALENKO **(1):** ALEKSANDRA **(2):** SERGEEVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** КОВАЛЕНКО Александра Сергеевна

**Title:** n/a

**Position:** n/a

**A.K.A:** ALEXANDRA SERGEEVNA KOVALENKO

**Date of Birth:** 06/09/1988

**Place of Birth:** Luhansk

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1278 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15230

106. **Names**

**(Last):** KOVTYRIN **(1):** ALEXANDER **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** КОВТЫРИН Александр Владимирович

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 10/10/1977

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1254 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15206

107. **Names (Last):** KOZLOV **(1):** IVANOVICH **(2):** SERGEY **(3):** n/a **(4):** n/a **(5):** n/a

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

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 07/11/1963

**Place of Birth:** n/a

**Nationality:** Ukraine

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

**Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1154 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated: 27/05/2022**

**Group ID: 15106**

108. **Names**

**(Last):** KRAMARENKO **(1):** ARTEM **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** КРАМАРЕНКО Артем Александрович

**Title:** n/a

**Position:** n/a

**A.K.A:** ARTEM ALEKSANDROVICH KRAMARENKO

**Date of Birth:** 13/01/1980

**Place of Birth:** Pavlov Khutor

**Nationality:** n/a

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

**Address:** 2a st. Universitetskaya, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1135 (UK Statement of Reasons): As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated: 27/05/2022**

**Group ID: 15087**

109. **Names**

**(Last):** KRAVETS **(1):** VITALY **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** КРАВЕЦ Виталий Владимирович

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 07/04/1975

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1174 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated: 27/05/2022**

**Group ID: 15126**

110. **Names**

**(Last):** KRAVTSOVA **(1):** OLGA **(2):** ALEXANDROVNA **(3):** n/a **(4):** n/a **(5):** n/a

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

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 19/02/1972

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1255 (UK Statement of Reasons): As a



member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15207

111. **Names**

**(Last):** KRIYERENKO **(1):** ALEKSANDR **(2):** VALERYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** КРИЕРЕНКО Александр Валерьевич

**Title:** n/a

**Position:** n/a

**A.K.A:** ALEXANDER VALERIEVICH KRIERENKO

**Date of Birth:** 14/10/1993

**Place of Birth:** Luhansk

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1279 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15231

112. **Names (Last):** KRIVETS **(1):** ALEKSANDR **(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:** 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): RUS0712 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated: 27/05/2022**

**Group ID: 14663**

113. **Names (Last):** KRUPKO **(1):** IVAN **(2):** IVANOVICH **(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:** 23/07/1974  
**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): RUS0722 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..  
**Listed On:** 15/03/2022  
**Last Updated: 27/05/2022**  
**Group ID: 14673**
114. **Names**  
**(Last):** KRYUKOVA **(1):** JULIA **(2):** MIKHAILOVNA **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** КРЮКОВА Юлия Михайловна  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** YULIA MIKHAILOVNA KRYUKOVA  
**Date of Birth:** 28/05/1978  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 97 Artema St, Donetsk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1256 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated: 27/05/2022**  
**Group ID: 15208**
115. **Names (Last):** KUCHUKOV **(1):** ILGAM **(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:** 1977

**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): RUS1062 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 15005

116. **Names**

**(Last):** KUKARSKY **(1):** DMITRY **(2):** LEONIDOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** КУКАРСКИЙ Дмитрий Леонидович

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 20/01/1982

**Place of Birth:** Antipino

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1280 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15232

117. **Names**

**(Last):** KULAZHIN **(1):** VLADIMIR **(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): RUS0745 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14696

118. **Names**

**(Last):** KULBATSKAYA **(1):** KLAVDIA **(2):** YURIEVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** КУЛЬБАЦКАЯ Клавдия Юрьевна

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 30/03/1967

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1257 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15209

119. **Names**

**(Last):** KUMANOVA **(1):** SVETLANA **(2):** ANATOLIEVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** КУМАНОВА Светлана Анатольевна

**Title:** n/a

**Position:** n/a

**A.K.A:** SVETLANA ANATOLYEVNA KUMANOVA

**Date of Birth:** 01/11/1966

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1183 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15135

120. **Names**  
**(Last):** KUPRIYANYUK **(1):** VLADIMIR **(2):** NIKOLAEVICH **(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:** 11/07/1972  
**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): RUS0714 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..  
**Listed On:** 15/03/2022  
**Last Updated:** **27/05/2022**  
**Group ID:** 14665

121. **Names**  
**(Last):** KURENKOV **(1):** ALEXANDER **(2):** PAVLOVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** КУРЕНКОВ Александр Павлович  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 01/06/1962  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 97 Artema St, Donetsk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1178 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** **27/05/2022**  
**Group ID:** 15130

122. **Names**  
**(Last):** KUSHAKOV **(1):** MIKHAIL **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** КУШАКОВ Михаил Николаевич  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a

**Date of Birth:** 23/11/1958

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 2a st. Universitetskaya, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1143 (UK Statement of Reasons): As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15095

123. **Names**

**(Last):** KUZMICHEV **(1):** ALEXEY **(2):** VIKTOROVICH **(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:** 15/10/1962

**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): RUS1029 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14966

124. **Names**

**(Last):** KUZMIN **(1):** KONSTANTIN **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** КУЗЬМИН Константин Александрович

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 28/11/1976

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1258 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or

independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15210

125. **Names (Last):** KUZOVLEV (1): SERGEY (2): YUREVICH (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:** 01/07/1967  
**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): RUS0835 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..  
**Listed On:** 15/03/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 14786
126. **Names**  
**(Last):** LAVRENOV (1): EVGENIJ (2): EVGENIEVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** ЛАВРЕНОВ Евгений Евгеньевич  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** EVGENIY EVGENIEVICH LAVRENOV  
**Date of Birth:** 05/12/1979  
**Place of Birth:** Nikopol  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 2a st. Universitetskaya, Donetsk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1138 (UK Statement of Reasons): As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15090
127. **Names**  
**(Last):** LAVROVA (1): MARIA (2): ALEKSANDROVNA (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** ЛАВРОВА, Мария Александровна  
**Title:** n/a  
**Position:** n/a



**A.K.A:** n/a

**Date of Birth:** 04/04/1950

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1328 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15284

128. **Names**

**(Last):** VINOKUROVA **(1):** YEKATERINA **(2):** SERGEYEVNA **(3):** n/a **(4):** n/a **(5):** n/a

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

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) YEKATERINA SERGEYEVNA LAVROVA (non-Latin: ЛАВРОВА, Екатерина Сергеевна) (2) EKATERINA SERGEYEVNA VINOKUROVA

**Date of Birth:** 03/04/1983

**Place of Birth:** New York

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1130 (UK Statement of Reasons): Yekaterina Sergeyevna VINOKUROVA is closely associated with Sergei Viktorovich LAVROV, the Foreign Minister of Russia who is her father. Sergei Viktorovich LAVROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019..

