



Financial Sanctions Notice

July 26, 2022

1. 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.
2. **What you must do:**
 - A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
 - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
 - iv. Send advice to the person that the assets are no longer subject to an asset freeze.
 - v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. 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).
 5. Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102
Cayman Islands
FinancialSanctions@gov.ky
-

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** AL-ABDULLAH **(1):** NABEUL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Commander of the National Defence Forces in the city of Suqaylabiyah
A.K.A: (1) NABEL ABDALLAH (2) NABEL ABDULLAH (3) NABEL AL-ABDALLAH (4) NABEL AL-ABDULLAH
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1545 (UK Statement of Reasons): Commander Nabeul AL-ABDULLAH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, (1) promoting and supporting Russia's invasion of Ukraine and (2) overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine..
Listed On: 26/07/2022
Last Updated: 26/07/2022
Group ID: 15473
2. **Names (Last):** AL WAKIL **(1):** SIMON **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Commander of the National Defence Forces in the city of Maharda (Hama)
A.K.A: (1) SIMON AL WAKEEL (2) SIMON AL WAQIL (3) SIMON WAKEEL

(4) SIMON WAKIL (5) SIMON WAQIL

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syria

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1544 (UK Statement of Reasons): Commander Simon AL WAKIL has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, (1) promoting and supporting Russia's invasion of Ukraine and (2) overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine..

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3. **Names (Last):** AL-SALTI **(1):** MUHAMMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Major General

Position: Commander-in-Chief and Chief of Staff of the Palestine Liberation Army

A.K.A: (1) AKRAM MUHAMMAD AL-SALTI (2) MUHAMAD AL-SALTI (3) MUHAMMAD SALTI

Date of Birth: 00/00/1945

Place of Birth: Safad

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1548 (UK Statement of Reasons): Muhammed AL-SALTI is the Commander-in-Chief of the Palestine Liberation Army. Muhammed AL-SALTI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AL-SALTI has been recruiting Palestinians refugees to fight alongside Russian forces in Ukraine. Therefore, AL SALTI is engaging in and providing support for actions or policies that have which destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine..

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4. **Names (Last):** ARTAMONOV **(1):** IGOR **(2):** GEORGIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Игорь Георгиевич Артамонов

Title: n/a

Position: Governor of Lipetsk Region

A.K.A: n/a

Date of Birth: 14/03/1967

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1533 (UK Statement of Reasons): Igor Georgievich ARTAMONOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ARTAMONOV is a regional governor. Specifically, ARTAMONOV is Governor of Lipetsk Region. .

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5. **Names (Last):** ARTYUKHOV **(1):** DMITRY **(2):** ANDREEVICH **(3):**

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

Name (non-Latin): Дмитрий Андреевич Артюхов

Title: n/a

Position: Governor of the Yamalo-Nenets Autonomous Area

A.K.A: n/a

Date of Birth: 07/02/1988

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1532 (UK Statement of Reasons): Dmitry Andreevich ARTYUKHOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ARTYUKHOV is a regional governor. Specifically, ARTYUKHOV is Governor of the Yamalo-Nenets Autonomous Area..

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6. **Names (Last):** AVDEEV **(1):** ALEXANDER **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Александр Александрович Авдеев

Title: n/a

Position: Acting Governor of Vladimir Region

A.K.A: n/a

Date of Birth: 08/12/1975

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1520 (UK Statement of Reasons): Alexander Alexandrovich AVDEEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AVDEEV is a regional governor or equivalent. Specifically, AVDEEV is Acting Governor of Vladimir Region. .

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7. **Names (Last):** AZAROV **(1):** DMITRY **(2):** IGOREVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Дмитрий Игоревич Азаров

Title: n/a

Position: Governor of Samara Region

A.K.A: n/a

Date of Birth: 09/08/1970

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1514 (UK Statement of Reasons): Dmitry Igorevich AZAROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AZAROV is a regional governor. Specifically, AZAROV is Governor of Samara Region. .

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

Name (non-Latin): Андрей Иванович Бочаров

Title: n/a

Position: Governor of Volgograd Region

A.K.A: n/a

Date of Birth: 14/10/1969

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1522 (UK Statement of Reasons): Andrei Ivanovich BOCHAROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BOCHAROV is a regional governor. Specifically, BOCHAROV is Governor of Volgograd Region. .