**Listed On:** 08/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15080

129. **Names**

**(Last):** LENKEVICH **(1):** VYACHESLAV **(2):** ALEKSANDROVICH **(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): RUS0747 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended)

concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14698

130. **Names (Last):** LEONOV (1): YURY (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** ЛЕОНОВ Юрий Владимирович

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 01/04/1980

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1259 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15211

131. **Names (Last):** LEPA (1): ROMAN (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a

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

**Title:** n/a

**Position:** n/a

**A.K.A:** ROMAN NIKOLAYEVICH LEPA

**Date of Birth:** 03/06/1974

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1260 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15212

132. **Names**

**(Last):** LISOBEY **(1):** YAROSLAV **(2):** IGOREVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ЛИСОБЕЙ Ярослав Игоревич

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 24/01/1988

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1261 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15213

133. **Names**

**(Last):** LITSOEV **(1):** ANDREI **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ЛИСТОЕВ Андрей Викторович

**Title:** n/a

**Position:** n/a

**A.K.A:** ANDREY VIKTOROVICH LISTOEV

**Date of Birth:** 06/02/1967

**Place of Birth:** Luhansk

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1281 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15233

134. **Names (Last):** LOZITSKY **(1):** ALEKSANDR **(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:** 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): RUS0719 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14670

135. **Names**

**(Last):** LUKASHEVICH **(1):** VADIM **(2):** ANATOLYEVICH **(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): RUS0751 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14702

136. **Names (Last):** LUKYANOVICH **(1):** ANDREI **(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:** 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): RUS0711 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions)

(EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14662

137. **Names (Last):** LUSTENKO **(1):** ANDREY **(2):** YURIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ЛУСТЕНКО Андрей Юрьевич

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 16/06/1975

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1162 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15114

138. **Names**

**(Last):** LYSENKO **(1):** ROMAN **(2):** GRIGORYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ЛЫСЕНКО Роман Григорьевич

**Title:** n/a

**Position:** n/a

**A.K.A:** ROMAN GRIGORIEVICH LYSENKO

**Date of Birth:** 13/08/1962

**Place of Birth:** Alchevsk

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Russia.

**Other Information** (UK Sanctions List Ref): RUS1282 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15234

139. **Names (Last):** MAKAROV **(1):** KIRILL **(2):** BORISOVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** МАКАРОВ Кирилл Борисович  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 06/11/1995  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 97 Artema St, Donetsk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1185 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15137

140. **Names**  
**(Last):** MAKEEVA **(1):** OLGA **(2):** ALEXANDROVNA **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** MAKEEBA Ольга Александровна  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** OLGA ALEXANDROVNA MAKEYEVA  
**Date of Birth:** 21/11/1974  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 97 Artema St, Donetsk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1173 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15125

141. **Names**  
**(Last):** MALAKHOVA **(1):** SVETLANA **(2):** ANATOLIEVNA **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** МАЛАХОВА Светлана Анатольевна  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 27/08/1964  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1163 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15115

142. **Names**

**(Last):** MALKOV **(1):** ALEXANDER **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** МАЛЬКОВ Александр Викторович

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 18/07/1953

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1186 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15138

143. **Names (Last):** MALY **(1):** PAVEL **(2):** GEORGIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** МАЛЫЙ Павел Георгиевич

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 05/11/1968

**Place of Birth:** Debaltseve

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1283 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15235



144. **Names**  
**(Last):** MAMAEV **(1):** VALENTIN **(2):** GENNADYEVICH **(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:** 1976  
**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): RUS1065 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..  
**Listed On:** 24/03/2022  
**Last Updated:** **27/05/2022**  
**Group ID:** 15008

145. **Names**  
**(Last):** MARDANOV **(1):** RUSLAN **(2):** RAISOVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** МАРДАНОВ Руслан Раисович  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 22/09/1980  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1284 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** **27/05/2022**  
**Group ID:** 15236

146. **Names**  
**(Last):** MARFINA **(1):** ZHANNA **(2):** VIKTOROVNA **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** МАРФИНА Жанна Викторовна  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 31/01/1974

**Place of Birth:** Bile

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1285 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15237

147. **Names (Last):** MARTYNOV **(1):** YURY **(2):** IGOREVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** МАРТЫНОВ Юрий Игоревич

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 22/06/1969

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1187 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15139

148. **Names**

**(Last):** MASLOV **(1):** IGOR **(2):** VENEDIKTOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Игорь Венедиктович МАСЛОВ

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 18/10/1960

**Place of Birth:** St. Petersburg

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1310 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the

territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15262

149. **Names (Last):** MATRUS **(1):** IGOR **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** МАТРУС Игорь Викторович

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 27/01/1981

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1188 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15140

150. **Names**

**(Last):** MEDVEDCHUK **(1):** VIKTOR **(2):** VOLODYMYROVICH **(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:** 08/07/1954

**Place of Birth:** Pochyot

**Nationality:** n/a

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1331 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 13660, which is expanded by EO 13661, 13662 and 13685. The purposes of this provision corresponds or is similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15289

151. **Names**

**(Last):** MEDVEDEV **(1):** VLADIMIR **(2):** ANATOLIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** МЕДВЕДЕВ Владимир Анатольевич

**Title:** n/a

**Position:** n/a

**A.K.A:** VLADIMIR ANATOLYEVICH MEDVEDEV

**Date of Birth:** 27/10/1980

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1189 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15141

152. **Names**

**(Last):** MELNICHENKO **(1):** ANDREY **(2):** IGOREVICH **(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:** 08/03/1972

**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): RUS0774 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14725

153. **Names**

**(Last):** MIHOLAP **(1):** DMITRY **(2):** ANATOLIEVICH **(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:** 28/12/1974

**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): RUS0735 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14686

154. **Names**

**(Last):** МИХАЙЛОВА (1): YULIA (2): VALENTINOVNA (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** МИХАЙЛОВА Юлия Валентиновна

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 14/06/1991

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1190 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15142

**Names (Last):** МИХАЙЛОВА (1): YULIA (2): VALENTINOVNA (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** МИХАЙЛОВА Юлия Валентиновна

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 14/07/1991

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1190 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15142

155. **Names**

**(Last):** MIKHEEV **(1):** ALEXANDER **(2):** ALEXANDROVICH **(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:** 18/11/1961

**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): RUS1030 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14967

156. **Names**

**(Last):** MILYUTINA **(1):** IRINA **(2):** NIKOLAYEVNA **(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:** 1973

**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): RUS1067 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 15010

157. **Names**

**(Last):** MNDOIANIS **(1):** SERGUEY **(2):** АСНОТОВИЧ **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Сергей Ашотович МНДОЯИЦ

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 21/09/1961

**Place of Birth:** Moscow

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1322 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15280

158. **Names**

**(Last):** MORDASCHOV **(1):** ALEXEY **(2):** АЛЕКСАНДРОВИЧ **(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): RUS0770 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14721



159. **Names**

**(Last):** MOSHKIN **(1):** VLADIMIR **(2):** EVGENIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** МОШКИН Владимир Евгеньевич

**Title:** n/a

**Position:** n/a

**A.K.A:** VLADIMIR YEVGENYEVICH MOSHKIN

**Date of Birth:** 25/06/1980

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1191 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15143

160. **Names**

**(Last):** MOSHKOVICH **(1):** VADIM **(2):** NIKOLAEVICH **(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:** 06/04/1967

**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): RUS0781 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14732

161. **Names (Last):** MOSINA **(1):** ANNA **(2):** MIKHAYLOVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** МОСИНА Анна Михайловна

**Title:** n/a

**Position:** n/a

**A.K.A:** ANNA MIKHAILOVNA MOSINA

**Date of Birth:** 27/10/1957

**Place of Birth:** Luhansk

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1286 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15238

162. **Names**

**(Last):** MOZHILOVSKY **(1):** IGOR **(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:** 28/02/1971

**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): RUS0731 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14682

163. **Names (Last):** NADEN **(1):** ZINAIDA **(2):** GAVRILOVNA **(3):** n/a **(4):** n/a **(5):** n/a

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

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 22/07/1947

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1287 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In

particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15239

164. **Names (Last):** NARZIEVA (1): SAODAT (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** Соадат НАРЗИЕВА

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1319 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15276

165. **Names**

**(Last):** NAUMENKO (1): ALEKSANDR (2): VIKTOROVICH (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): RUS0743 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the

territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14694

166. **Names**

**(Last):** NAUMETS **(1):** SERGEI **(2):** SERGEEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** НАУМЕЦ Сергей Сергеевич

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 13/07/1976

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 2a st. Universitetskaya, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1147 (UK Statement of Reasons): As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15099

167. **Names**

**(Last):** NEKRASHEVICH **(1):** ANDREI **(2):** KONSTANTINOVICH **(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:** 01/01/1968

**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): RUS0715 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14666

168. **Names**

**(Last):** NEVEROV **(1):** SERGEY **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** НЕВЕРОВ Сергей Николаевич

**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:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1171 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15123

169. **Names**

**(Last):** NEZH DANOVA **(1):** YEVGENIYA **(2):** VITALYEVNA **(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:** 07/05/1981

**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): RUS0798 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America's Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14749

170. **Names**

**(Last):** NIKONOROVA **(1):** NATALYA **(2):** YUREVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** НИКОНОРОВА Наталья Юрьевна

**Title:** n/a

**Position:** n/a

**A.K.A:** NATALYA YURIEVNA NIKONOROVA

**Date of Birth:** 28/09/1984

**Place of Birth:** n/a

**Nationality:** Ukraine

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

**Address:** 2a st. Universitetskaya, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1140 (UK Statement of Reasons): As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15092

171. **Names**

**(Last):** BOBOLENSKAYA **(1):** ALLA **(2):** IVANOVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** БОБОЛЕНСКАЯ Алла Ивановна

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 26/07/1964

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1192 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15144

172. **Names**

**(Last):** OGILETS **(1):** DMITRY **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ОГИЛЕЦ Дмитрий Александрович

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 09/02/1968

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1193 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15145

173. **Names**

**(Last):** ONOPKO **(1):** OLEG **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ОНОПКО Олег Владимирович

**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:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1194 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Suspected Date of Birth: 10/10/yyyy

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15146

174. **Names**

**(Last):** OPRISHHENKO **(1):** ALEKSANDR **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ОПРИЩЕНКО Александр Александрович

**Title:** n/a

**Position:** n/a

**A.K.A:** ALEXANDER ALEXANDROVICH OPRISHHENKO

**Date of Birth:** 24/04/1976

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 2a st. Universitetskaya, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1139 (UK Statement of Reasons): As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15091

175. **Names**

**(Last):** PAHOMOV **(1):** SERGEY **(2):** ALEXANDROVICH **(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): RUS0724 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU)



No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14675

176. **Names**

**(Last):** PAKREEV **(1):** VLADIMIR **(2):** GENNADIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ПАКРЕЕВ Владимир Геннадьевич

**Title:** n/a

**Position:** n/a

**A.K.A:** VLADIMIR GENNADYEVICH PAKREYEV

**Date of Birth:** 21/07/1977

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1195 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15147

177. **Names**

**(Last):** PANTUS **(1):** DMITRY **(2):** ALEKSANDROVICH **(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:** 06/09/1982

**Place of Birth:** n/a

**Nationality:** Belarus

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1068 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 15011

178. **Names (Last):** PARSHIN **(1):** MAXIM **(2):** ALEKSEEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** ПАРШИН Максим Алексеевич  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 03/08/1976  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 97 Artema St, Donetsk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1196 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they have actively provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .  
**Listed On:** 13/04/2022  
**Last Updated:** **27/05/2022**  
**Group ID:** 15148

179. **Names**  
**(Last):** PASHCHENKO **(1):** NATALYA **(2):** ALEXANDROVNA **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** ПАЩЕНКО Наталья Александровна  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** NATALIA ALEXANDROVNA PASHCHENKO  
**Date of Birth:** 10/10/1975  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1161 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** **27/05/2022**  
**Group ID:** 15113

180. **Names (Last):** PASHKEVICH **(1):** ALEKSANDR **(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:** 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): RUS0710 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions)

(EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14661

181. **Names**

**(Last):** PASHKOV **(1):** IGOR **(2):** VALENTINOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ПАШКОВ Игорь Валентинович

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 04/02/1961

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1197 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15149

182. **Names**

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

**Name (non-Latin):** ПАВЛЕНКО Владимир Николаевич

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 14/04/1962

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 2a st. Universitetskaya, Donetsk, Ukraine.