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9. **Names (Last):** BOGOMAZ **(1):** ALEXANDER **(2):** VASILIEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Александр Васильевич Богомаз
Title: n/a
Position: Governor of Bryansk Region
A.K.A: n/a
Date of Birth: 23/02/1961
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1509 (UK Statement of Reasons): Alexander Vasilievich BOGOMAZ is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BOGOMAZ is a regional governor. Specifically, BOGOMAZ is Governor of Bryansk Region..
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10. **Names (Last):** BUSARGIN **(1):** ROMAN **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Роман Викторович Бусаргин
Title: n/a
Position: Acting Governor of Saratov Region
A.K.A: n/a
Date of Birth: 29/07/1981
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1519 (UK Statement of Reasons): Roman Viktorovich BUSARGIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BUSARGIN is a regional Governor or equivalent. Specifically, BUSARGIN is Acting Governor of Saratov Region..
Listed On: 26/07/2022
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11. **Names (Last):** CHUICHENKO **(1):** KONSTANTIN **(2):** ANATOLYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Константин Анатольевич Чуйченко
Title: n/a
Position: Minister for Justice
A.K.A: n/a
Date of Birth: 12/07/1965
Place of Birth: Lipetsk
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1539 (UK Statement of Reasons): Konstantin Anatolyevich Chuychenko is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because Chuychenko is a Minister of a Russian Federation Ministry. Specifically, Chuychenko is Minister for Justice..
Listed On: 26/07/2022
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12. **Names (Last):** DROZDENKO **(1):** ALEXANDER **(2):** YURIEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Александр Юрьевич Дрозденко
Title: n/a
Position: Governor of Leningrad Region
A.K.A: n/a
Date of Birth: 01/11/1964
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1523 (UK Statement of Reasons): Alexander Yurievich DROZDENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because DROZDENKO is a regional governor. Specifically, DROZDENKO is Governor of Leningrad Region..
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13. **Names (Last):** EGOROV **(1):** MAXIM **(2):** BORISOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Максим Борисович Егоров
Title: n/a
Position: Acting Governor of Tambov Region
A.K.A: n/a

Date of Birth: 23/05/1977

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1524 (UK Statement of Reasons): Maxim Borisovich EGOROV (henceforth EGOROV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because EGOROV is a regional governor. Specifically, EGOROV is Acting Governor of Tambov Region..

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14. **Names (Last):** GERGES **(1):** FAWAZ **(2):** MIKHAIL **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: CEO of AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syria

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1546 (UK Statement of Reasons): Fawaz Mikhail GERGES is the CEO of AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES. GERGES is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is engaging in and providing support for actions or policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. By virtue of his position, he is responsible for the recruitment of fighters and mercenaries in Syria to fight alongside Russian forces in Ukraine..

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15. **Names (Last):** GUSEV **(1):** ALEKSANDR **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Александр Викторович Гусев

Title: n/a

Position: Governor of Voronezh Region

A.K.A: n/a

Date of Birth: 27/07/1963

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1530 (UK Statement of Reasons): Aleksandr Viktorovich GUSEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because GUSEV is a regional governor. Specifically, GUSEV is Governor of Voronezh Region. .

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16. **Names (Last):** ISMAILOV **(1):** SANJAR **(2):** ZUNNUROVICH **(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: 29/02/1987

Place of Birth: n/a

Nationality: (1) Russia (2) Uzbekistan (3) Cyprus

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1541 (UK Statement of Reasons): Sanjar ISMAILOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is associated with a person who is an involved person. ISMAILOV is the nephew of Alisher Usmanov, who was designated by the UK Government on 3 March 2022..

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17. **Names (Last):** ISMAILOV **(1):** SARVAR **(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: 14/03/1995

Place of Birth: n/a

Nationality: (1) Russia (2) Uzbekistan (3) Cyprus

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1542 (UK Statement of

Reasons): Sarvar ISMAILOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ISMAILOV is related to an involved person. Specifically, ISMAILOV is the nephew of Alisher Usmanov, who was designated by the UK Government on 3 March 2022..