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

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15083

183. **Names**

**(Last):** PEREVERZEVA **(1):** TATYANA **(2):** ВИКТОРОВНА **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ПЕРЕВЕРЗЕВА Татьяна Викторовна

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 20/06/1964

**Place of Birth:** Dontesk

**Nationality:** n/a

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

**Address:** 2a st. Universitetskaya, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1137 (UK Statement of Reasons): As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15089

184. **Names**

**(Last):** PERTSEV **(1):** VASILY **(2):** ANATOLIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ПЕРЦЕВ Василий Анатольевич

**Title:** n/a

**Position:** n/a

**A.K.A:** VASILY ANATOLYEVICH PERTSEV

**Date of Birth:** 09/08/1981

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1198 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15150

185. **Names**

**(Last):** PETAYKIN **(1):** ALEXANDER **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Александр Николаевич ПЕТАЙКИН

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 24/05/1987

**Place of Birth:** Orenburg

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1316 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the

territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15270

186. **Names**

**(Last):** PEYGANOVICH **(1):** YURI **(2):** MIKHAILOVICH **(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): RUS0738 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14689

187. **Names (Last):** PILAVOV **(1):** PAVEL **(2):** ARISTIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ПИЛАВОВ Павел Аристьяевич

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 17/02/1969

**Place of Birth:** Alekseyevka

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1288 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic'

within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15240

188. **Names**

**(Last):** PIROGOVA **(1):** MARIA **(2):** VLADIMIROVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ПИРОГОВА Мария Владимировна

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 13/05/1993

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1181 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15133

189. **Names**

**(Last):** PODLIPAEVA **(1):** SVETLANA **(2):** NIKOLAEVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ПОДЛИПАЕВА Светлана Николаевна

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 16/09/1968

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1167 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15119

190. **Names**

**(Last):** PODLIPANOV **(1):** DMITRIY **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ПОДЛИПАНОВ Дмитрий Викторович

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 28/11/1964

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 2a st. Universitetskaya, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1148 (UK Statement of Reasons): As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15100

191. **Names**

**(Last):** PODTYNNAYA **(1):** ALLA **(2):** ARKADYEVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ПОДТИННАЯ Алла Аркадьевна

**Title:** n/a

**Position:** n/a

**A.K.A:** ALLA ARKADIEVNA PODTYNNAYA

**Date of Birth:** 08/06/1953

**Place of Birth:** Luhansk

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1289 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15241

192. **Names**

**(Last):** POGREBENKOV **(1):** VALERIY **(2):** IVANOVICH **(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): RUS0799 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America's Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public



interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14750

193. **Names**

**(Last):** POKINTELITSA **(1):** YURI **(2):** IVANOVICH **(3):** n/a **(4):** n/a **(5):** n/a

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

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 21/05/1966

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1199 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15151

194. **Names**

**(Last):** POLOVYAN **(1):** ALEKSEI **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ПОЛОВЯН Алексей Владимирович

**Title:** n/a

**Position:** n/a

**A.K.A:** ALEXEY VLADIMIROVICH POLOVYAN

**Date of Birth:** 03/05/1979

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 2a st. Universitetskaya, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1152 (UK Statement of Reasons): As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15104

195. **Names**

**(Last):** POLYAKOV **(1):** ANDREY **(2):** ALEKSANDROVICH **(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:** 1976

**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): RUS1060 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 15003

196. **Names**

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

**Name (non-Latin):** ПОЛЯКОВ Владимир Николаевич

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 07/04/1987

**Place of Birth:** Perevalsk

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1290 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15242

197. **Names**

**(Last):** POLYANSKAYA **(1):** NATALYA **(2):** ALEKSEEVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ПОЛЯНСКАЯ Наталья Алексеевна

**Title:** n/a

**Position:** n/a

**A.K.A:** NATALIA ALEXEYEVNA POLYANSKAYA

**Date of Birth:** 06/11/1971

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1200 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15152

198. **Names**

**(Last):** PONOMARENKO **(1):** ALEXANDER **(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:** 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): RUS0760 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14711

199. **Names (Last):** POPOV **(1):** OLEG **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ПОПОВ Олег Николаевич

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 16/04/1972

**Place of Birth:** Luhansk

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1291 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15243

200. **Names (Last):** ПОРОВА (1): IRINIA (2): VASILIEVNA (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** ПОРОВА Ирина Васильевна  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** IRINA VASILYEVNA ПОРОВА  
**Date of Birth:** 07/08/1966  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 97 Artema St, Donetsk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1180 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15132

201. **Names**  
**(Last):** ПРИСЕНКО (1): LEONID (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** ПРИСЕНКО Леонид Владимирович  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 06/07/1961  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 97 Artema St, Donetsk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1201 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15153

202. **Names**  
**(Last):** ПРОКОПЕНКО (1): SERGEY (2): BORISOVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** ПРОКОПЕНКО Сергей Борисович  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 20/10/1986  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 97 Artema St, Donetsk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1182 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 13/04/2022

**Last Updated: 27/05/2022**

**Group ID: 15134**

203. **Names**

**(Last): PRONKO (1): YURIY (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a**

**Name (non-Latin):** ПРОНЬКО Юрий Александрович

**Title:** n/a

**Position:** n/a

**A.K.A:** YURI ALEXANDROVICH PRONKO

**Date of Birth:** 02/04/1962

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1166 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated: 27/05/2022**

**Group ID: 15118**

204. **Names**

**(Last): PROTASOV (1): MAXIM (2): ALEKSEEVICH (3): n/a (4): n/a (5): n/a**

**Name (non-Latin):** ПРОТАСОВ Максим Алексеевич

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 21/02/1976

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1168 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated: 27/05/2022**

**Group ID: 15120**

205. **Names**

**(Last): PSHENICHNAYA (1): NATALYA (2): ANATOLYEVNA (3): n/a (4): n/a (5): n/a**

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

**Title:** n/a

**Position:** n/a

**A.K.A:** NATALIA ANATOLYEVNA PSHENICHNAYA

**Date of Birth:** 30/06/1981

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1202 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15154

206. **Names**

**(Last):** PUSHKIN **(1):** LYUBOMIR **(2):** EVGENEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ПУШКИН Любомир Евгеньевич

**Title:** n/a

**Position:** n/a

**A.K.A:** LYUBOMIR YEVGENYEVICH PUSHKIN

**Date of Birth:** 27/05/1977

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1203 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15155

207. **Names**

**(Last):** TIKHONOVA **(1):** KATERINA **(2):** VLADIMIROVNA **(3):** n/a **(4):** n/a **(5):** n/a

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

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) YEKATERINA PUTINA (non-Latin: ПУТИНА, Екатерина) (2) YEKATERINA VLADIMIROVNA PUTINA (3) EKATERINA VLADIMIROVNA SHAMALOVA (4) KATERINA TIKHONOVA (non-Latin: ТИХОНОВА, Катерина) (5) YEKATERINA TIKHONOVA

**Date of Birth:** 31/08/1986

**Place of Birth:** Dresden

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1129 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 26 May 2022 that conditions B and C continued to be met..

**Listed On:** 08/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15079

208. **Names (Last):** PYZHNIK (1): YURI (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:** 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): RUS0713 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14664

209. **Names**

**(Last):** RAKHMUKOVA (1): ELENA (2): IVANOVNA (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** PAXMUKOVA Елена Ивановна

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 25/09/1956

**Place of Birth:** Antratsyt

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1292 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15244



210. **Names (Last):** RASSALAI **(1):** VIACHASLAU **(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:** 17/10/1981  
**Place of Birth:** n/a  
**Nationality:** Belarus  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1069 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..  
**Listed On:** 24/03/2022  
**Last Updated:** **27/05/2022**  
**Group ID:** 15012

211. **Names**  
**(Last):** REZANTSEV **(1):** YAKOV **(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:** 17/06/1973  
**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): RUS0828 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..  
**Listed On:** 15/03/2022  
**Last Updated:** **27/05/2022**  
**Group ID:** 14779

212. **Names**  
**(Last):** ROGASHCHUK **(1):** NIKOLAI **(2):** MIKHAILOVICH **(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): RUS0717 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..  
**Listed On:** 15/03/2022  
**Last Updated:** **27/05/2022**  
**Group ID:** 14668

213. **Names**

**(Last):** ROTENBERG **(1):** BORIS **(2):** BORISOVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** BORIS ROTENBERG JUNIOR  
**Date of Birth:** 19/05/1986  
**Place of Birth:** n/a  
**Nationality:** Finland. Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 46 Cadogan Lane, London, United Kingdom.  
**Other Information** (UK Sanctions List Ref): RUS1121 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 26 May 2022 that conditions B and C continued to be met..  
**Listed On:** 06/04/2022  
**Last Updated:** **27/05/2022**  
**Group ID:** 15069

214. **Names**

**(Last):** RUKAVISHIKOVA **(1):** LYUDMILA **(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:** n/a  
**Place of Birth:** n/a  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1324 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15282

215. **Names (Last):** RUNJE **(1):** ZELJKO **(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:** 1954

**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): RUS1064 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 15007

216. **Names**

**(Last):** RUSANOV **(1):** VLADISLAV **(2):** ADOLFOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** РУСАНОВ Владислав Адольфович

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 12/06/1966

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1204 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15156

217. **Names**

**(Last):** RUSHHAK **(1):** VLADIMIR **(2):** MIKHAILOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** РУЩАК Владимир Михайлович

**Title:** n/a

**Position:** n/a

**A.K.A:** VLADIMIR MIKHAILOVICH RUSCHAK

**Date of Birth:** 02/09/1971

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 2a st. Universitetskaya, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1145 (UK Statement of Reasons): As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15097

218. **Names**

**(Last):** RYABUSHKIN **(1):** IGOR **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** РЯБУШКИН Игорь Николаевич

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 05/05/1970

**Place of Birth:** Rovenky

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1293 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15245

219. **Names**  
**(Last):** RYMASHEUSKI **(1):** ALIAKSEI **(2):** IVANAVICH **(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:** 29/06/1981  
**Place of Birth:** n/a  
**Nationality:** Belarus  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1070 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..  
**Listed On:** 24/03/2022  
**Last Updated:** **27/05/2022**  
**Group ID:** 15013

220. **Names**  
**(Last):** SANAYEV **(1):** IVAN **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** САНАЕВ Иван Владимирович  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** IVAN VLADIMIROVICH SANAEV  
**Date of Birth:** 10/06/1986  
**Place of Birth:** Molodohvardiisk  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1294 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** **27/05/2022**  
**Group ID:** 15246

221. **Names**  
**(Last):** SANKIN **(1):** VLADIMIR **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** САНКИН Владимир Владимирович  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 07/06/1984

**Place of Birth:** Luhansk

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1295 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15247

222. **Names (Last):** SAPELIN (1): ANDREY (2): YURIEVICH (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): RUS0865 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14816

223. **Names (Last):** SAUTA (1): SERGEI (2): ANATOLIEVICH (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): RUS0733 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the

territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14684

224. **Names**

**(Last):** SAVELOV **(1):** VLADIMIR **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** САВЕЛОВ Владимир Владимирович

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 24/02/1965

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1205 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15157

225. **Names (Last):** SECHIN **(1):** IVAN **(2):** IGOREVICH **(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:** 1989

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1063 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 15006