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18. **Names (Last):** KHABIROV **(1):** RADIY **(2):** FARITOVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): Радий Фаритович Хабиров

Title: n/a

Position: Head of the Republic of Bashkortostan/Bashkiria

A.K.A: n/a

Date of Birth: 20/03/1964

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1515 (UK Statement of Reasons): Radiy Faritovich KHABIROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KHABIROV is a regional governor or equivalent. Specifically, KHABIROV is Head of the Republic of Bashkortostan. .

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19. **Names (Last):** KHOTSENKO **(1):** VITALY **(2):** PAVLOVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): Виталий Павлович Хоценко

Title: n/a

Position: Prime Minister of the so-called Donetsk People's Republic

A.K.A: n/a

Date of Birth: 18/03/1986

Place of Birth: Dnepropetrovsk

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1537 (UK Statement of Reasons): Vitaly Pavlovich KHOTSENKO is a Russian official and politician appointed as Prime Minister of the so-called Donetsk People's Republic in eastern Ukraine in June 2022. KHOTSENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the

territorial integrity, sovereignty or independence of Ukraine..

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20. **Names (Last):** KUVSHINNIKOV **(1):** OLEG **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Олѐг Алѐксáндрович Кувшíнникoв
Title: n/a
Position: Governor of Vologda Region
A.K.A: n/a
Date of Birth: 02/02/1965
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1525 (UK Statement of Reasons): Oleg Aleksandrovich KUVSHINNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KUVSHINNIKOV is a regional governor. Specifically, KUVSHINNIKOV is Governor of Vologda Region. .
Listed On: 26/07/2022
Last Updated: 26/07/2022
Group ID: 15478
21. **Names (Last):** KUYVASHEV **(1):** YEVGENY **(2):** VLADMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Евѐний Владимирович Куйвашев
Title: n/a
Position: Governor of Sverdlovsk Region
A.K.A: n/a
Date of Birth: 16/03/1971
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1512 (UK Statement of Reasons): Yevgeny Vladimirovich KUYVASHEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KUYVASHEV is a regional governor. Specifically, KUYVASHEV is Governor of Sverdlovsk Region. .
Listed On: 26/07/2022
Last Updated: 26/07/2022
Group ID: 15450

22. **Names (Last):** KUZNETSOV (1): VLADISLAV (2): GARIEVICH (3):
n/a (4): n/a (5): n/a
Name (non-Latin): Владислав Гариевич Кузнецов
Title: n/a
Position: So-called 'First Deputy Chairman' of the so-called 'Luhansk People's Republic'
A.K.A: n/a
Date of Birth: 18/03/1969
Place of Birth: Moscow
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1538 (UK Statement of Reasons): Vladislav Garievich KUZNETSOV is an involved person under the Russia (Sanctions)(EU Exit) Regulations 2019 because as the so-called 'First Deputy Chairman' of the so-called 'Luhansk People's Republic' he is responsible for, engages in and provides support for policies and action which have and are destabilizing Ukraine, and undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
Listed On: 26/07/2022
Last Updated: 26/07/2022
Group ID: 15491
23. **Names (Last):** LUKASHEVICH (1): VADIM (2): ANATOLYEVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): ЛУКАШЕВИЧ Вадим Анатольевич
Title: Colonel
Position: Head of the Information Department of the Main Directorate for Ideological Work of the Ministry of Defence
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0751 (UK Statement of Reasons): As Head of the Information Department of the Main Directorate for Ideological Work of the Ministry of Defence of Belarus, Vadim Anatolyevich LUKASHEVICH is or has been involved in providing support or promoting actions and policies destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .
Listed On: 15/03/2022
Last Updated: 26/07/2022
Group ID: 14702

24. **Names (Last):** MOOR **(1):** ALEXANDER **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Александр Викторович Моор
Title: n/a
Position: Governor of Tyumen Region
A.K.A: n/a
Date of Birth: 06/01/1974
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1508 (UK Statement of Reasons): Alexander Viktorovich MOOR is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because MOOR is a regional governor. Specifically, MOOR is Governor of Tyumen Region..
Listed On: 26/07/2022
Last Updated: 26/07/2022
Group ID: 15446

25. **Names (Last):** NIKITIN **(1):** GLEB **(2):** SERGEYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Глеб Сергеевич Никитин
Title: n/a
Position: Governor of Nizhny Novgorod Region
A.K.A: n/a
Date of Birth: 24/08/1977
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1511 (UK Statement of Reasons): Gleb Sergeyevich NIKITIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because NIKITIN is a regional governor. Specifically, NIKITIN is Governor of Nizhny Novgorod Region. .
Listed On: 26/07/2022
Last Updated: 26/07/2022
Group ID: 15449

26. **Names (Last):** NIKOLAYEV **(1):** AISEN **(2):** SERGEYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Айсен Сергеевич Николаев
Title: n/a
Position: Head of the Republic of Sakha (Yakutia)
A.K.A: n/a

Date of Birth: 22/01/1972

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1529 (UK Statement of Reasons): Aisen Sergeyevich NIKOLAYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because NIKOLAYEV is a regional governor or equivalent. Specifically, NIKOLAYEV is Head of the Republic of Sakha (Yakutia). .

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27. **Names (Last):** NIKOLAYEV **(1):** OLEG **(2):** ALEKSEYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Олег Алексеевич Николаев

Title: n/a

Position: Head of Chuvashia

A.K.A: n/a

Date of Birth: 10/12/1969

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1516 (UK Statement of Reasons): Oleg Alekseyevich NIKOLAYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because NIKOLAYEV is a regional governor or equivalent. Specifically, NIKOLAYEV is Head of Chuvashia. .

Listed On: 26/07/2022

Last Updated: 26/07/2022

Group ID: 15454

28. **Names (Last):** ORLOV **(1):** VASILY **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Василий Александрович Орлов

Title: n/a

Position: Governor of the Amur Region

A.K.A: n/a

Date of Birth: 14/04/1975

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1531 (UK Statement of Reasons): Vasily Aleksandrovich ORLOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ORLOV is a regional governor. Specifically, ORLOV is Governor of the Amur Region. .

Listed On: 26/07/2022

Last Updated: 26/07/2022

Group ID: 15484

29. **Names (Last):** PASLER **(1):** DENIS **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Денис Владимирович Паслер

Title: n/a

Position: Governor of Orenburg Region

A.K.A: n/a

Date of Birth: 29/10/1978

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1521 (UK Statement of Reasons): Denis Vladimirovich PASLER is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because PASLER is a regional governor. Specifically, PASLER is Governor of Orenburg Region. .

Listed On: 26/07/2022

Last Updated: 26/07/2022

Group ID: 15463

30. **Names (Last):** PHILLIPS **(1):** GRAHAM **(2):** WILLIAM **(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: 26/01/1979

Place of Birth: Nottingham

Nationality: Britain

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1543 (UK Statement of Reasons): Graham PHILLIPS is a video blogger who has produced and published media content that supports and promotes actions and policies which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine..

Listed On: 26/07/2022

Last Updated: 26/07/2022

Group ID: 15470

31. **Names (Last):** RAZVOZHAYEV **(1):** МИХАИЛ **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Михаил Владимирович Развожаев

Title: n/a

Position: Governor of Sevastopol

A.K.A: n/a

Date of Birth: 30/12/1980

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1535 (UK Statement of Reasons): Mikhail Vladimirovich RAZVOZHAYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because RAZVOZHAYEV is a regional governor. Specifically, RAZVOZHAYEV is Governor of Sevastopol..

Listed On: 26/07/2022

Last Updated: 26/07/2022

Group ID: 15488

32. **Names (Last):** SHAMMOUT **(1):** ABU HANI **(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: (1) ABU SHAMMOUT (2) HANI SHAMMOUT

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syria

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1547 (UK Statement of Reasons): Abu Hani SHAMMOUT has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine..

Listed On: 26/07/2022

Last Updated: 26/07/2022

Group ID: 15475

33. **Names (Last):** SHAPSHA **(1):** VLADISLAV **(2):** VALERYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Владислав Валерьевич Шапша
Title: n/a
Position: Governor of Kaluga Region
A.K.A: n/a
Date of Birth: 20/09/1972
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1527 (UK Statement of Reasons): Vladislav Valeryevich SHAPSHA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SHAPSHA is a regional governor. Specifically, SHAPSHA is Governor of Kaluga Region. .
Listed On: 26/07/2022
Last Updated: 26/07/2022
Group ID: 15480
34. **Names (Last):** STAROVOIT **(1):** ROMAN **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Роман Владимирович Старовойт
Title: n/a
Position: Governor of Kursk Region
A.K.A: n/a
Date of Birth: 20/01/1972
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1510 (UK Statement of Reasons): Roman Vladimirovich STAROVOIT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because STAROVOIT is a regional governor. Specifically, STAROVOIT is Governor of Kursk Region. .
Listed On: 26/07/2022
Last Updated: 26/07/2022
Group ID: 15448
35. **Names (Last):** SVIRIDENKO **(1):** OLEG **(2):** MIKHAILOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Олег Михайлович Свириденко
Title: n/a
Position: Deputy Minister of Justice of the Russian Federation
A.K.A: n/a