226. **Names**  
**(Last):** SECHINA **(1):** MARINA **(2):** VLADIMIROVNA **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Сечина, Марина Владимировна  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 1962  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** Residential Complex "Шведский тупик 3", Moscow, Russia.  
**Other Information** (UK Sanctions List Ref): RUS1033 (UK Statement of Reasons): Marina SECHINA is the majority shareholder of Stankoflot, a company that is a supplier to Rostec Corporation, a Russian state-owned defence manufacturing conglomerate. She has therefore been carrying on business in a sector of strategic significance to the Government of Russia..  
**Listed On:** 15/03/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 14970
227. **Names**  
**(Last):** SELIVANOVA **(1):** ANASTASIA **(2):** YURIEVNA **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** СЕЛИВАНОВА Анастасия Юрьевна  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** ANASTASIA YURIEVNA SELIVANOVA  
**Date of Birth:** 05/08/1983  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 97 Artema St, Donetsk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1206 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15158
228. **Names**  
**(Last):** SERGUN **(1):** NATALYA **(2):** VLADIMIROVNA **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** СЕРГУН, Наталья Владимировна  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 20/09/1973  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1296 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by

participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15248

229. **Names (Last):** SEROV **(1):** SERGEI **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a

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

**Title:** n/a

**Position:** n/a

**A.K.A:** SERGEY VIKTOROVICH SEROV

**Date of Birth:** 13/12/1967

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1297 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15249

230. **Names**

**(Last):** SERYOZHENKO **(1):** ALEXANDER **(2):** ANATOLIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** СЕРЁЖЕНКО Александр Анатольевич

**Title:** n/a

**Position:** n/a

**A.K.A:** ALEXANDER ANATOLYEVICH SERYOZHENKO

**Date of Birth:** 17/03/1965

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1207 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15159

231. **Names**

**(Last):** SHADURA **(1):** VADIM **(2):** EVGENIEVICH **(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): RUS0744 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14695

232. **Names**

**(Last):** SHEPOTKO **(1):** PAVEL **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ШЕПОТКО Павел Александрович

**Title:** n/a

**Position:** n/a

**A.K.A:** PAVEL ALEXANDROVICH TCHAIKOVSY

**Date of Birth:** 15/04/1986

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1213 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15165

233. **Names**

**(Last):** SHISHKINA **(1):** ELENA **(2):** NIKOLAEVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ШИШКИНА Елена Николаевна

**Title:** n/a

**Position:** n/a

**A.K.A:** ELENA NIKOLAYEVNA SHISHKINA

**Date of Birth:** 19/04/1978

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1208 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which

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

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15160

234. **Names**

**(Last):** SHUGAYEV **(1):** DMITRY **(2):** EVGENYEVICH **(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:** 11/08/1965

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** Moscow, Russia.

**Other Information** (UK Sanctions List Ref): RUS1043 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14986

235. **Names (Last):** SHULEYKO **(1):** YURI **(2):** VITOLDOVICH **(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:** 1968

**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): RUS0721 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated: 27/05/2022**  
**Group ID: 14672**

236. **Names**

**(Last):** SHULGIN **(1):** ALEKSANDR **(2):** ALEKSANDROVICH **(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:** Irkutsk

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1317 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met..

**Listed On:** 13/04/2022

**Last Updated: 27/05/2022**

**Group ID:** 15272

237. **Names**

**(Last):** SIDOROV **(1):** DMITRY **(2):** SERGEEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** СИДОРОВ Дмитрий Сергеевич

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 02/09/1989

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1164 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated: 27/05/2022**

**Group ID:** 15116

238. **Names**

**(Last):** SIGIDINA **(1):** OKSANA **(2):** VIKTOROVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** СИГИДИНА Оксана Викторовна

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 17/08/1976

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1210 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15162

239. **Names**

**(Last):** SIROVATKO **(1):** YURIY **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** СИРОВАТКО Юрий Николаевич

**Title:** n/a

**Position:** n/a

**A.K.A:** YURY NIKOLAEVICH SIROVATKO

**Date of Birth:** 17/04/1978

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 2a st. Universitetskaya, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1153 (UK Statement of Reasons): As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15105

240. **Names**

**(Last):** SIVKOVICH **(1):** VLADIMIR **(2):** LEONIDOVICH **(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:** 17/09/1960

**Place of Birth:** n/a

**Nationality:** Ukraine

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1053 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which

have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14996

241. **Names**

**(Last):** SKOROKHODOV **(1):** VALERY **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** СКОРОХОДОВ Валерий Владимирович

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 22/05/1976

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1211 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15163

242. **Names**

**(Last):** SKRYPNYK **(1):** KONSTANTIN **(2):** EVGENEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** СКРИПНИК Константин Евгеньевич

**Title:** n/a

**Position:** n/a

**A.K.A:** KONSTANTIN EVGENIEVICH SKRYPNIK

**Date of Birth:** 15/04/1974

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1298 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15250

243. **Names**

**(Last):** SOPELNIK **(1):** ANDREI **(2):** FIODOROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** СОПЕЛЬНИК Андрей Федорович



**Title:** n/a  
**Position:** n/a  
**A.K.A:** ANDREY FYODOROVICH SOPELNIK  
**Date of Birth:** 16/03/1975  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1307 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15259

244. **Names**

**(Last):** SOYKO **(1):** VICTOR **(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:** 03/07/1971  
**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): RUS0737 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..  
**Listed On:** 15/03/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 14688

245. **Names**

**(Last):** STRELCHUK **(1):** NATALYA **(2):** IVANOVNA **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** СТРЕЛЬЧУК Наталья Ивановна  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** NATALIA IVANOVNA STRELCHUK  
**Date of Birth:** 10/09/1974  
**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1212 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15164

246. **Names (Last):** SUROVICH (1): DMITRI (2): IVANOVICH (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): RUS0748 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14699

247. **Names**

**(Last):** SVETLOV (1): VIACHESLAV (2): EVGENYEVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** СВЕТЛОВ Вячеслав Евгеньевич

**Title:** n/a

**Position:** n/a

**A.K.A:** VYACHESLAV EVGENIEVICH SVETLOV

**Date of Birth:** 27/01/1970

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1299 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by

participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15251

248. **Names**

**(Last):** TAMBOVTSEV **(1):** ANDREI **(2):** MIKHAYLOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ТАМБОВЦЕВ Андрей Михайлович

**Title:** n/a

**Position:** n/a

**A.K.A:** ANDREY MIKHAILOVICH TAMBOVTSEV

**Date of Birth:** 06/08/1986

**Place of Birth:** Luhansk

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1300 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15252

249. **Names**

**(Last):** TELIKANOV **(1):** YURIY **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ТЕЛИКАНОВ Юрий Николаевич

**Title:** n/a

**Position:** n/a

**A.K.A:** YURY NIKOLAEVICH TELIKANOV

**Date of Birth:** 10/05/1955

**Place of Birth:** Yenakiyevе

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1301 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15253

250. **Names**

**(Last):** TELNYKH **(1):** SERGEY **(2):** LEONIDOVICH **(3):** n/a **(4):** n/a **(5):** n/a

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

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 29/04/1972

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1214 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15166

251. **Names (Last):** TODOROVA (1): ANNA (2): YURIEVENA (3): n/a (4): n/a (5): n/a

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

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 20/02/1988

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

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

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15109

252. **Names**

**(Last):** TOLSTYKINA (1): LARISA (2): VALENTINOVNA (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** ТОЛСТЫКИНА Лариса Валентиновна

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 03/10/1967

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 2a st. Universitetskaya, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1149 (UK Statement of Reasons): As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated: 27/05/2022**

**Group ID: 15101**

253. **Names (Last): UDALOV (1): ROMAN (2): SERGEEVICH (3): n/a (4): n/a (5): n/a**

**Name (non-Latin):** УДАЛОВ Роман Сергеевич

**Title:** n/a

**Position:** n/a

**A.K.A:** ROMAN SERGEYEVICH UDALOV

**Date of Birth:** 27/05/1994

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1215 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated: 27/05/2022**

**Group ID: 15167**

254. **Names (Last): ULYUTINA (1): GALINA (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:** 20/10/1977

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 8-1-60 Philippovskiy, Moscow, Russia.

**Other Information** (UK Sanctions List Ref): RUS0808 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated: 27/05/2022**

**Group ID: 14759**

255. **Names**

**(Last): USACHEVA (1): ALEXANDRA (2): ALEXANDROVNA (3): n/a (4): n/a (5): n/a**

**Name (non-Latin):** УСАЧЕВА Александра Александровна

**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:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1216 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Suspected Date of Birth: 28/09/yyyy

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15168

256. **Names**

**(Last):** UVAROV **(1):** MAKSIM **(2):** ANATOLYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** УВАРОВ Максим Анатольевич

**Title:** n/a

**Position:** n/a

**A.K.A:** MAXIM ANATOLIEVICH UVAROV

**Date of Birth:** 14/08/1980

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1302 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15254

257. **Names (Last):** VAVULIN **(1):** DMITRI **(2):** NIKOLAEVICH **(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): RUS0866 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 14817

258. **Names**

**(Last):** VEDYAKHIN **(1):** ALEKSANDR **(2):** ALEKSANDROVICH **(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): RUS1058 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 15001

259. **Names**

**(Last):** VETSIANEVICH **(1):** ALIAKSANDR **(2):** PIATROVICH **(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:** 20/06/1976

**Place of Birth:** n/a

**Nationality:** Belarus

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

**Address:** ap. 63, 30 Kolesnikova Str., Minsk, Belarus.

**Other Information** (UK Sanctions List Ref): RUS1055 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America's Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14998



260. **Names**  
**(Last):** VINNIKOV **(1):** DMITRY **(2):** ALEXANDROVICH **(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:** 1979  
**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): RUS0709 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..  
**Listed On:** 15/03/2022  
**Last Updated:** **27/05/2022**  
**Group ID:** 14660

261. **Names**  
**(Last):** VLADIMIROVNA **(1):** MAGDALINA **(2):** MARINA **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** ВЛАДИМИРОВНА, Магдалина Марина  
**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:** 97 Artema St, Donetsk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1184 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** **27/05/2022**  
**Group ID:** 15136

262. **Names (Last):** VOINOV **(1):** OLEG **(2):** LEONIDOVICH **(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:** 26/03/1967

**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): RUS0732 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14683

263. **Names**

**(Last):** VOLFOVICH **(1):** ALEKSANDR **(2):** GRIGORYEVICH **(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): RUS0716 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14667

264. **Names (Last):** VOLKOVA **(1):** NATALYA **(2):** MARKOVNA **(3):** n/a **(4):** n/a **(5):** n/a

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

**Title:** n/a

**Position:** n/a

**A.K.A:** NATALIA MARKOVNA VOLKOVA

**Date of Birth:** 11/10/1976

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1217 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15169

265. **Names**

**(Last):** VOLOSHYN **(1):** OLEG **(2):** ANATOLIYOVYCH **(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:** 07/04/1981

**Place of Birth:** n/a

**Nationality:** Ukraine

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1054 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14997

266. **Names**

**(Last):** VOROSHILOV **(1):** ANDREY **(2):** SERGEEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ВОРОШИЛОВ Андрей Сергеевич

**Title:** n/a

**Position:** n/a

**A.K.A:** ANDREY SERGEYEVICH VOROSHILOV

**Date of Birth:** 02/04/1978

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1177 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15129

267. **Names**

**(Last):** YAKUNIN **(1):** VLADIMIR **(2):** IVANOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** President of OJSC Russian Railways

**A.K.A:** n/a

**Date of Birth:** 30/06/1948

**Place of Birth:** Zakharovo Village

**Nationality:** n/a

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1329 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 13660, which is expanded by EO 13661, 13662 and 13685. The purposes of this provision corresponds or is similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15287

268. **Names**

**(Last):** YANUSHKEVICH **(1):** VALERY **(2):** IVANOVICH **(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): RUS0746 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 15/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 14697

269. **Names (Last):** YUROV **(1):** YURIY **(2):** PAVLOVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** ЮРОВ Юрий Павлович  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** YURY PAVLOVICH YUROV  
**Date of Birth:** 17/06/1969  
**Place of Birth:** Luhansk  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1304 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..  
**Listed On:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15256
270. **Names**  
**(Last):** ZABROTSKY **(1):** DMITRY **(2):** ALEXANDROVICH **(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:** 02/07/1971  
**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): RUS0750 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..  
**Listed On:** 15/03/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 14701
271. **Names (Last):** ZADIRAKA **(1):** NELLI **(2):** AKOPOVNA **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** ЗАДИРАКА Нелли Акоповна  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 24/08/1949

**Place of Birth:** Akhaltsikhe

**Nationality:** n/a

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

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1305 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15257

272. **Names**

**(Last):** ZAKABLUK **(1):** YURI **(2):** МИХАЙЛОВИЧ **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ЗАКАБЛЮК Юрий Михайлович