Date of Birth: 29/06/1962

Place of Birth: Potapovka, Gomel

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1540 (UK Statement of Reasons): Oleg Mikhailovich SVIRIDENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SVIRIDENKO is a Deputy Minister of a Russian Federation Ministry. Specifically, SVIRIDENKO is Deputy Minister of Justice..

Listed On: 26/07/2022

Last Updated: 26/07/2022

Group ID: 15467

36. **Names (Last):** TEKSLER **(1):** ALEXEI **(2):** LEONIDOVICH **(3):** n/a

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

Name (non-Latin): Алексей Леонидович Текслер

Title: n/a

Position: Governor of the Chelyabinsk Region

A.K.A: n/a

Date of Birth: 19/01/1973

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1513 (UK Statement of Reasons): Alexei Leonidovich TEKSLER is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because TEKSLER is a regional governor. Specifically, TEKSLER is Governor of the Chelyabinsk Region. .

Listed On: 26/07/2022

Last Updated: 26/07/2022

Group ID: 15451

37. **Names (Last):** TOMENKO **(1):** VIKTOR **(2):** PETROVICH **(3):** n/a

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

Name (non-Latin): Виктор Петрович Томенко

Title: n/a

Position: Governor of the Altai Territory

A.K.A: n/a

Date of Birth: 12/05/1972

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1534 (UK Statement of Reasons): Viktor Petrovich TOMENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because TOMENKO is a regional governor. Specifically, TOMENKO is Governor of the Altai Territory..

Listed On: 26/07/2022

Last Updated: 26/07/2022

Group ID: 15487

38. **Names (Last):** TRAVNIKOV **(1):** ANDREI **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Андрей Александрович Травников

Title: n/a

Position: Governor of Novosibirsk Region

A.K.A: n/a

Date of Birth: 01/02/1971

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1518 (UK Statement of Reasons): Andrei Alexandrovich TRAVNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because TRAVNIKOV is a regional governor. Specifically, TRAVNIKOV is Governor of Novosibirsk Region. .

Listed On: 26/07/2022

Last Updated: 26/07/2022

Group ID: 15457

39. **Names (Last):** USS **(1):** ALEXANDER **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Александр Викторович Усс

Title: n/a

Position: Governor of Krasnoyarsk Territory

A.K.A: n/a

Date of Birth: 03/11/1954

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1517 (UK Statement of Reasons): Alexander Viktorovich USS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because USS is a regional governor. Specifically, USS is Governor of Krasnoyarsk Territory. .

Listed On: 26/07/2022

Last Updated: 26/07/2022

Group ID: 15455

40. **Names (Last):** UYBA **(1):** VLADIMIR **(2):** VIKTOROVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): Владимир Викторович Уйба

Title: n/a

Position: Head of the Komi Republic

A.K.A: n/a

Date of Birth: 04/10/1958

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1526 (UK Statement of Reasons): Vladimir Viktorovich UYBA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because UYBA is a regional governor or equivalent. Specifically, UYBA is Head of the Komi Republic..

Listed On: 26/07/2022

Last Updated: 26/07/2022

Group ID: 15479

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

Name (non-Latin): Владимир Владимирович Владимиров

Title: n/a

Position: Governor of Stavropol Territory

A.K.A: n/a

Date of Birth: 14/10/1975

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1528 (UK Statement of Reasons): Vladimir Vladimirovich VLADIMIROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because VLADIMIROV is a regional governor. Specifically, VLADIMIROV is Governor of Stavropol Territory..

Listed On: 26/07/2022

Last Updated: 26/07/2022

Group ID: 15481

42. **Names (Last):** VOROBYOV (1): ANDREI (2): YURYEVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Андрей Юрьевич Воробьев
Title: n/a
Position: Governor of Moscow Region
A.K.A: n/a
Date of Birth: 14/04/1970
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1536 (UK Statement of Reasons): Andrei Yuryevich VOROBYOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because VOROBYOV is a regional governor. Specifically, VOROBYOV is Governor of Moscow Region..
Listed On: 26/07/2022
Last Updated: 26/07/2022
Group ID: 15489

ENTITY

1. **Name:** AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES LTD
A.K.A: ISIS HUNTERS
Other Information (UK Sanctions List Ref): RUS1550 (UK Statement of Reasons): AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because they are engaging in and providing support for actions or policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine by recruiting fighters and mercenaries in Syria to fight alongside Russian forces in Ukraine..
Listed On: 26/07/2022
Last Updated: 26/07/2022
Group ID: 15477

REGIME: Syria

INDIVIDUAL

1. **Names (Last):** AL ABDULLAH (1): SALEH (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: Brigadier General
Position: n/a

A.K.A: n/a

Date of Birth: 00/00/1967

Place of Birth: Tartous

Nationality: Syria

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

Address: n/a

Other Information (UK Sanctions List Ref): SYR0390 (UK Statement of Reasons): Saleh Al-Abdullah is and has been involved in repressing the civilian population in Syria as a member of the Syrian Armed Forces of the rank of Brigadier General and as leader of the Sixteenth Brigade militia..

Listed On: 26/07/2022

Last Updated: 26/07/2022

Group ID: 15456

2. **Names (Last):** DEEB (1): NASSER (2): DEEB (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: Syria

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

Address: n/a

Other Information (UK Sanctions List Ref): SYR0393 (UK Statement of Reasons): Nasser Deeb Deeb is involved in supporting and benefiting from the Syrian regime by virtue of his position controlling businesses in Syria, and through his association with other involved persons with links to the Syrian regime..

Listed On: 26/07/2022

Last Updated: 26/07/2022

Group ID: 15462

3. **Names (Last):** KHALIL (1): AHMAD (2): KHALIL (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: AHMED KHALIL KHALIL

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syria

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

Address: n/a

Other Information (UK Sanctions List Ref): SYR0392 (UK Statement of Reasons): Ahmad Khalil Khalil is involved in supporting and benefiting from the Syrian regime by virtue of his position as a prominent person operating and controlling businesses in Syria, and through his association with other persons involved..

Listed On: 26/07/2022

Last Updated: 26/07/2022

Group ID: 15460

4. **Names (Last):** SHAMMOUT **(1):** ISSAM **(2):** n/a **(3):** n/a **(4):** n/a **(5):**

n/a

Name (non-Latin): عصام شموط

Title: n/a

Position: n/a

A.K.A: (1) MOHAMMED ISSAM SHAMMOUT (2) MUHAMMAD ISSAM SHAMMOUT

Date of Birth: 00/00/1971

Place of Birth: Damascus

Nationality: Syria

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

Address: n/a

Other Information (UK Sanctions List Ref): SYR0391 (UK Statement of Reasons): Issam Shammout is involved in supporting and benefiting from the Syrian regime as a prominent person operating or controlling a business in Syria, and is associated with other involved persons. .

Listed On: 26/07/2022

Last Updated: 26/07/2022

Group ID: 15458

ENTITY

1. **Name:** SANAD PROTECTION AND SECURITY SERVICES

A.K.A: n/a

Other Information (UK Sanctions List Ref): SYR0394 (UK Statement of Reasons): Sanad Protection and Security Services is involved in supporting or benefiting the Syrian regime and is directly owned by persons involved in supporting or benefiting the Syrian regime. . Ahmad Khalil Khalil and Nasser Deeb Deeb

Listed On: 26/07/2022

Last Updated: 26/07/2022

Group ID: 15466

2. **Name:** SYRIAN PETROLEUM COMPANY

A.K.A: SPC

Other Information (UK Sanctions List Ref): SYR0335 (UK Statement of Reasons): State-owned oil company. There are reasonable grounds to suspect that the company is or has been involved in supporting or benefitting from the Syrian regime in that it provides financial support or other economic resources to the Syrian regime, including through the supply or sale of oil and related products.. Oil and Gas

Listed On: 26/03/2012

Last Updated: 26/07/2022

Group ID: 12644