**Title:** n/a

**Position:** n/a

**A.K.A:** YURY MIKHAILOVICH ZAKABLUK

**Date of Birth:** 19/08/1957

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1218 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15170

273. **Names**

**(Last):** ZHEYNOVA **(1):** MARINA **(2):** NIKOLAEVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ЖЕЙНОВА Марина Николаевна

**Title:** n/a

**Position:** n/a

**A.K.A:** MARINA NIKOLAYEVNA ZHEINOVA

**Date of Birth:** 15/02/1985

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1219 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15171

274. **Names**

**(Last):** ZHELTYAKOV **(1):** МИКHAИЛ **(2):** VASILEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ЖЕЛЪТЯКОВ Михаил Васильевич

**Title:** n/a

**Position:** n/a

**A.K.A:** MIKHAIL VASILYEVICH ZHELTYAKOV

**Date of Birth:** 01/01/1961

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 2a st. Universitetskaya, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1141 (UK Statement of Reasons): As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15093

275. **Names**

**(Last):** ZHIGULIN **(1):** ALEKSEI **(2):** МИКHAИЛОВИЧ **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ЖИГУЛИН Алексей Михайлович

**Title:** n/a

**Position:** n/a

**A.K.A:** ALEXEY MIKHAILOVICH ZHIGULIN

**Date of Birth:** 29/01/1979

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1220 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15172

276. **Names**

**(Last):** ZHUKOV **(1):** МИКHAИЛ **(2):** VALERIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ЖУКОВ Михаил Валерьевич

**Title:** n/a

**Position:** n/a

**A.K.A:** MIKHAIL VALERYEVICH ZHUKOV

**Date of Birth:** 01/11/1978

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1221 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or



independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15173

277. **Names**

**(Last):** ZHURAVLEVA **(1):** TATYANA **(2):** VLADIMIROVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ЖУРАВЛЕВА Татьяна Владимировна

**Title:** n/a

**Position:** n/a

**A.K.A:** TATIANA VLADIMIROVNA ZHURAVLYOVA

**Date of Birth:** 19/12/1967

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS1222 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15174

278. **Names**

**(Last):** ZUBITSKIY **(1):** EVGENY **(2):** BORISOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Евгений Борисович ЗУБИЦКИЙ

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 10/03/1968

**Place of Birth:** Kemerovo

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1318 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met..

**Listed On:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15275

## ENTITY

- 1. Name:** ALROSA  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1075 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..  
**Listed On:** 24/03/2022  
**Last Updated:** **27/05/2022**  
**Group ID:** 15018
- 2. Name:** BELSPETSVNESHTECHNIKA  
**A.K.A:** BSVT  
**Other Information** (UK Sanctions List Ref): RUS1092 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..  
**Listed On:** 24/03/2022  
**Last Updated:** **27/05/2022**  
**Group ID:** 15035
- 3. Name:** WAGNER GROUP  
**A.K.A:** (1) CHVK VAGNER (2) CHVK WAGNER (3) PMC VAGNER (4) PMC WAGNER (non-Latin: ЧБК Вагнера) (5) VAGNER GROUP  
**Other Information** (UK Sanctions List Ref): RUS1090 (UK Statement of Reasons): The WAGNER GROUP is often described as a Russia-based Private Military Company and is an entity or group that provides military services for financial gain. It has organised the recruitment of, and coordinated and planned operations for, the Wagner Group mercenaries participating in military operations in Ukraine. There are multiple, credible sources which corroborate and support the conclusion that the existence of the organisation known as the Wagner Group is kept purposefully vague and opaque in order to provide a deniable military capability for the Russian State. The WAGNER GROUP is therefore responsible for, engages in, and provides support for actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 24/03/2022  
**Last Updated:** **27/05/2022**  
**Group ID:** 15033

4. **Name:** CREDIT BANK OF MOSCOW  
**A.K.A:** (1) CREDIT BANK OF MOSCOW PJSC (2) CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY  
**Other Information** (UK Sanctions List Ref): RUS1119 (UK Statement of Reasons): CREDIT BANK OF MOSCOW is a Russian bank, which has been carrying on business in the financial services sector, a sector of strategic significance to the Government of Russia. It has therefore been involved in obtaining a benefit from or supporting the Government of Russia..  
**Listed On:** 06/04/2022  
**Last Updated:** **27/05/2022**  
**Group ID:** 15077
  
5. **Name:** EXIAR  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1076 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..  
**Listed On:** 24/03/2022  
**Last Updated:** **27/05/2022**  
**Group ID:** 15019
  
6. **Name:** GAZPROMBANK  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1072 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..  
**Listed On:** 24/03/2022  
**Last Updated:** **27/05/2022**  
**Group ID:** 15015
  
7. **Name:** JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1091 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar

to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 15034

8. **Name:** JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1077 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 15020

9. **Name:** KRONSHADT

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1078 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 15021

10. **Name:** LIMITED LIABILITY COMPANY ATLANT S

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1079 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15022

11. **Name:** LIMITED LIABILITY COMPANY INSPIRA INVEST A

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1080 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 15023

12. **Name:** MAKEYEV STATE MISSILE CENTER

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1081 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 15024

13. **Name:** OBORONNYE INITSIATIVY

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1071 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 15014

14. **Name:** OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY

**A.K.A:** OKB TSP

**Other Information** (UK Sanctions List Ref): RUS1095 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 15038

15. **Name:** RADIOAVTOMATIKA LLC

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1082 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 15025

16. **Name:** RUSHYDRO

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1083 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 15026

17. **Name:** RUSSIAN VENTURE COMPANY

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1085 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit)



Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 15028

18. **Name:** STATE AUTHORITY FOR MILITARY INDUSTRY OF THE REPUBLIC OF BELARUS

**A.K.A:** SAMI

**Other Information** (UK Sanctions List Ref): RUS1094 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 15037

19. **Name:** SOVCOMFLOT

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1097 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 15040

20. **Name:** THE PLANAR COMPANY

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1086 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar



to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 15029

21. **Name:** VSERROSSISKIY INSTITUT AVIATIONNYKH MATERIALOV

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1089 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met..

**Listed On:** 24/03/2022

**Last Updated:** 27/05/2022

**Group ID:** 15032

1.